

VILLAGE BOARD OF TRUSTEES MEETING
February 13, 2012– 7:45 PM
AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance and Roll Call**
- 3. Presentations/Comments from the General Public**
- 4. Routine Matters**
 - 4.1. Approval of Board Meeting Minutes of January 4, 2011
 - 4.2. Approval of Treasurer's Report for the Month Ended January 31, 2012
 - 4.3. Bill Payment
 - 4.3.1. Approval of Monthly Bills for Payment
 - 4.3.2. Approval of Bills Received After Treasurer's Report Preparation
- 5. Reports**
 - 5.1. Village Clerk, Mary Jo Harvey
 - 5.2. Village Maintenance, Fred Smitley
 - 5.3. Village Building Inspector, Mike Williamson
- 6. Old Business**
 - 6.1. Auler Building
 - 6.2. Pesotum Citgo
 - 6.3. Lee Property Update
 - 6.4. Parking - Old Business
 - 6.5. Abandoned and Derelict Cars
 - 6.6. Mediacom Franchise Agreement
- 7. New Business**
 - 7.1. The Resignation of Village President
 - 7.2. Appointment of Village President
 - 7.3. Approval of the Animal Control Services Agreement
 - 7.4. Open Meetings Act Training
 - 7.5. Electric Bids for Centennial Park and Hartman Park
 - 7.6. Maintenance Agreement for Generator
 - 7.7. Davis Memorial Cemetery
 - 7.8. Sidewalks
 - 7.9. Spikes Baseball
 - 7.10 Seasonal Speed Bumps
 - 7.11 Day in the Park/Concession Stand
- 8. Presentations/Comments from the Board**
- 9. Announcements**
 - 9.1. Next Study Session, Monday, February 13, 2012, Immediately Following Regular Board Meeting
 - 9.2. Next Village Board Meeting, Wednesday, March 7, 2012, 6:30 pm
- 10. Adjournment**