

VILLAGE OF SYCAMORE HILLS

2501 Hartland Avenue
Sycamore Hills, MO 63114-5027
(314) 426-5750

NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, January 15, 2009 at 7:00 pm.

Please note that the Board may have an informal work session beginning after the formal business meeting adjournment. This work session is also open to the public; however there is no discussion from the floor. The optional work session is intended to serve as a housekeeping and informational exchange only. No votes are taken on any issues of Village business during the work session.

Call to order

Roll call

Pledge of Allegiance

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

1. **Bill 442, Ordinance 433 ICC Code** (*Phillip Burke*)
 - a. Approve ordinance

New Business:

None.

Adjournment

VILLAGE OF SYCAMORE HILLS

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Work Session Agenda:

1. Sewer Lateral Review (Tom Drennan)
2. Nuisance Ordinance Review (Joy Drennan)
3. Phone Card/Newsletter (Joy Drennan)
4. St. John Code Enforcement Contract (Tom Drennan)
5. Parental Neglect Ordinance (Joy Drennan)

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, February 17, 2009 at 7:00 pm.

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Call to order

Roll call

Pledge of Allegiance

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

None.

New Business:

1. **Bill 444, Ordinance 436 Nuisance Ordinance** (*Phillip Burke*)
 - a. **Approve ordinance**
2. **Bill 445, Ordinance 437 Parental Neglect Ordinance** (*Phillip Burke*)
 - a. **Approve ordinance**
3. **Bill 446, Ordinance 438 CDBG Ordinance** (*Phillip Burke*)
 - a. **Approve ordinance**

Adjournment

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Work Session Agenda:

1. Newsletter Distribution

Should we distribute a newsletter prior to the election or wait until after election along with phone card?

2. New office phones and add caller ID

3. St. John Code Enforcement Contract

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, March 19, 2009 at 7:00 pm.

Please note that the Board may have an informal work session beginning after the formal business meeting adjournment. This work session is also open to the public; however there is no discussion from the floor. The optional work session is intended to serve as a housekeeping and informational exchange only. No votes are taken on any issues of Village business during the work session.

Call to order

Roll call

Pledge of Allegiance

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

None.

New Business:

1. **Bill 447, Ordinance 439- St. John Code Enforcement**
 - a. **An ordinance allowing the Chairman to enter into agreement with the City of St. John for Code Enforcement within the village.**

Adjournment

VILLAGE OF SYCAMORE HILLS

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Work Session Agenda:

1. Review Budget
2. Mowing Services

VILLAGE OF SYCAMORE HILLS

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, April 16, 2009 at 7:00 pm.

Please note that the Board may have an informal work session beginning after the formal business meeting adjournment. This work session is also open to the public; however there is no discussion from the floor. The optional work session is intended to serve as a housekeeping and informational exchange only. No votes are taken on any issues of Village business during the work session.

Call to order

Roll call

Pledge of Allegiance

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

None.

New Business:

1. **Police Contract for 2009/2010**
 - a. Adopt contract.
2. **Bill 447, Ordinance 439- St. John Code Enforcement**
 - a. An ordinance allowing the Chairman to enter into agreement with the City of St. John for Code Enforcement within the village.
3. **2009/2010 Budget**
 - a. Adopt budget for fiscal year

Adjournment

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Work Session Agenda:

1. Mowing Services

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, May 21, 2009 at 7:00 pm.

Please note that the Board may have an informal work session beginning after the formal business meeting adjournment. This work session is also open to the public; however there is no discussion from the floor. The optional work session is intended to serve as a housekeeping and informational exchange only. No votes are taken on any issues of Village business during the work session.

Call to order

Roll call

Pledge of Allegiance

Reading of Election Results

Oath of Office

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

None.

New Business:

1. **Bill 450, Ordinance 442 - Appointment of Public Officials for 2009/2010**
 - a. An ordinance appointing Public Officials.
2. **8923 Midland (Corner of Brown and Midland) and 2431 Walton**
 - a. State of Property

Adjournment

Work Session Agenda:

1. Tree Survey
2. Banking Services

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, June 18, 2009 at 7:00 pm.

