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

**VILLAGE BOARD OF TRUSTEES REGULAR MEETING**

**May 5, 2021, 6:30 p.m.**

 **AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance and Roll Call**
3. **Swearing in of Elected and Appointed Officials**
	1. Swearing in of newly elected Village Trustees
	2. Appointment and swearing in of Village Clerk
	3. Appointment and swearing in of Village Treasurer
	4. Appointment of Building Inspector
	5. Appointment of Village Attorney
	6. Appointment of Freedom of Information Act Officer
	7. Appointment of Open Meetings Act Designee
4. **Presentations/Comments from the General Public**
5. **Consent Agenda**

**5.1** Approval of Village Board of Trustees Regular Board Meeting Minutes of
 April 7, 2021, and Minutes of Study Session on April 21, 2021.

**5.2** Approval of Treasurer’s Report for the Month ended April 30, 2021.

**5.3** Approval of Monthly Bills for Payment.

1. **Approval of Bills Received after Treasurer’s Report**
2. **Reports**
	1. Village Clerk, Chris Conner
	2. Village Maintenance, Rob Wood
	3. Village Building Inspector, Lyle Reed
	4. ESDA Coordinator, Rob Russian
3. **Old Business**
	1. Discussion and approval of 2021-2022 budget.
4. **New Business**

**9.1** Discussion and approval of 2021-2022 Board Meeting and Study Session dates.

**9.2** Discussion and approval of Extension of Engineering Agreement with Fehr Graham.

**9.3** Discussion and approval of First Amendment to Tornado Siren Intergovernmental Agreement.

**9.4** Discussion and approval of Ordinance 2021-001, an Ordinance Amending Certain Provisions of Chapter 3 of the Code of the Village of Pesotum.

**9.5** Discussion of golf cart licensing requiring reapplication.

**9.6** Discussion regarding current status of Zoning Board.

**9.7** Discussion regarding current status of Cemetery Advisory Committee.

**9.8** Ratification of Professional Services Agreement for Feasibility Study

Village Board of Trustees Regular Meeting Agenda

May 5, 2021 Page 2

1. **Presentations/Comments from the Board**
2. **Correspondence**
3. **Announcements**
	1. Next Village Board Meeting, Wednesday, May 5, 2021, 6:30 p.m.
	2. Next Study Session will be Wednesday, April 21, 2021, 6:30 p.m.
4. **Adjournment**