

Preliminary Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, August 1st, 2017

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 June 20th & July 25th, 2017 meetings
6. Mayors Report
7. Manager's Report
8. Resolution authorizing the purchase of an Equipment Trailer for the Water Department in the amount of \$9,256.80 from Paul Congelosi Trailer Sales from app#F.8340.233. Account balance is \$9,600.94
9. Public Comments
10. Executive Session
Personnel
11. Adjournment