

2018/2019

Reorganization Meeting
April 9, 2019 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Mayoral Appointments
6. Official Depository
7. Official Newspaper
8. Mileage Allowance
9. Procurement Policy
10. Attendance at Schools, Conferences and Meetings
11. Village Hall Hours and Schedule of Meetings
12. Approval of Regular Meeting Minutes of February 12, 2019 and Audit Meeting Minutes of February 27, 2019

Regular Meeting

13. Approval of Regular Meeting Minutes of March 12, 2019, Audit Meeting Minutes of March 27, 2019 and Special Meeting Minutes of April 3, 2019
14. Approval of Budget Modification #10
15. Approval of Abstract 021 of the 2018/2019 General Fund Budget
16. Department Reports
 - a. Highway
 - b. Fire
 - c. Code Enforcement
 - d. Seniors
 - e. Attorney
 - f. Trustees
17. Fire Hall Requests
18. Obsolete Equipment
19. Appointment
20. 2019-2020 Tentative Budget Amendments
21. Resolution 2019-38 Fire Hall Window Replacement
22. Resolution 2019-39 Fire Hall Access Control System
23. Resolution 2019-40 Griffith Park Plumbing Installation
24. Resolution 2019-41 BC/BS Medical Insurance Approval
25. Resolution 2019-42 HealthNow Administrative Contract Renewal
26. Public Comment
27. Adjournment

Upcoming Meetings

April 17, 2019 5:30pm Budget Public Hearing and Meeting
April 24, 2019 5:30pm Audit Meeting and Work Session
May 14, 2019 7:00pm Regular Meeting of the Board of Trustees

***April 20, 2019 2:00pm Annual Easter Event
at the Sloan Fire Hall. Magic by Ted, Refreshments,
Chocolate raffle and a special appearance by the Easter Bunny!***