

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 Monday, February 9, 2009 7:00 PM

- Call meeting to order and take role
- Read, review and approve January meeting minutes.
- Review and approve bills
- Acknowledge and recognize guests
- Committee Reports
 - Street
 - Change of Scope for LUST project
 - 2009 MFT Program
 - Water/Sewer
 - Approve Foth invoices
 - Police
 -
 - Finance/ Insurance
 - Permanent Transfer – corporate to police
 - Audit update
 - Economic Development
 - Library
 - Park
 - TIF
 -
- Old Business
 - Trustee vacancy
- New Business
 - Recycling with ADDWC
- Adjourn