

To: Michael Trivisondoli
Linda Warner
Robert Perry
Holly Grusendorf
Dana Guinnip

Date: May 18, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** April 2015 Regular Board Meeting; Organizational; Spec April 25th
- **Public Comment**
- Dave Haggstrom – Heritage Day Parking and Fence around Clock
- **Reports**
 - Water Department - Christopher Baker
 - Electric Department – Heath Gordon
 - Streets Department – Kevin Demick
 - Police Department – Matthew Heller
 - Fire Department – James Ryan
 - Justice (Mar 2015 – Evans \$, Burke \$595)
 - Clerk Department - Karen Herdman — **April Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts **May Reports** – Operating Stmt; Shutoff Register
- **Old Business**
- **New Business**
- Resolution – Code of Ethics Policy
- Resolution – Employee Benefits Policy 2015-2016
- Resolution – Uncollectible Accounts
- Resolution – Bond Resolution – Ambulance
- Resolution – Advertise to go to Bid – Ambulance
- Tax Warrant – 2015-2016
- Close Main St. Cruise Nights – June 25th, July 23rd, August 27th
- Excavator Bids
- Angelica Conservation Club – Special Shoot – May 30th
- Fence Removal – Athletic Fields on East Main Side – Platt's-Ross
- Executive Session
- **Approval of Abstracts** General-\$12,651.11/Electric-\$48,201.37/Water-\$14755.61/Water Project-\$680.31
- **Adjournment**