

# 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 14, 2011

Board of Trustees  
Ed Grebner  
Randy Ragains  
Larry Roop  
Rob Stanfield  
Bill Strauch  
Nate Swanson

Chief of Police  
Craig Rutledge

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes** - October 10, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
  - \* Snarr Giffin & Associates, Inc. - Engineering Firm - Henry, IL - Explanation of services they can provide.
- VII. Committee Reports, Discussion Items, and/or Action Requests**
  - A. Streets**
    - \* Alley Vacation for Block's Addition - Mr. Schroeder
  - B. Water/Sewer**
  - C. Police**
    - \* Permanent Transfer of Funds from Corporate to Police
    - \* Police Hiring Procedure Overview
    - \* Executive Session (Tentative) - Update, if any, to investigations involving police department and/or status of employment.
  - D. Finance/Insurance/TIF**
  - E. Economic Development**
    - \* Land Sale - Lot 4 - Industrial Park To Lee Grebner - Mr. Schroeder
    - \* Good Energy, L.P. - Contract for group purchase of residential electrical power - Mr. Schroeder
  - F. Library**
  - G. Parks**
  - H. Other**
    - 1. Village Attorney**
    - 2. Board Questions for Attorney**
- VIII. Other Business**
  - \* Mutual Aid Intergovernmental Public Works and Assistance Agreement Resolution
- IX. Adjournment**