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| Village of Pesotum | 103 E. Lincoln Street Phone (217) 493-0208  P.O. Box 200 Fax (217) 867-2275  Pesotum, IL 61863-0200 Website: [www.pesotum.org](http://www.pesotum.org) |

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**August 5, 2020**

**6:30 p.m.**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance and Roll Call**
3. **Appointment and swearing in of new Trustee, Nathan Nierenhausen.**
4. **Presentations/Comments from the General Public**
5. **Routine Matters**

5.1. Approval of Consent Items

5.1.1 Approval of Village Board of Trustees Regular Board Meeting Minutes of July 1, 2020.

5.1.2 Approval of Treasurer’s Report for the Month ended, July 31, 2020.

5.1.3 Approval of Monthly Bills for Payment

5.2 Approval of Bills Received after Treasurer’s Report

1. **Reports**
   1. Village Clerk, Chris Conner
   2. Village Maintenance, Rob Wood
   3. Village Building Inspector, Lyle Reed
   4. ESDA Coordinator, Rob Russian
2. **Old Business**
3. **New Business**
   1. Discussion and approval to repair existing pole saw ($400) or purchase new pole saw ($600).
   2. Discussion and approval bid from Todd Herbert for $1200 to remove two more ash trees from Hartman Park
   3. Discussion and approval to repair wheels for fire engine in the amount of $150 from Jim Arnold.
   4. Discussion and approval of Village clean-up date (October 17, 2020).
   5. Discussion and approval of Pesotum Fun Days/Back to School activities. (Movie in Hartman Park the evening of August 14, and Water Day on August 15, 2020.)
   6. Discussion and approval to purchase new computer for Village.
4. **Presentations/Comments from the Board**
5. **Correspondence**
6. **Announcements**

11.1 Next Village Board Meeting, Wednesday, September 2, 2020, 6:30 pm

* 1. Next Study Session will be Wednesday, August 19, 2020, 6:30 pm

**12. Adjournment**