

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 20, 2011 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. 2011 Business Licenses

New Business:

1. Adoption of St. Louis County Codes (Bill 466, Ordinance 459)
2. Adoption of Codification Book (Bill 467, Ordinance 460)
3. Mosquito Control (Bill 468, Ordinance 461) (by amendment of agenda)

Adjournment

Work Session Agenda:

1. Verification of Contract Dates
2. Verification of Investment Dates
3. Review of Fees

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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, 2011 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

| | |
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Discussion from the Floor

Old Business:

1. 2011 Business Licenses

New Business:

1. Change Investment Strategy

Adjournment

Work Session Agenda:

1. Snow Plowing
2. CDBG planning

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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 17, 2011 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 |
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| Police Commissioner | Robert Fitzgerald |
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| Building Commissioner | Tom Drennan |

Discussion from the Floor

Old Business:

1. 2011 Business Licenses
2. Change Investment Strategy

New Business:

1. Street Closure on March 20,2011

Adjournment

Work Session Agenda:

1. MSD Project
2. CDBG planning
3. Upcoming St. Louis County Municipal League Meeting in Woodson Terrace
4. Inventory of Shed and disposal of unused items
5. Replacement of Village Signage to meet 2018 Federal Guidelines

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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 21, 2011 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 |

Presentation by Warren Fine, CPA

Discussion from the Floor

Old Business:

None

New Business:

1. Business License
2. CDBG (Bill 469, Ordinance 462)
3. 2011/2012 Budget (Bill 470, Ordinance 463)

Adjournment

Work Session Agenda:

1. 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, May 19, 2011 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. **Business License**

New Business:

None

Adjournment

Work Session Agenda:

1. **Repair of Barricades**
2. **Storage Shed Inventory**
3. **Street Sign Inventory**
4. **Brown Road Construction**
5. **MSD Project**
6. **Audit**
7. **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, June 16, 2011 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:

1. **St. Louis County Saves**
Residential Energy Efficiency Loan Program Cooperation Agreement

Adjournment

Work Session Agenda:

1. **Repair of Barricades**
2. **Storage Shed Inventory**
3. **Street Sign Inventory**
4. **Tree Removal - Walton Road**
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, July 21, 2011 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:

None

Adjournment

Work Session Agenda:

1. Barricade Preliminary Design
2. Inspection of Homes
3. Investments
4. Public Works Projects
 - a. Curbs
 - b. Sidewalks
 - c. CDBG funds for Hartland and Graceland Corner
5. Storage Shed Inventory
6. Street Sign Inventory
7. 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, August 18, 2011 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. County CDBG Requirement (Bill 472, Ordinance 465)
2. Police Contract
3. Lions Fair in Overland

Adjournment

Work Session Agenda:

1. Barricade Assembly
2. Inspection of Homes
3. Sewer Separation Project
4. Public Works Projects
 - a. Curbs
 - b. Sidewalks
 - c. CDBG funds for Hartland and Graceland Corner
5. Storage Shed Inventory
6. Street Sign Inventory
7. Walton Trees
8. 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, September 15, 2011 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

Public Hearing - 2011 Tax Rate

- Record of Attendance
- Discussion
- Set the Tax Rate for 2011 (Bill 473, Ordinance 466)

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 |
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| Street Commissioner | Tom Drennan |
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Discussion from the Floor

Old Business:

None

New Business:

1. **Gross Receipts Tax (Bill 474, Ordinance 467)**
This bill reaffirms the gross receipts tax be imposed within the village.

Adjournment

Work Session Agenda:

1. **Inspection of Homes**
2. **Public Works Projects**
 - a. **RFQ status**
3. **Storage Shed Inventory**
4. **Street Sign Inventory**
5. **Walton Trees**
6. **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 20, 2011 at 7:00 pm.

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Roll call

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Amendment of Agenda

Approval of minutes of prior month's meeting

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Discussion from the Floor

Old Business:

None

New Business:

None

Adjournment

Work Session Agenda:

1. Distressed Cities Legislation
2. Review of Business License Criteria
3. Village owned property at 8605 Lackland
4. Public Works Projects
 - a. RFQ status
5. Miscellaneous

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Discussion from the Floor

Old Business:

None

New Business:

None

Adjournment

Work Session Agenda:

1. Village owned property at 8605 Lackland
2. Public Works Projects
 - a. RFQ status
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 15, 2011 at 7:00 pm.

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Discussion from the Floor

Old Business:

None

New Business:

1. Approval of 2012 Business Licenses

Adjournment

Work Session Agenda:

1. Public Works Projects
2. MSD Sewer Project
3. Zoning Commission Appointments
4. Miscellaneous