



**Board of Trustees  
Agenda  
Regular Meeting  
March 21, 2017  
7:00PM**

**Call to Order**

**Consent Agenda**

- Approval of Treasurer's Report
- Approval of Minutes from 2/21/2017 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:**

- **Consideration and/or Approval of Ordinance 2017-03-21-1, Amending the Video Gaming Ordinance.**
- **Consideration and/or Approval of Ordinance 2017-03-21-2, An Agreement for the collection and disposal of Solid Waste.**
- **Consideration and/or Approval of the sale of the Ford-350 Dump Truck.**

**Adjournment**