VILLAGE OF WASHBURN

Mayor Bridgit Marquez

Village Clerk Wendy Gray

Village Treasurer Sarah Strauch

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 Linda Gebel Lee Grebner Marty Mitchell William Strauch Larry Tomlinson Mark Zulz

Chief of Police Kelly Murrah

<u>Village Board Meeting Agenda</u> Monday February 12, 2007 7pm Village Hall

- Call meeting to order and take role.
- Read, review and approve last month's board meeting minutes, special meeting and executive session minutes.
- Review and approve bills.
- Acknowledge and recognize guests.
- Steve Prather
 - U. S. Postal Service Representative to discuss Permanent Post office Site for Main Post office for Washburn.
- Committee reports.

Street

Ordinance 07-01 Conveyance of 20 ft. strip from Half Moon Prairie Park for Right-Of Way easement for the West Walnut St. bridge.

Water/Sewer

Foth & Vandyke Washburn Water Tower Improvements two (2) pay requests for Steel delivery and work through Jan. 31.

Water tower design selection

Request for local bids on section of water tower project 40+ feet of water main.

Police

Finance/Insurance

Permanent Transfer

Economic Development

Library

Park

TIF

- Old Business
- New business
- Adjourn