## Regular Meeting

## November 13, 2018 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Approval of Regular Meeting Minutes of October 9, 2018 and Audit Meeting Minutes of October 24, 2018
- 6. Approval of Budget Modification #4 of the 2018/2019 General Fund Budget
- 7. Approval of Abstract 011 of the 2018/2019 General Fund Budget
- 8. Department Reports
  - a. Highway
  - b. Fire
  - c. Code Enforcement
  - d. Seniors
  - e. Trustees
- 9. Fire Hall Requests
- 10. Resolution 2019-17 Delinquent Property Taxes
- 11. Resolution 2019-18 Property Maintenance Levies
- 12. Resolution 2019-19 Fire Department Grant
- 13. Resolution 2019-20 Modern Technology Services
- 14. Resolution 2019-21 Eagle Systems
- 15. Resolution 2019- CMH Contracting, Inc.
- 16. Resolution 2019- Community Development
- 17. Public Comment
- 18. Executive Session
- 19. Adjournment

## **Upcoming Meetings**

November 28, 2018, 5:30pm- Audit Meeting and Work Session of the Board of Trustees

December 11, 2018, 7:00pm- Regular Meeting of the Board of Trustees



Village Christmas Event December 16, 2018 2:00p.m.

Join us at the Fire Hall for our Annual Holiday Party to enjoy the sounds of the WWS and TR Choral Group and a visit from Santa and his elf! Refreshments will be served and a Basket Raffle to benefit Sloan families in-need will be held.