VILLAGE OF WASHBURN

Mayor Bridgit Marquez

Village Clerk Mindy Kallal

Village Treasurer Cheri Delap

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 Monday August 11, 2008 7:00 PM

- Call meeting to order and take role
- Read, review and approve July meeting minutes.
- Review and approve bills
- Acknowledge and recognize guests
- Committee Reports
 - Street
 - Full Time employee
 - o Water/Sewer
 - Cheri Delap to address the board
 - o Police
 - Swearing in of Jarad Clymer
 - Donation from DUI fund to CASA Festival Event
 - Golf Cart Ordinance
 - o Finance/ Insurance
 - Permanent Transfer
 - o Economic Development
 - o Library
 - o Park
 - o TIF
- Old Business
- New Business
 - o Appointment and swearing in of a new Mayor
 - Resolution for Pontiac Prison
- Adjourn