

VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
June 21, 2018 – 5:30 P.M.

AGENDA

- CALL TO ORDER
- ROLL CALL
- OPENING PRAYER AND PLEDGE OF ALLEGIANCE
- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. Board of Trustees Workshop of May 5, 2018.
 - B. Board of Trustees Regular Meeting of May 17, 2018.
 - C. Board of Trustees Hearing May 3, 2018
- III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR MAY 2018
- IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR MAY 2018
- V. MANAGER'S UPDATE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - 1. Award RFP for building demolition
 - 2. On-Call engineer addendum No. 1
 - 3. Resolution 2018-18 Budget transfer
 - 4. Resolution 2018-17 Resolution Coop agreement L600138
 - 5. COG agreement
 - 6. Selection of Voting Delegate and alternate for Council of Government
- VIII. PERSONNEL
 - A. Employee of the month for June 2018
- IX. CITIZENS TO ADDRESS THE BOARD
 - 3 MINUTES WILL BE ALLOWED**
- X. BOARD COMMENTS
- XII. ANNOUNCEMENTS
 - 1. Board of Trustees Workshop on Wednesday, July 11, 2018 at 5:30 p.m.
 - 2. Planning and Zoning Meeting on Thursday, July 12, 2018 at 5:30 p.m.
 - 3. Board of Trustees Meeting on Thursday, July 19, 2018 at 5:30 p.m.
- XIII. ADJOURNMENT