

Village Board of Trustees Meeting

January 5, 2009

7:00 p.m.

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

1. Remembrances

Visitors' Comments

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

New Business

1. Discussion and action on Jeff Mercer, Steve Peterson, and Gary Jent to attend IL Rural Water Association 2009 Technical Conference in Effingham on February 17-19. Registration fee is \$110 each.
2. Discussion and action on Jeff Mercer and Gary Jent to attend IL Section AWWA 2009 Joint Water Conference in Springfield on March 16-19. Registration Fee is \$195 each.
3. Discussion and action on change to Village Code regarding new meter installation.
4. Discussion and action to authorize Village President to sign Contract and Notice to Proceed regarding North Vine Street water line relocation project.

Approve Expenditures

Adjourn