

# 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, November 10, 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
- Committee Reports
  - Street
  - Water/Sewer
    - Pay Request for Weigand & Storrer and the Change Order
    - Water design study
  - Police
    - Swearing in of officer
  - Finance/ Insurance
    - Permanent Transfer – corporate to police
  - Economic Development
  - Library
  - Park
  - TIF
- Old Business
  - Trustee vacancy
- New Business
  - Annual salary bonus (Water/Street Superintendent)
- Adjourn