

Village Board of Trustees Meeting

June 15, 2009

7:00 p.m.

AGENDA

Roll Call – Call to order

Public Hearing – Eberhardt Village CDAP Grant

Approval of previous meeting minutes

Village President's Comments and Announcements

Treasurer's Report

Visitors' Comments

1. Marvin Sanders

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

New Business

1. Discussion and action regarding zoning variance request from Community Retirement, Inc. for Eberhardt Village. Variance requests that a lighted information sign be allowed 69' East of the West edge of West Palmer Street roadbed and 72' North of the North edge of the Route 133 buggy lane, over an existing sanitary sewer easement.
2. Discussion and action regarding zoning variance request at 128 E. Illinois. Variance requests that the existing Church sign be replaced with a 4.0' x 6.5' lighted digital sign standing 8.0' tall on the site of the existing sign at Illinois and Hickory Streets.
3. Discussion and action on recommendation from Tourism Committee regarding expenditure requests using Hotel/Motel Tax Funds
4. Discussion and action on participation with Douglas County Highway Department regarding county-wide grant for signage
5. Discussion and action on the minimum and maximum setback zone regarding our groundwater resources
6. Discussion and action on Pay Request #2 to Burdick Plumbing & Heating for work on the Arthur/Atwood Road Water Main Relocation Project
7. Discussion and action regarding Prevailing Wage Ordinance

Approve Expenditures

Adjourn