

AGENDA
BOARD OF TRUSTEES
JULY 18, 2018
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Organizational Meeting**
 - A) Appointments
- 4. Approval of Minutes - June 19, 2018**
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated June 13, 2018 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 07/18
- 6. For Board Discussion**
 - A) Village Entrance Signs
 1. Memo dated March 30, 2018 – Marianne C. Lobaccaro
 2. Memo dated April 12, 2018 – Donald Alberto
 3. Request for Proposal dated May 24, 2018 – Donald Alberto
 4. Memo dated July 5, 2018 – Donald Alberto
 - B) Request for regulation of traffic at High Point North Hills Condominium II
 1. Letter dated July 11, 2018 with attachments – Marilyn K. Genoa
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session**