|  |  |
| --- | --- |
| 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**

**May 3, 2023, 6:30 p.m.**

**AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance and Roll Call**
3. **Swearing in of Appointed Officials**
   1. Swearing in of Village Trustee, Jennifer Gumbel-Paeth.
   2. Swearing in of Village Trustee, Nathan Nierenhausen.
   3. Swearing in of Village Trustee, Robert Russian.
   4. Appointment and swearing in of Village Clerk.
   5. Appointment and swearing in of Village Treasurer.
   6. Appointment of Building Inspector.
   7. Appointment of Village Attorney.
   8. Appointment of Freedom of Information Act Officer
   9. 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 5, 2023, and Minutes of Study Session on April 19, 2023.

**5.2** Approval of Treasurer’s Report for the Month ended April 30, 2023.

**5.3** 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**
   1. Discussion to Approve asbestos abatement and demolition of home at   
      105 E. Adams St.
   2. Discussion to approve services from Spring Green for weed abatement and spraying for mosquitos.
   3. Discussion to approve a three-year maintenance contract in the amount of $2555.58 from Cummins Sales & Service, Normal, Illinois, for the Community Building generator.
4. **New Business** 
   1. Discussion to Approve Request for Pesotum Contribution in Support of Residential Electronics Collection Events in 2023, in the amount of $80.
   2. Discussion to Approve 2023-2024 Board Meeting and Study Session dates.
   3. Discussion and approval of Village Investment Procedures and Internal Controls.
   4. Discussion to Approve 2023 – 2024 Budget.

**Village Board of Trustees Regular Meeting May 3, 2023**

**Agenda Page 2**

**New Business** (continued)

* 1. Discussion to Approve Resolution for Maintenance under the Illinois Highway Code.
  2. Discussion to Approve 2023 MFT Maintenance Resolution. (Levi Kopmann, Fehr Graham)
  3. Discussion to approve purchase of John Deere mower for $11,212.23.
  4. Discussion to approve work to be performed by Borries Masonry in the amount of $500.00 for tuck pointing and repairing corner of Community Building.

1. **Presentations/Comments from the Board**
2. **Correspondence**
3. **Announcements**
   1. Next Village Board Meeting, Wednesday, June 7, 2023, 6:30 p.m.
   2. Next Study Session will be Wednesday, May 17, 2023, 6:30 p.m.
4. **Adjournment**