

# VILLAGE OF WASHBURN

**Mayor**  
Bridgit Marquez

**Village Clerk**  
Mindy Kallal

**Village Treasurer**  
Chad Degenhart

**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  
Mark Zulz

**Chief of Police**  
Craig Rutledge

## Monthly Board Meeting Agenda Tuesday July 22, 2008 9:00 AM

- Call meeting to order and take role
- Read, review and approve June board meeting minutes, July special meeting minutes and executive session special meeting minutes.
- Review and approve bills
- Acknowledge and recognize guests
  - Sybil DeTrempe
  - Jim Cummings
- Committee Reports
  - Street
    - 2008 MFT - Quote for Seal Coat
    - Park Street Improvement - estimate for storm sewer replacement
    - 5yr MFT - Resolution
    - Walnut Street Bridge
  - Water/Sewer
    - Cheri Delap to address the board
    - Preliminary Engr Report / Engr Study Proposal
    - WM project - Pay Request #1 & Change Order #1
  - Police
  - Finance/ Insurance
    - Withdraw of loan funds to return to lender
    - Battle of The Bands Donation
  - Economic Development
  - Library
  - Park
  - TIF
- Old Business
- New Business
  - Festival Action Item
  - Treasurer Position
- Adjourn

Take Role

**Finance/Insurance**

I will order the funds tomorrow and the funds will be in your account on Monday, July 21, 2008. I understand you have a board meeting on Tuesday, therefore you could probably get this approved then and the check sent back to us on Wednesday

Adjourn