AGENDA

I) Pledge of Allegiance

II) Public Hearings:
   b. Hearing on the Annual Budget Fiscal Year June 1, 2019 – May 31, 2020

III) Annual Appointments:
   a. Elected Officials
   b. Justice Court
   c. Zoning Board of Appeals, Planning Board, and Design Review Board
   d. Village Staff/Other Positions

IV) Annual Resolutions:
   a. 2019/2020 Board Meetings: date, time, and location
   b. Official newspaper
   c. Official bank/s
   d. Police & Procedures governing all procurement of goods and services
   e. Authorization for Clerk to attend meetings, conference, and schools
   f. Authorization for investment of Village funds and bank signature authorizations

V) Approval of Minutes (Regular Meeting – March 11, 2019, Special Meeting March 18, 2019, Special Meeting March 29, 2019 and Work Session April 1, 2019)

VI) Department Reports:
   a. Public Works
   b. Public Safety, MBPC
   c. Design & Building, PATV
   d. Utilities, OEM
   e. Clerk/Treasurer Update

VII) New Business
   a. Annual Lauri Strauss Leukemia Foundation Bike Tour/Walk May 19, 2019

VIII) Abstract of Claims 10-2019

Next Working Session Mon. May 6, 2019 at 7:00pm
Regular BOT Meeting & Public Hearing (ExteNet) Mon. May 13, 2019 at 8:00pm