

VILLAGE OF MILAN
BOARD OF TRUSTEES MEETING
September 21, 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 August 9, 2017
 - b. Board of Trustees Regular Meeting August 17, 2017
 - c. Board of Trustees Special meeting August 8, 2017
- III. APPROVAL OF CASH DISBURSEMENT JOURNAL FOR August 2017
- IV. ACCEPTANCE OF MUNICIPAL COURT CASH JOURNAL FOR August 2017
- V. MANAGER’S UPDATE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - 1. Discussion/Action: Ordinance 260 Adopting official rules of procedure for the Municipal Court
 - 2. Discussion/Action: Award Sand St. Infrastructure Improvements Phase II
 - 3. Discussion/Action: Budget Adjustment
- VIII. PERSONNEL
 - A. Employee of the month for August 2017
- IX. CITIZENS TO ADDRESS THE BOARD

3 MINUTES WILL BE ALLOWED
- X. BOARD COMMENTS
- XI. ANNOUNCEMENTS
 - 1. Planning and Zoning Workshop on Thursday, September 14, 2017 at 5:30 p.m.
 - 2. Board of Trustee Workshop October 11, 2017 at 5:30pm
 - 3. Board of Trustee Regular Meeting October 21, 2017 at 5:30pm
 - 4. Planning & Zoning Meeting October 12, 2017 at 6-5:30pm
 - 5. Trek for Trash Saturday October 14, 2017 8 am to 3pm
 - 6. Pumpkin Patch/ Fall Festival October 28, 2017 at 1:00pm
- XII. ADJOURNMENT