

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

November 8, 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** - October 11, 2010
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports and Action Requests**
 - A. Streets**
 - * Authorization for purchase of new snowplow blade versus last month's approval to purchase a used blade.
 - * LUST fund reimbursement.
 - B. Water/Sewer**
 - C. Police**
 - * Hiring of new part-time police officer.
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - * Approval of contract for web hosting services provided by Milagro Technologies.
 - F. Library**
 - * Update - Intergovernmental Agreement Between Village of Washburn and the Illinois Prairie District Public Library update with possible approval to enter into said agreement.
 - G. Parks**
 - H. Other -**
 1. Village Attorney - Concerns/Updates/Reports
 2. Questions for Attorney
- VIII. Other Business**
 - A. Holiday Appreciation Recognition for full and part time Village employees.
 - B. Update of Draft Ordinance printing
- IX. Adjournment**