

**VILLAGE OF MILAN**  
**BOARD OF TRUSTEES MEETING**  
**April 18, 2019 – 5:30PM**  
**AGENDA**

- Call to order
  - Roll call
  - Opening prayer and pledge of allegiance
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- I. Approval of agenda
  - II. Approval of minutes
    - a) Board of Trustees Workshop March 13, 2019
    - b) Board of Trustees Regular Meeting March 21, 2019
  - III. Approval of cash disbursement journal for March 2019
  - IV. Acceptance of municipal court cash journal for March 2019
  - V. Department head update
  - VI. Manager's update
  - VII. Old business
    - a) Acceptance of audit report
  - VIII. New Business
    - a) Northwest COG membership agreement
    - b) Teacher Association for Milan elementary
    - c) Resolution 2019-07 budget adjustment from 705 Water deposit fund to the 216 Street fund
  - IX. Personnel
    - a) Employee of the Month for April 2019
  - X. Citizens to address the board
    - 3 MINUTES WILL BE ALLOWED**
  - XI. Board comments
  - XII. Announcements
    - a) Clean up April 27, 2019 8 am to 3pm
    - b) Board of Trustees Workshop May 8, 2019 at 5:30pm
    - c) Planning and Zoning Board Meeting May 9, 2019 at 5:30pm
    - d) Board of Trustees Regular Meeting May 16, 2019 at 5:30pm
  - XIII. Adjournment