## **VILLAGE OF WASHBURN**

Mayor Mark Zulz

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

**Chief of Police** Craig Rutledge

Monthly Board Meeting Agenda Monday, September 8, 2008 7:00 PM

- Call meeting to order and take role
- Read, review and approve August meeting minutes.
- Review and approve bills
- Acknowledge and recognize guests
  - o Shirley Malcom
- Committee Reports
  - o Street
  - Water/Sewer
    - Water/Sewer Ordinance Amendment 08-04
    - Change Order Request for Water Improvement Project
  - o Police
    - Equipment purchase
    - Golf Cart/non licensed vehicle use ordinance
  - Finance/ Insurance
    - Permanent Transfer
  - o Economic Development
  - o Library
  - o Park
  - o TIF
- Old Business
  - o Woodford County Animal Control
- New Business
- Adjourn