



**Board of Trustees  
Agenda  
Regular Meeting  
July 18, 2017  
7:00PM**

**Call to Order**

**Consent Agenda**

- Approval of Treasurer's Report
- Approval of Minutes from 06/13/2017 Regular Village Board Meeting.
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**Administrative Reports:**

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

**Committee Reports:**

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

**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.*

**Old Business:**

**New Business:**

- Approval of 2017-2018 Committee Appointments
- Approval of a Purchase of Radar Speed Signs from Elan City
- Consideration and Approval of Ordinance 2017-06-13-1, Annual Appropriations Ordinance
- Scheduling of Committee Meetings

**Adjournment**