

# 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, February 20, 2013 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. None.

#### **New Business:**

1. Consolidation of funds
2. Community Development Block Fund (Bill No. 481, Ordinance 474)
3. Vector Control (Bill No. 482, Ordinance 475)
4. Franchise Fee for Electric Receipts (Bill No. 483, Ordinance 476)

### **Adjournment**

#### **Work Session Agenda:**

1. Hartland and Graceland project
2. Scavenge ordinance
3. Street Repairs
4. Tree Removal and replacement
5. Alley and storm sewer work on McKibbon
6. Village owned lot
7. Miscellaneous