Please note that the Board may have an informal work session beginning after the formal business meeting adjournment. This work session is also open to the public; however there is no discussion from the floor. The optional work session is intended to serve as a housekeeping and informational exchange only. No votes are taken on any issues of Village business during the work session.

Call to order

Roll call

Pledge of Allegiance

Amendment of Agenda

Public Hearing - Community Development Block Grant

Record of Attendance

Discussion

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

None.

New Business:

None.

Adjournment

Work Session Agenda:

1. Tree Survey (set a date)
2. Sidewalk Replacement for 2009 (odd addresses)

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The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, July 16, 2009 at 7:00 pm.

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Call to order

Roll call

Pledge of Allegiance

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

1. St. John Proposal 1 - Grade Alley Status
2. St. John Proposal 2 - Grade Village Lot Status

New Business:

1. 2009 Sidewalk Project

Adjournment

Work Session Agenda:

1. Tree Survey (set a date)

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, August 20, 2009 at 7:00 pm.

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Call to order

Roll call

Pledge of Allegiance

Public Hearing - 2010 Tax Rate

Record of Attendance

Discussion

Set the Tax Rate for 2010 (Bill 451, Ordinance 443)

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

1. St. John Proposal 1 - Grade Alley Status
2. St. John Proposal 2 - Grade Village Lot Status
3. 2009 Sidewalk Project - Bid Package Status

New Business:

1. Occupancy Permits - Adopt St. John Fees
2. IRS changes - Discussion

Adjournment

Work Session Agenda:

1. Tree Survey
2. Removal of Dead Animals
3. Miscellaneous

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Roll call

Pledge of Allegiance

Amendment of Agenda

Approval of minutes of prior month's meeting

Presentation and payment of bills

Reports of Chairman and Commissioners

Chairman	Phillip Burke
Finance Commissioner	Carrie Logan
Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

1. **St. John Proposal 1 - Grade Alley Status**
2. **2009 Sidewalk Project - Bid Package Status**

New Business:

1. **Occupancy Permits - Adopt St. John Fees**
2. **Business License Application**
3. **Tree Abatement - 4 locations**

Adjournment

Work Session Agenda:

1. **Review of Lions Fair**
2. **Repair of Barricades**
3. **Removal of Dead Animals**
4. **Pothole Repair**
5. **Miscellaneous**

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, October 15, 2009 at 7:00 pm.

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Roll call

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Amendment of Agenda

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Reports of Chairman and Commissioners

Chairman	Phillip Burke
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Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

1. **St. John Proposal 1 - Grade Alley Status**
2. **2009 Sidewalk Project - Additional Work**
3. **Occupancy Permits - Adopt St. John Fees**

New Business:

None

Adjournment

Work Session Agenda:

1. **Pothole Repair**
2. **Miscellaneous**

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Amendment of Agenda

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Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

1. **St. John Proposal 1 - Grade Alley Status**
2. **2009 Sidewalk Project - Status**
3. **Occupancy Permits - Adopt St. John Fees**

New Business:

1. **Bill 453 Ordinance 446-Election Filing Ordinance**
2. **2009 Road Repairs**
3. **Resolution for All Hazard Mitigation Plan - Resolution 2009-01**
4. **Proclamation for Eagle Scout**

Adjournment

Work Session Agenda:

1. **Sewer Lateral Repair on Northland**
2. **Purchasing Ordinance**
3. **Miscellaneous**

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold its monthly meeting in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, December 17, 2009 at 7:00 pm.

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Amendment of Agenda

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Reports of Chairman and Commissioners

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Health Commissioner	Kevin Liebig
Police Commissioner	Robert Fitzgerald
Street Commissioner	Tom Drennan
Building Commissioner	Tom Drennan

Discussion from the Floor

Old Business:

1. 2009 Sidewalk Project - Status
2. Occupancy Permits - Adopt St. John Fees
3. 2010 Road Repairs

New Business:

1. Approval of 2010 Business Licenses

Adjournment

Work Session Agenda:

1. Sewer Lateral Repair on Northland
2. Miscellaneous