



**Board of Trustees
Agenda
Regular Meeting
January 17, 2017
7:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report
- Approval of Minutes from 12/20/2016 Village Board Meeting

Public Comment

Residents will be allowed to address the board for up to five minutes each. During this time, the Board and Administration will not respond nor will there be any debate or discussion of any kind.

Administrative Reports:

- Mayor Keathley
- Treasurer Fleming
- Clerk Kirby
- Attorney Antoline

Committee Reports:

- Health and Zoning, Water
- Parks, Police, Street

Old Business:

New Business:

- **Approval of Ordinance 2017-01-17, Amending Water-Tap on Fees. (subject to final action)**
- **Waste Hauling Contract (not subject to final action)**