## VILLAGE OF WASHBURN

Mayor Bridgit Marquez

Village Clerk Wendy Gray

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Village Treasurer Joyce Kiesewetter

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~

<u>April 10, 2006</u> <u>Village Board Meeting Agenda</u> 7pm Village Hall Board of Trustees Linda Gebel Lee Grebner Marty Mitchell William Strauch Larry Tomlinson Mark Zulz

Chief of Police Mike Dodwell

## Call meeting to order and take role.

- Read, review and approve last month's board meeting minutes.
- Review and approve bills.
- Acknowledge and recognize guests.
- Committee reports.
  - Street
    - Community Clean up Day
    - 2006-07 MFT Proposal

Water/Sewer

• Change order/pay request water improvement project

Police

Finance/Insurance

- Permanent Transfer
- 2006-2007 Budget Finance.....Investment for water vehicle Economic Development

Library

Park

- Recommendation for maintenance of Half Moon Park TIF
- Old Business

Updated Farm Lease/ Industrial Park Lots 4,6,7 and 8

- New Business
- Executive Session: Executive session minutes to review for public release.
- Adjourn