

VILLAGE OF WESTFIELD  
BOARD OF TRUSTEES

AGENDA

DATE: January 30, 2017

TIME: 3:00PM

PLACE: NORTH ROOM

PRESIDING: Mayor Michael VandeVelde

1. Permission to expend funds, subject to permissive referendum, from the Parking Lot Capital Reserve Fund (Under the Street Department Budget of the General Fund) at an estimated \$8,000 to hire an engineering firm to design the project.
2. Authorize Mayor VandeVelde to negotiate, modify, amend, sign and otherwise act on behalf of the Village Board for the purpose of updating the Water Supply Agreement(s) to reflect required USDA-RD changes similar to those approved with the Shorehaven Water Purchase Agreement, with the Town of Westfield.
3. Executive Session to discuss the employment history and related personnel issues of a particular person.
4. Adjournment