AGENDA May 13, 2008

1. Roll call.

2. Minutes of meeting of April 8, 2008. Clerk.

Minutes of special meeting of May 6, 2008. Clerk.

4. Pay Ordinance #1093, \$362,746.56. Clerk.

5. Financial Statement. (no vote needed) Clerk.

6. Police department report. Szeredy.

7. Service department report. Biggert.

Robinson.

8. Fire department report.

Second reading Resolution expressing frustration with gas well laws. Johns.

10. Resolution authorizing State to repair 2 slope areas. Johns.

11. Resolution accepting bids for limestone and slag. Johns.

12. Resolution accepting road bid.

13. Request permission to advertise sale of Police vehicle. Nemastil.

Johns.

Tone.

14. Resolution submitting 1.9 new levy to Board of Elections.

15. Announce public hearing for estimated 2009 budget (June 10, 6:15 p.m.). Tone.

16. Business from the audience.

17. Executive Session – real estate matters.