

**VILLAGE OF MILAN**  
**BOARD OF TRUSTEES MEETING**  
**January 18, 2018 – 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 13, 2017
    - b) Board of Trustees Regular Meeting December 20, 2017
  - III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR December 2017
  - IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR December 2017
  - V. OLD BUSINESS
  - VI. NEW BUSINESS Discussion/Action
    - a) Resolution 2018-01 Open Meeting Act
    - b) Resolution 2018-02 CDBG
    - c) Approval of pay for precinct workers
    - d) Appointment of Precinct workers for March 6, 2018 Municipal Election
    - e) Resolution 2018-04 fees and procedure for recall/recount
    - f) Resolution 2018-05 Authorizing execution/ delivery of NMFA Grant (PER WWTP)
    - g) Acceptance of Audit report
    - h) Resolution 2018-03 budget adjustment
  - VII. MANAGER'S UPDATE
  - VIII. PERSONNEL
    - a) Employee of the Month for January 2018
  - IX. CITIZENS TO ADDRESS THE BOARD
    - 3 MINUTES WILL BE ALLOWED**
  - X. BOARD COMMENTS
  - XI. ANNOUNCEMENTS
    - a) Board of Trustees Workshop February 7, 2018 at 5:30pm
    - b) Board of Trustees Regular Meeting February 15, 2018 at 5:30pm
  - XII. ADJOURNMENT