

**VILLAGE OF MILAN**  
**BOARD OF TRUSTEES MEETING**  
**December 21, 2017 – 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 November 8, 2017
    - b) Board of Trustees Regular Meeting November 16, 2017
  - III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR November 2017
  - IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR November 2017
  - V. MANAGER'S UPDATE
  - VI. OLD BUSINESS
  - VII. NEW BUSINESS
    - a) Proclamation School Choice Week
    - b) Discussion/Action: Resolution 2017-27 Sacred Winds
    - c) Discussion/Action: Holiday Calendar
    - d) Discussion/Action: Resolution 2017-26 Transit support
    - e) Discussion/Action: Resolution 2017-25 Vehicle
    - f) Discussion/Action: Work Order Sand St. Bridge
    - g) Discussion/Action: Comprehensive plan
  - VIII. PERSONNEL
    - a) Employee of the Month for December 2017
  - IX. CITIZENS TO ADDRESS THE BOARD
    - 3 MINUTES WILL BE ALLOWED**
  - X. BOARD COMMENTS
  - XI. ANNOUNCEMENTS
    - a) Board of Trustees Workshop January 10, 2017 at 5:30pm
    - b) Board of Trustees Regular Meeting January 18, 2017 at 5:30pm  
Candidate Packets are available from the Clerk's office.  
January 9, 2018 is candidate filing day.
  - XII. ADJOURNMENT