## Regular Meeting

## October 9, 2018 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Approval of Regular Meeting Minutes of September 18, 2018
- 6. Approval of Budget Modification #2 of the 2018/2019 General Fund Budget
- 7. Approval of Abstract 009 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. Piekarski Center Requests
- 11. Employee Retirement
- 12. Job Posting
- 13. Resolution 2019-20 Village Election
- 14. Resolution 2019-21 Sexual Harassment Prevention Policy
- 15. Resolution 2019-22 Roofing Contract
- 16. Public Comment
- 17. Adjournment

## **Upcoming Meetings**

October 24, 2018, 5:30pm-Audit Meeting and Work Session of the Board of Trustees

November 13, 2018, 7:00pm-Regular Meeting of the Board of Trustees

## Village Events

October 31, 2018- Happy Halloween!
Parade at 6:00pm from St. Andrew's to the
Piekarski Community Center for treats.
Trick or Treating throughout Village from 6:00 to 8:00pm.

