

# Village Board of Trustees Meeting

May 4, 2009

7:00 p.m.

## AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Oath of Office

Roll Call – Call to order

Village President's Comments and Announcements

1. Remembrances

Visitors' Comments

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

1. Discussion and action regarding employee wage and salary reviews (Illinois Statutes 5 ILCS 120/2(c)(2) Deliberations concerning salary schedules for one or more classes of employees. (Executive Session)

New Business

1. Discussion and action regarding zoning variance at 620 E. Illinois. Variance requests a 6'7" setback on the South side lot line to allow an 8' front porch addition to the existing building
2. Discussion and action on pay request #1 to Burdick Plumbing & Heating regarding Arthur/Atwood Road water main relocation project
3. Discussion and action on declaring 1995 Ford F350 Truck excess equipment and to advertise for bids
4. Discussion and action on payment to Union Pacific Railroad for crossing gate installation at Progress and Beech Streets
5. Appointment of Committees
6. Appointment to Hotel/Motel Tax Committee
7. Appointment of Village Attorney
8. Appointment of ESDA Liaison
9. Appointment of Village Comptroller/Treasurer
10. Designate Depository
11. List schedule of regular meetings, place held, and time of meetings

Approve Expenditures

Adjourn