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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**

**February 1, 2023, 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
 January 4, 2023, Minutes of Study Session on January 18, 2023, and Minutes of Closed/Executive Session on December 7, 2022.

**4.2** Approval of Treasurer’s Report for the Month ended January 31, 2023.

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

1. **Approval of Bills Received after Treasurer’s Report**
2. **Reports**
	1. Village Clerk, Christine Conner
	2. Village Maintenance, Rob Wood
	3. Village Building Inspector, Lyle Reed
	4. ESDA Coordinator, Rob Russian
3. **Old Business**
4. **New Business**
	1. Discuss and Approve contract with Spikes baseball program.
	2. Discuss and Approve dates for Community Garage Sale dates (May 19-20, 2023) and Village Clean Up date (June 3, 2023).
5. **Presentations/Comments from the Board**
6. **Correspondence**
7. **Announcements**
	1. Next Village Board Meeting, Wednesday, March 1, 2023, 6:30 p.m.
	2. Next Study Session will be Wednesday, February 15, 2023, 6:30 p.m.
8. **Adjournment**