



**Board of Trustees  
Agenda  
Regular Meeting  
January 16, 2018  
6:00PM**

**Call to Order**

**Consent Agenda**

- Approval of Treasurer's Report
- Approval of Minutes from 12/19/2017 meeting.

**Administrative Reports:**

- Mayor Keathley
- Treasurer Koszesza
- Clerk Kirby
- Attorney Antoline
- Engineers

**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 Ordinance 2018-01-16-1, An Agreement with American Legal Publishing to recodify the Village Ordinances.**
- **Clarification of the Water and Sewer Rate Ordinance, with regard to inactive accounts.**

**Adjournment**