

2018/2019

Regular Meeting

January 8, 2019 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Approval of Regular Meeting Minutes of December 11, 2018 and Audit Meeting Minutes of December 26, 2018
6. Approval of Abstract 015 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. Appointments
10. Resolution 2019- Eagle Systems
11. Resolution 2019- Junk Yard Licenses
12. Public Comment
13. Adjournment

**Upcoming Meetings**

*January 23, 2019- Audit Meeting and Work Session  
of the Board of Trustees*

*February 12, 7:00pm- Regular Meeting of the Board of Trustees*



**9<sup>th</sup> 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*

*12:00pm to 9:00pm.*