

**VILLAGE BOARD WORKSHOP MEETING
TUESDAY, MARCH 28, 2017 – 7:00 P.M.**

Pledge of Allegiance
Moment of Silence

- 1. SET DATES FOR APRIL MEETINGS:**
 - a) Workshop – Wednesday, April 26, 2017 - 7:00 p.m.
 - b) Board Meeting - Monday, May 1, 2017 at 7:00 p.m.

7:05 P.M. – PUBLIC HEARING – 2017-2018 VILLAGE BUDGET

- 2. FIRE DEPARTMENT:**
 - a) Update
 - b) Service Award – Final Report
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. POLICE DEPARTMENT:**
 - a) Update
- 5. VILLAGE CLERK:**
 - a) Approval of Minutes of Regular Board Meeting of November 9, 2016
 - b) Approval of Minutes of Special Board Meeting of December 2, 2016
 - c) Approval of Minutes of Organization Meeting of December 5, 2016
 - d) Approval of Minutes of Regular Board Meeting of December 5, 2016
 - e) Approval of Minutes of Special Board Meeting of December 14, 2016
 - f) Approval of Minutes of Regular Board Meeting of January 9, 2017
 - g) Permission to Advertise for Concession Stand – Bids to be Returned April 20, 2017
- 6. DEPARTMENT OF PUBLIC WORKS:**
 - a) Training
 - b) Bid Proposal Approval
 - c) MS4 Mapping Grant
 - d) Set Public Hearing for MS4 Annual Report
- 7. FINANCE DEPARTMENT:**
 - a) Update
- 8. VILLAGE ATTORNEY:**
 - a) Resolution – Northeast Electrical Inspector
 - b) Resolution – Dan McInerney Terms of Employment
 - c) Resolution – Kathy Van Sickle Retirement Benefits
- 9. TRUSTEES:**
- 10. MAYOR:**
- 11. ADJOURNMENT:**