

Preliminary Agenda
Meeting of the Board of Trustees
Village of Monticello
February 4th, 2014
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 January 21st, 2014 Village Board Meeting
6. Resolution awarding the 2013-2014 Sludge Cake Bid to Gotta Do Contracting aka We Care as the lowest bidders in the amount of \$88.00/ton
7. Resolution authorizing County Petroleum as a pre-pay vendor
8. Public Comments
9. Mayor/Manager Report
10. Executive Session
 - Personnel-Time Accruals for Departments Heads
 - Concord Associates Water Service Agreement
11. Adjournment