

**VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
MAY 16, 2019 – 5:30PM
AGENDA**

- Call to order
 - Roll call
 - Opening prayer and pledge of allegiance
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- I. Approval of agenda
 - II. Approval of minutes
 - a) Board of Trustees Special Meeting April 2, 2019
 - b) Board of Trustees Workshop April 10, 2019
 - c) Board of Trustees Regular Meeting April 18, 2019
 - III. Approval of cash disbursement journal for April 2019
 - IV. Acceptance of municipal court cash journal for April 2019
 - V. Department head update
 - VI. Manager's update
 - VII. Old business
 - VIII. New Business
 - a) Economic Development presentation
 - b) Mustang Camp
 - c) Resolution 2019-08 Budget adjustment Lodger's tax fund
 - d) Capital outlay agreement fund 93100 Purchase of Police vehicles \$225,000.
 - e) Capital outlay agreement fund 93100 Soccer field/Kerns field improvements, plan, design, construct and equip \$372,000.
 - f) Capital outlay agreement fund 93100 plan, design, construct and equip a waste water treatment facility in Milan \$300,000.
 - g) Resolution 2019-09 RTPO project commitment
 - IX. Personnel
 - a) Employee of the Month for May 2019
 - X. Citizens to address the board
 - 3 MINUTES WILL BE ALLOWED**
 - XI. Board comments
 - XII. Announcements
 - a) Special board of trustees meeting May 24, 2019 9:00am
 - b) Board of Trustees Workshop June 12, 2019 at 5:30pm
 - c) Planning and Zoning Board Meeting June 13, 2019 at 5:30pm
 - d) Board of Trustees Regular Meeting June 20, 2019 at 5:30pm
 - XIII. Adjournment

