

VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
October 19, 2017– 5:30pm
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 September 13, 2017
 - b. Board of Trustees Regular Meeting September 21, 2017
- III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR September 2017
- IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR September 2017
- V. MANAGER’S UPDATE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - 1. Discussion/Action: Ordinance 261 Uniform Traffic Update
 - 2. Discussion/Action: Village Manager’s contract
 - 3. Discussion/Action: Appointment to the Transit Board
- VIII. PERSONNEL
 - A. Employee of the month for September 2017
- IX. CITIZENS TO ADDRESS THE BOARD
 - 3 MINUTES WILL BE ALLOWED**
- X. BOARD COMMENTS
- XI. ANNOUNCEMENTS
 - 1. Planning and Zoning Workshop on Thursday, October 26, 2017 at 4 p.m.
 - 2. Board of Trustee Workshop November 8, 2017 at 5:30pm
 - 3. Board of Trustee Regular Meeting November 16, 2017 at 5:30pm
 - 4. Planning & Zoning Meeting November 9, 2017 at 5:30pm
 - 5. Pumpkin Patch/ Fall Festival October 28, 2017 at 1:00pm
- XII. ADJOURNMENT