

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, 2004 at 7:00 p.m.

Please note that the Board's informal "work session" will begin approximately one half hour prior to the formal business meeting is also open to the public. 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

Approval of minutes of prior month's meeting(s)

Presentation and payment of bills

Reports of Chairperson and Commissioners

Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

Oakland Avenue Street Project

New Business:

Adjournment

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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 19, 2004 at 7:00 p.m.

Please note that the Board's informal "work session" will begin approximately one half hour prior to the formal business meeting is also open to the public. 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

Approval of minutes of prior month's meeting(s)

Presentation and payment of bills

Reports of Chairperson and Commissioners

Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

Oakland Avenue Street Project

New Business:

Ordinance - Adopt new St. Louis County Electrical Code
Business License - Frosty Treats Inc.

Adjournment

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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 18, 2004 at 7:00 p.m.

Please note that the Board's informal "work session" will begin approximately one half hour prior to the formal business meeting is also open to the public. 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

Approval of minutes of prior month's meeting(s)

Presentation and payment of bills

Reports of Chairperson and Commissioners

Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

Oakland Avenue Street Project

New Business:

Set budget for 1 April 2004 through 31 March 2005
Ordinance - Adopt new St. Louis County Electrical Code
Business License - Frosty Treats Inc.
Business license Jeff & Mary Williams at 8900 Midland Blvd.

Adjournment

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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 15, 2004 at 7:00 p.m.

Please note that the Board's informal "work session" will begin approximately one half hour prior to the formal business meeting is also open to the public. 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

Approval of minutes of prior month's meeting(s)

Presentation and payment of bills

Reports of Chairperson and Commissioners

Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

Oakland Avenue Street Project

New Business:

Ordinance - Adopt new St. Louis County Electrical Code
Village Wide Garage Sale
Trees - stump removal

Adjournment

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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 20, 2004 at 7:00 p.m.

Please note that the Board's informal "work session" will begin approximately one half hour prior to the formal business meeting is also open to the public. 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

Approval of minutes of prior month's meeting(s)

Presentation and payment of bills

Reports of Chairperson and Commissioners

Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Oath of Office

Office Appointments

Discussion from the Floor

Old Business:

Oakland Avenue Street Project

New Business:

Annual Lions Fair in Norman Myers Park
Trees - stump removal
Newsletter - Community Block Development Funds, Lions Fair
Office Lease Renewal
Spray for Bagworms
Parking at Ashland and Lackland
Definition of trailer vehicle

Adjournment

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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 17, 2004 at 7:00 p.m.

Please note that the Board's informal "work session" will begin approximately one half hour prior to the formal business meeting is also open to the public. 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

Approval of minutes of prior month's meeting(s)

Presentation and payment of bills

Reports of Chairperson and Commissioners

Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

- Oakland Avenue Street Project
- Annual Lions Fair in Norman Myers Park
- Trees - stump removal
- Newsletter
- Parking at Ashland and Lackland
- Definition of trailer vehicle

New Business:

- Resolution - Natural Hazard Mitigation

Adjournment

VILLAGE OF SYCAMORE HILLS

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NOTICE

The Village of Sycamore Hills Board of Trustees will hold a **Public Hearing** in the Education Building of Calvary United Church of Christ, 2501 Hartland Avenue, Sycamore Hills, Missouri on Thursday evening, July 1, 2004 at 7:00 p.m.

Call to order

Roll call

Pledge of Allegiance

Public Hearing - Community Block Development Funds

Record of Attendance

Discussion

Adjournment

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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 15, 2004 at 7:00 p.m.

Please note that the Board's informal "work session" will begin approximately one half hour prior to the formal business meeting is also open to the public. 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

Approval of minutes of prior month's meeting(s)

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Reports of Chairperson and Commissioners

Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

Oakland Avenue Street Project
Annual Lions Fair in Norman Myers Park - Parking Permits
Trees - stump removal
Definition of trailer vehicle

New Business:

Storage Building
Extension of Waste Management Contract
Compensation for Finance Commissioner

Adjournment

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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 19, 2004 at 7:00 p.m.

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. 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

Approval of minutes of prior month’s meeting(s)

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Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

- Oakland Avenue Street Project
- Trees - stump removal
- Definition of trailer vehicle
- Storage Building

New Business:

- Tax Rate Hearing and Ordinance

Adjournment

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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 16, 2004 at 7:00 p.m.

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. 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

Approval of minutes of prior month’s meeting(s)

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Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

- Oakland Avenue Street Project
- Trees - stump removal
- Definition of trailer vehicle
- Storage Building

New Business:

- Driveway Repairs on Oakland
- New Air Conditioner for office
- New Personal Computer for office
- Extension no parking zone on Northland at Midland
- Marking of no parking zones in village
- Forest Releaf

Adjournment

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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 21, 2004 at 7:00 p.m.

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. 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

Approval of minutes of prior month’s meeting(s)

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Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

- Storage Building
- Driveway Repairs on Oakland
- Boundary Survey
- No Parking marking on curbing

New Business:

- Snow Removal Contract
- Police Contract

Adjournment

Work Session Agenda:

1. Finalize PC Configuration
2. Garage Types Allowed

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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

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Chairperson	Phillip Burke
Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

Boundary Survey
Garage Structures

New Business:

Sewer Lateral Financial Report
Updating Village Records

Adjournment

Work Session Agenda:

1. Storage Shed Location
2. Office Cleaning Day
3. Home Inspection Changes
4. Select Fax Machine
5. Select Computer Printer

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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 16, 2004 at 7:00 p.m.

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Finance Commissioner	Donna McFarland
Health Commissioner	Jeff Weaver
Police Commissioner	Robert Fitzgerald
Street Commissioner	Dale Schulz
Building Commissioner	Dale Schulz

Discussion from the Floor

Old Business:

- Boundary Survey
- Garage Structures
- Storage Shed
- Update Village Records

New Business:

- Business Licenses
- Waste Disposal Task Force

Adjournment