

AGENDA
BOARD OF TRUSTEES
APRIL 19, 2017
7:30 P.M.
VILLAGE HALL

1. **Pledge of Allegiance**
2. **Announcements**
3. **Approval of Minutes** - March 15, 2017, March 22, 2017 & April 12, 2017
4. **Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated April 14, 2017 - Marianne C. Lobaccaro
 - C) Payment of Claims - General Fund - Warrant 04/17
5. **For Board Discussion**
 - A) Radar Sign Displays
 1. Memo dated January 10, 2017 - Donald Alberto
 2. Memo dated February 15, 2017 - Donald Alberto
 3. Memo dated March 13, 2017 - Donald Alberto
 4. Memo dated April 13, 2017 - Donald Alberto
 - B) Request for Proposal for Tree Removal - Village Property
 1. Memo dated March 1, 2017 - Donald Alberto
 2. Memo dated March 15, 2017 - Donald Alberto
 3. Memo dated March 21, 2017 - Donald Alberto
 - C) Request for Proposal for Street Light Maintenance
 1. Memo dated February 27, 2017 - Donald Alberto
 2. Memo dated March 15, 2017 - Donald Alberto
 - D) Summer Intern
 1. Memo dated April 11, 2017 - Marianne Lobaccaro
 - E) Set fee for Dealertrack Technologies Application - Case #17-02 IZ
 - F) Set fee for RXR North Hills Phase I Application - Case #17-01 RB
 - G) Proclamation for resident Sarah Schreiber
6. **Unfinished Business**
 - A) Shuttle Update
 - B) First Due Size Up
7. **New Business**
 - A) Meeting of the Mayors - Thursday May 25, 2017 - East Hills
8. **Executive Session** - pending litigation