

VILLAGE OF WASHBURN

Mayor
Mark Zulz

Village Clerk
Mindy Kallal

Village Treasurer
Cheri Delap

Water/Sewer/Street Department
Mark Frerichs

134 N Jefferson St.
PO Box 292
Washburn, Illinois 61570
Phone: (309) 248-7222
Fax: (309) 248-7092
~ Established 1850~

Board of Trustees
Jim Gebel
Linda Gebel
Marty Mitchell
Linda Silver
Larry Tomlinson

Chief of Police
Craig Rutledge

Monthly Board Meeting Agenda Tuesday, January 13, 2009 7:00 PM

- Call meeting to order and take role
- Read, review and approve August meeting minutes.
- Review and approve bills
- Acknowledge and recognize guests
- Committee Reports
 - Street
 - MFT Resolution for 2009
 - LUST Plan
 - Water/Sewer
 - Sewer connection
 - Police
 - Recommendation to purchase new vehicle
 - Finance/ Insurance
 - Permanent Transfer – corporate to police
 - Audit update
 - Economic Development
 - Library
 - Park
 - TIF
 - Annual TIF Meeting
- Old Business
 - Trustee vacancy
- New Business
 - Board Salaries
 - Pre-employment and random drug testing of employees
 - Economic Stimulus plan
 - Caucus results
- Adjourn