

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

June 11, 2012

Board of Trustees
Ed Grebner
Randy Ragains
Larry Roop
Rob Stanfield
Bill Strauch
Nate Swanson

Chief of Police

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes - May 14, 2012**
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports, Discussion Items, and/or Action Requests**
 - A. Streets**
 - B. Water/Sewer**
 - C. Police**
 - * Permanent Transfer of Funds from Corporate to Police
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - * Sale Discussion - Lot 8 - Industrial Park
 - F. Library**
 - G. Parks**
 - H. Other**
 - 1. Village Attorney**
 - * 2012 Prevailing Wage Resolution
 - * Ordinance extending the hours of the sale of alcoholic liquor for Class A liquor licensees for the weekend of the Washburn Fall Festival. (12-02)
 - * Ordinance authorizing the hiring of part-time police officers - needed to receive training by the Illinois Law Enforcement Training and Standards Board. (12-03)
 - 2. Board Questions for Attorney**
- VIII. New Business**
 - A. Zone Board Officer and Zoning Committee Oath of Office**
- IX. Adjournment**