

**VILLAGE BOARD MEETING  
AGENDA  
March 3, 2014  
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Regular Meeting of February 18, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Letter from Friends of the Library requesting permission to host a Farmer's Market
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Request approval of the budget for the \$25,000 from Dept. of State for the D & H
    - 2) Resolution: Budget Modification
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Update on the July 4<sup>th</sup> Celebration
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Request Authorization for Mayor to sign Agreement between Village and CSEA Employee Benefit Fund for a Dental Plan
    - 3) Request Authorization for Mayor to sign Agreement between Village and CSEA Employee Benefit Fund for a Vision Plan
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**

**SUPPLEMENTAL AGENDA**  
**March 3, 2014**

**MAYOR BAKER:**

- 1) Discussion: Semi-Annual Meeting
- 2) Amending Mayoral Commission Appointment

**TRUSTEE TREADWELL:**

- 1) Request an Executive Session to discuss Electric Personnel