

To: Robin K. Robbins
Ryan McKnight
Dean McKnight
Michael Trivisondoli
Linda Warner

Date: February 17, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** January 2015 Regular Meeting
- **Public Comment**
- **Reports**
 - Water Department* - Christopher Baker - emailed
 - Electric Department* – Heath Gordon - emailed
 - Streets Department* – Kevin Demick- emailed
 - Police Department* – Matthew Heller - emailed
 - Fire Department* – James Ryan
 - Justice* (Jan 2015 – Evans \$, Burke \$2069)
 - Clerk Department* - Karen Herdman — **January Reports** – Balance Sheets; **Certified Payroll**, E/W Adjustments; Journal Entries; Cash Receipts **February Reports** – Operating Stmt; Shutoff Register
- **Old Business**
- **New Business**
- Resolution Pre-Application USDA Rural Development Community Facilities
- Budget Transfer – Ambulance Supply Account – 1500 from contingency
- Electrical Inspections
- Budget Request (Leadership Gift) – Angelica Community Radio
- **Approval of Abstracts** General-\$40,059.62/Electric-\$53,294.45/Water-\$2,705.89/Capital Equipment-\$170.10Water Project-\$7,228.50
- **Adjournment**