

VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
January 17, 2019 – 5:30PM
AGENDA

- CALL TO ORDER
- ROLL CALL
- OPENING PRAYER AND PLEDGE OF ALLEGIANCE
 - I. APPROVAL OF AGENDA
 - II. APPROVAL OF MINUTES
 - a) Board of Trustees Workshop December 12, 2018
 - b) Board of Trustees Regular Meeting December 17, 2018
 - III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR December 2018
 - IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR December 2018
 - V. OLD BUSINESS
 - VI. NEW BUSINESS Discussion/Action
 - a) Resolution 2019-01 Open Meeting Act
 - b) Resolution 2019-02 CDBG
 - c) Resolution 2019-03 budget adjustment
 - d) Resolution 2019-04 budget adjustment
 - e) Adoption of Community Service Aide policy
 - f) Ordinance 262 Uniform Traffic Ordinance update
 - VII. MANAGER'S UPDATE
 - VIII. PERSONNEL
 - a) Employee of the Month for January 2019
 - IX. CITIZENS TO ADDRESS THE BOARD
 - 3 MINUTES WILL BE ALLOWED**
 - X. BOARD COMMENTS
 - XI. ANNOUNCEMENTS
 - a) Board of Trustees Workshop February 13, 2019 at 5:30pm
 - b) Planning and Zoning Board Meeting February 14, 2019 at 5:30pm
 - c) Board of Trustees Regular Meeting February 21, 2019 at 5:30pm
 - XII. ADJOURNMENT