

Special Meeting Agenda

Board of Trustees

Village of Monticello

Friday March 20<sup>th</sup>, 2015

8:00am

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to Accept the Agenda
5. Discussion-Barton & Loguidice Application Process proposal for the Water System Delivery Improvements project in the amount of \$26,700.00
6. Discussion-Water System Improvement Project
7. Resolution authorizing the Bond Resolutions for the Water System Improvement Project not to exceed \$7.6 million dollars. Funding will be a combination of loan and grants
8. Resolution authorizing Legal Representation from Drew, Davidoff & Edwards for the Village of Monticello regarding the Water Systems Improvement Project with the USDA
9. Resolution authorizing \$10,000.00 to be set aside for any and all inspections that are performed by the Village Engineer, Glenn Smith, on the Water Systems Improvement Project
10. Resolution rescinding the one passed on Tuesday, March 17<sup>th</sup>, 2015 for the Special Meeting dated for Tuesday, March 24<sup>th</sup>, 2015 at 5:00pm
11. Resolution setting a Special Meeting date for Tuesday, March 31<sup>st</sup>, 2015 at 6:00pm to make the Public aware of the upcoming Water Systems Improvement Project for the Village
12. Resolution authorizing the salary increase for the Village Treasurer, Lili Li, as an Officer of the Cooperation as stated in the Village Code Section 45-7 to \$60,000.00 to be paid retroactive to July 2013 effective immediately

13. Resolution authorizing the salary increase for the Village Clerk, Janine Gandy, as an Officer of the Cooperation as stated in the Village Code Section 45-7 to \$52,000.00 to be paid retroactive to August 1, 2014 effective immediately

14. Public Comments

15. Executive Session

16. Adjournment