

**VILLAGE BOARD OF TRUSTEES  
APRIL 16, 2018 MEETING 7:00 P.M.**

**MAYOR/BOARD**

- Approve Minutes 4/2/18
- Review and approval/Plantrol's Managed Care & Service for Computers
- Approve appointments to DPW Advisory Board (Doug Sanderson, Scott Mason)
- Permission to ask Joel to write a Shared Service Agreement for SRO
- Consider addition of Balcony Only fee of \$25 and Frequent/Heavy User Balcony Only fee \$15/Session for Eason Hall Facilities

**POLICE DEPARTMENT**

- Monthly/Overtime Report
- Request Executive Session to discuss Personnel

**FIRE DEPARTMENT**

- Monthly Report

**RECREATION DEPARTMENT**

- Program Report

**HISTORIAN**

- Monthly Report

**CODE ENFORCEMENT**

- Monthly Report

**PUBLIC WORKS DEPARTMENT**

- Monthly/Overtime Report
- Parking Lot Discussion
- School Traffic Zone

**WATER & SEWER DEPARTMENT**

- Monthly/Overtime Report
- Approve Sludge Hauling Bid
- Approve Annual Supplies Bid
- Electric, Water and Sewer Budgets

**ELECTRIC DEPARTMENT**

- Monthly/Overtime Reports

**TREASURER**

- Monthly/Overtime Report
- Review and Approve unpaid water and sewer bills to be added to the tax roll

**CLERK**

- Monthly/Overtime Report
- Warrants

**QUESTIONS FROM VISITORS**