

**REGULAR BOARD MEETING – AGENDA  
JULY 23, 2018  
7:00 PM  
VILLAGE HALL  
720 JAMES STREET**

- CALL TO ORDER
- ROLL CALL
- DETERMINATION OF QUORUM
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT on Agenda Items Scheduled for Action Only
- GENERAL BUSINESS
  - **For Discussion/Approval:** 06/25/18 Regular Board Meeting minutes
  - **For Discussion/Approval:** Payment of Invoices Due
- Open Public Hearing on FY 2019 Appropriations Ordinance
  - Public Comment
  - Open Discussion
  - Close Public Hearing
- PRESIDENT'S REPORT
  - **For Discussion/Approval:** Appointment of New Trustee
  - **For Discussion/Approval:** Eagle Scout Presentation
  - **For Discussion/Approval:** Progressive Energy Electric Aggregation Ordinance
  - **For Discussion/Approval:** Discontinuance of Leaf Pick-up Service
  - **For Discussion/Approval:** Proposal, Sealcoat Solutions, HBRES
  - **For Discussion/Approval:** Meeting Packet Preparation and Availability Schedule
  - **For Discussion/Approval:** Ordinance on Text Amendment To the Zoning Code, Appendix A, Article 2 and 5 - Regarding Escape Room
- REPORT OF OFFICERS, TRUSTEES AND DEPARTMENT HEADS AND ACTION ITEMS
  - Treasurer's Report
  - Attorney's Report
  - Engineer's Report
  - Chief of Police
  - Parks & Recreation
  - Water & Sewer
  - Public Works
- COMMITTEE REPORTS
  - Personnel
  - Finance & Economic Development
    - **For Discussion/Approval:** FY2019 Appropriations Ordinance
  - Public Safety
  - Streets & Alleys
    - **For Discussion/Approval:** Alley behind 612 E. Lincoln Avenue
  - Buildings, Grounds & Parks
  - Water & Sewer
- PUBLIC COMMENT
- OPEN DISCUSSION
- ADJOURNMENT