



Partial Agenda
May 21, 2018
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the regular meeting held April 16, 2018
- V. Approval of the bills for the month: General Fund-\$33,773.45, Recycle-\$2,213.25, Water O&M-\$1,964.83, Water Depreciation-\$104.32, Sewer O&M-\$5,322.61, MFT-\$1,127.40, Band Shell Preservation-\$125.00, and Fines-\$168.84
- VI. Approve FY 2019 meeting dates: May 7 & 21, 2018, June 4 & 18, 2018, July 2 & 16, 2018, August 6 & 20, 2018, September 3* & 17, 2018, October 1 & 15, 2018, November 5 & 19, 2018, December 3 & 17, 2018, January 7 & 21, 2019, February 4 & 18, 2019, March 4 & 18, 2019, and April 1 & 15, 2019. *Wednesday
- VII. Discussion from the floor
- VIII. Committees:
 - A. Streets
 1. Request by The O Kitchen & Tap to close 10th Avenue on June 2nd for a grand opening
 2. Action on request to allow basketball poles/hoops on village rights-of-way
 3. Approve resolution appropriating \$37,300 from MFT funds for the purpose of maintaining streets
 - B. Sewer
 - C. Water
 - D. Recreation
 1. Approve expenditure to maintain/repair tennis court lights
 - E. Finance
 - F. Police
 - G. Bldgs & Grounds
- IX. President's agenda
 - A. Adopt Ordinance approving the use of the 2018 International Building Code and International Residential Building Code
- X. Adjourn.