

Preliminary Agenda

Board of Trustees

Village of Monticello

October 6<sup>th</sup>, 2015

5:30 p.m.

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 September 15<sup>th</sup>, 2015 meeting
6. Mayor Report
7. Manager Report
8. Discussion-B2 Zoning District
9. Discussion-Trucks 9 & 17 Plow Truck & Salter
10. Resolution authorizing the Village Manager to sign the School Resource Officer Agreement
11. Resolution authorizing the third amendment to the Water Service Interconnection Escrow Agreement for certain work pertaining to two (2) connections to the Village of Monticello Water Distribution System
12. Resolution authorizing the in- house posting of three(3) MEO positions for the Highway & Sanitation Department salary commensurate with CBA
13. Public Comments
14. Executive Session(if necessary)

15. Adjournment