

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
APRIL 10, 2023**

- I. WORK SESSION / EXECUTIVE SESSION – 6:00PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. SWEARING IN OF MAYOR & TRUSTEES**
- IV. APPOINTMENTS & ANNUAL ACTIONS**
 - 1. Annual Appointments
 - 2. Annual Actions
 - 3. Boards and Committees
- V. MAYOR’S REPORT**
- VI. VILLAGE ADMINISTRATOR’S REPORT**
- VII. APPROVAL OF MINUTES**
 - 1. Executive/Work Session of March 13, 2023
 - 2. Regular Meeting of March 13, 2023
 - 3. Budget Work Session of March 28, 2023
- VIII. PUBLIC HEARING**
 - A. Public Hearing for 2023/2024 Village Budget
- IX. NEW BUSINESS**
 - A. **RESOLUTION** – Retaining PCI for Midland Outfall Engineering Services
 - B. **PROCLAMATION** – Recognizing Arbor Day

PARTIES WHO WISH TO ADDRESS THE BOARD
ADJOURN MEETING