

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

October 11, 2010

Board of Trustees
James Gebel
Larry Roop
Linda Silver
Bill Strauch
Nate Swanson
Larry Tomlinson

Chief of Police
Craig Rutledge

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes** - September 13, 2010 and August 16, 2010 Special Committee Meeting Executive Session
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports and Action Requests**
 - A. Streets**
 - * Authorizing for Purchase of Snowplow Blade.
 - B. Water/Sewer**
 - C. Police**
 - * Administrative Fee for Impounding Vehicles Ordinance
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - * Authorizing to Enter into an Agreement for Web Page
 - F. Library**
 - * Approval - Intergovernmental Agreement Between Village of Washburn and the Illinois Prairie District Public Library
 - G. Parks**
 - H. Other -**
 1. Village Attorney - Concerns/Updates/Reports
 - * Vehicle Forfeiture Ordinance Discussion
 2. Questions for Attorney
- VIII. Other Business**
 - A. Hiring Recommendation for Part-Time Village Employee - Water and Streets Departments
 - B. Bonus Recommendation Pursuant to Employee Contract
 - C. Printing Cost For Draft Copies of Village Ordinances
- IX. Adjournment**