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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 4, 2021, 6:30 p.m.**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance and Roll Call**
3. **Presentations/Comments from the General Public**
4. **Consent Agenda**

**4.1** Approval of Village Board of Trustees Regular Board Meeting Minutes of   
 July 7, 2021, and Minutes of the Study Session on July 21, 2021.

**4.2** Approval of Treasurer’s Report for the Month ended July 31, 2021.

**4.3** 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**
4. **New Business** 
   1. Truth in Taxation Certificate of Compliance
   2. Consideration and Adoption of Resolution Determining Tax Levy Requirements Pursuant to the “Truth in Taxation Act”
   3. Consideration and Adoption of Tax Levy Ordinance and Certified Copy of Tax Levy Ordinance.
   4. Appoint new Zoning Board members Rob Wood and Brandon Burton.
   5. Discuss and approve bid from Todd Herbert to remove three trees, including stumps, at $1400 each; remove small dead tree on Route 45 for $100, this will include necessary tree trimming for fire truck clearance near Washington St.
5. **Presentations/Comments from the Board**
6. **Correspondence**
7. **Announcements**
   1. Next Village Board Meeting, Wednesday, September 1, 2021, 6:30 p.m.
   2. Next Study Session will be Wednesday, August 18, 2021, 6:30 p.m.
8. **Adjournment**