VILLAGE OF WASHBURN

Mayor Mark Zulz

Village Clerk Mindy Kallal

Village Treasurer Cheri Delap 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

Water/Sewer/Street Department Mark Frerichs

> Monthly Board Meeting Agenda Monday, March 9, 2009 7:00 PM

- Call meeting to order and take role
- Read, review and approve February regular & special meeting minutes.
- Review and approve bills
- Acknowledge and recognize guests
- Committee Reports
 - o Street
 - Spring Clean-up/Sealed Bids
 - International Dump Truck with plow & spreader/Sealed Bids
 - Bid acceptance for Mowing & Upkeep for Half Moon & Elias Memorial
 - Water/Sewer
 - Filter Investigation
 - Pre-Application for stimulus funds
 - o Police
 - Marked Police Car/Sealed Bids
 - Purchase of computer for new squad
 - Finance/ Insurance
 - Permanent Transfer corporate to police
 - Audit report
 - Economic Development
 - Library
 - o Park
 - o TIF
- Old Business

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- New Business
 - Liquor License refund
 - o 2010 Census
- Adjourn