

Preliminary Agenda

Board of Trustees

Village of Monticello

July 1st, 2014

5:00pm

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Continuation of Public Hearing- Local Law #3 of 2014-The Establishment of Fees for Medical Transportation and the Amendment of Chapter A290 of the Village Code entitled, "Fee Schedule"
6. Approval of Minutes from the June 17th & June 24th, 2014 meetings
7. Mayor's Comments
8. Manager's Report
9. Resolution awarding the Milling & Reclaiming RFP to the lowest bidder
10. Resolution amending the bond for the Water & Wastewater Departments to increase the time limit of those bonds in order to be in compliance with resolution passed on April 16, 2014
11. Resolution authorizing the Village Clerk to advertise for the Village Manager's position
12. Public Comments (5 minutes only)
13. Executive Session (if necessary)
14. Adjournment