

VILLAGE BOARD OF TRUSTEES

AGENDA

February 11, 2019

**** 7:30 PM – Meeting PLEASE NOTE LATER START TIME**

1. Pledge
2. Meeting Minutes 1/28/2018
3. Abstract # 14 – Clerk Corsette
4. 2019-2020 Budget Guidelines – Mayor Olson
5. Park/Signal Hill Pathway – Trustee Duggleby
6. DPW Street/Right-of-Way Work Permit – Trustee Small
7. DPW Sidewalk Letter Update – Trustee Small
8. Justice Court Audit Review – Trustee Kinsella
9. DPW – Trustee Small
 - a. Project(s)
 - b. Purchase(s)
 - c. New Hire
10. Fire Department – Trustee Kinsella
 - a. Conference in Dallas
 - b. Purchase(s)
 - c. Application(s)
 - d. New Mini Update
- 11.
12. Executive Session, Advice of Counsel

13. Roundtable
 - a. Village 175th Anniversary Update
 - b. Newsletter with possible Survey on 175th celebration

14. Adjournment

NEXT MEETING scheduled for February 25, 2019