

Village Board of Trustees Meeting

August 3, 2009

7:00 p.m.

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Visitors' Comments

1. Lisa Eller

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

1. Discussion and action on salt storage facility

New Business

1. Discussion and action on purchase of mower in Sewer Department
2. Discussion and action on purchase of additional radio read meters
3. Discussion/review and action on job responsibilities/duties in Street, Water, and Sewer Departments (Illinois Statutes, 5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (Executive Session)

Approve Expenditures

Adjourn