Regular Meeting

March 12, 2019 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Approval of Regular Meeting Minutes of February 12, 2019 and Audit Meeting Minutes of February 27, 2019
- 6. Approval of Abstract 019 of the 2018/2019 General Fund Budget
- 7. Department Reports
 - a. Highway
 - b. Fire
 - c. Code Enforcement
 - d. Seniors
 - e. Attorney
 - f. Trustees
- 8. Fire Hall Requests
- 9. Schedule Public Hearing
- 10.Resolution 2019- 37 Fire Department Fundraisers
- 11.Public Comment
- 12.Adjournment

Upcoming Meetings

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 April 9, 2019 7:00pm- Re-Organization and Regular Meeting of the Board of Trustees April 17, 2019 5:30pm- 2019/2020 Tentative Budget Public Hearing and Meeting April 24, 2019 5:30pm- Audit Meeting of the Board of Trustees

> <u>General Village Election</u> Tuesday, March 19, 2019 at the Sloan Fire Hall, 55 Gates Street 12:00pm to 9:00pm.

