

2018/2019

Regular Meeting

February 12, 2019 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of Regular Meeting Minutes of January 8, 2019 and Audit Meeting Minutes of January 23, 2019
6. Approval of Budget Modification
7. Approval of Abstract 017 of the 2018/2019 General Fund Budget
8. Department Reports
 - a. Highway
 - b. Fire
 - c. Code Enforcement
 - d. Seniors
 - e. Attorney
 - f. Trustees
9. Fire Hall Requests
10. Park Shelter Requests
11. Appointments
12. Resolution 2019- 36 LOSAP
13. Public Comment
14. Adjournment

Upcoming Meetings

*February 27, 2019 5:30pm- Audit Meeting and
Work Session of the Board of Trustees*

March 12, 2019 7:00pm- Regular Meeting of the Board of Trustees

March 20, 2019 5:30pm- Special Meeting of the Board of Trustees

*March 27, 2019 5:30pm- Audit Meeting and
Work Session of the Board of Trustees*



9th Annual Soup-on-Sunday at the Sloan Fire Hall

March 3, 2019- Doors open at 12:30pm.

*Adults \$7.00, Children age 6 to 10 \$3.00, under 5 are free
and includes bread, crackers, coffee and tea.*

Desserts, pop and bottled water available for purchase.

Take-out containers of soup \$4.00.

General Village Election

*Tuesday, March 19, 2019 at the Sloan Fire Hall,
55 Gates Street 12:00pm to 9:00pm.*