

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
APRIL 10, 2017**

I. WORK SESSION / EXECUTIVE SESSION – 7:00PM

II. OPEN REGULAR MEETING - 8:00PM

III. SWEARING IN OF MAYOR & TRUSTEES

IV. APPOINTMENTS & ANNUAL ACTIONS

- a. Annual Appointments
- b. Annual Actions
- c. Boards and Committees

V. MAYOR'S REPORT

VI. VILLAGE ADMINISTRATOR'S REPORT

VII. APPROVAL OF MINUTES

- Executive/Work Session of March 13, 2017
- Regular Meeting of March 13, 2017
- Budget Work Session March 30, 2017
- Budget Work Session April 6, 2017

VIII. PUBLIC HEARING

- 2017/2018 Village Budget

IX. NEW BUSINESS

- A. RESOLUTION** – Adopting the 2017/2018 Village Budget
- B. RESOLUTION** – Proclaiming Arbor Day in the Village
- C. RESOLUTION** – 2017 Tennis Fee Schedule
- D. RESOLUTION** – Transfer of Fund Balance from General Fund to Capital Fund
- E. RESOLUTION** – 2017-18 Authorizing Levy and Collection of Additional Taxes Upon Termination of Exempt Status

PUBLIC COMMENT

ADJOURN MEETING