

Preliminary Agenda

Meeting of the Board of Trustees

Village of Monticello

December 17<sup>th</sup>, 2013

7:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Approval of Minutes from the December 3<sup>rd</sup>, 2013 Joint Meeting and Village Board Meeting
6. Mayor/Manager Report
7. Approval of Bills in the amount of \$443,157.77
8. Resolution granting the approval by the Village Board for a Ministry to be located at 2 Holmes Street
9. Resolution authorizing the emergency spending of \$7,000.00 for the removal and clean-up of the equipment used to demo the old Justice Court Building
10. Resolution authorizing the RFP for bidding of various properties in the Village of Monticello, RFP due date no later than January 6, 2014 at 3:00pm to the attention of the Village Clerk
11. Resolution of agreement for the annexation of 110 E. Broadway, SBL#31.-1-13, into the Village of Monticello
12. Public Comments
13. Executive Session  
Personnel-Time Accruals for Departments Heads

Personnel  
Concord Associates Water Service Agreement

14. Adjournment