

VILLAGE OF MILAN  
BOARD OF TRUSTEES MEETING  
August 17, 2017 – 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 July 12, 2017
  - b. Board of Trustees Regular Meeting July 20, 2017
  - c. Board of Trustees Special meeting July 12, 2017
  - d. Board of Trustees Special meeting July 26, 2017
- III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR July 2017
- IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR July 2017
- V. MANAGER’S UPDATE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - 1. Discussion/Action: Resolution 2017-21 a resolution adopting an Infrastructure Capital Improvement Plan (ICIP).
  - 2. Discussion: Ordinance adopting the rules of procedure for the Municipal Court
  - 3. El Gato Grande, LLC Second Option agreement
- VIII. PERSONNEL
  - A. Employee of the month for July 2017
  - B. Hires and/or Terminations for the month of July 2017
- IX. CITIZENS TO ADDRESS THE BOARD
  - 3 MINUTES WILL BE ALLOWED**
- X. BOARD COMMENTS
- XI. ANNOUNCEMENTS
  - 1. Board of Trustees Workshop on Wednesday, September 13, 2017 at 5:30 p.m.
  - 2. Planning and Zoning Meeting on Thursday, September 14, 2017 at 5:30 p.m.
  - 3. Board of Trustees Meeting on Thursday, September 21, 2017 at 5:30 p.m.
- XII. ADJOURNMENT