

Board of Trustees
Public Session Agenda

December 8, 2016

6:00 PM

Pledge of Allegiance: Mayor Epley

Employee of the Month:

Public Comment: Anyone wishing to address the Board must sign in at the front table to be recognized by the Mayor. Three (3) minutes per speaker. Please approach the podium and state your name and address for the Board Minutes.

Board Presentations:

None

Public Hearings:

1. 20 Gin Lane
2. Dimensional Regulations in Residential Districts

Communications to the Board:

None

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Work Session of November 22, 2016 be dispensed with and that those minutes be accepted as filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved.
_____/_____/_____
2. RESOLVED, that the claims for the warrants dated December 8, 2016 totaling \$ (Warrant # 9 General Fund), \$ (Warrants #7 and #14- Trust Funds), \$ (Warrant #7 – Capital Reserve Fund) and the Village

payrolls for the period from November 11, 2016 to December 8, 2016
be audited and approved. ____/____/____

3. RESOLVED, that the Board of Trustees approves the following
Holiday Schedule for 2015:

Martin Luther King's Birthday	Monday, January 16
President's Day	Monday, February 20
Memorial Day	Monday, May 29
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veteran's Day	Friday, November 10
Thanksgiving Day	Thursday, November 23
Day after Thanksgiving Day	Friday, November 24
½ day for Christmas Eve	Friday, December 22
Christmas Day	Monday, December 25
½ day for New Year's Eve	Friday, December 29
New Years Day	Monday, January 1, 2018
Floating Holiday (2)	to be used during calendar year

____/____/____.

Discussion Items:

1. December 20, 2016 Work Session

Comments from Board Members:

Trustee Yastrzemski-
Trustee Irving-
Trustee McGann-
Trustee Hattrick-
Mayor Epley-

2nd Public Comment: Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes. Three minutes per speaker.

Motion to adjourn to Executive Session for the purpose of discussing legal matters and personnel matters involving Village employees.
____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____ ____pm