

**VILLAGE BOARD MEETING
AGENDA
November 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 October 20, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR GEORGE A. RIVERS:**
 - 1) Announcement: CP Rail Holiday Train, Saturday, November 29th @ 9:00 p.m.
 - 2) Announcement: Annual Parade of Toys, Friday, December 5th @ 6:45 p.m.
 - 3) Announcement: Marine Toys for Tots Train, Sunday, December 7th @ 4:30 p.m.
 - 4) Resolution: General Election date changed to Wednesday, March 18, 2015
 - 5) Resolution: General Election Offices to be filled at Village Election
 - 6) Resolution: Close Out for Equipment Grant for Fire Department
 - 7) Resolution: Close Out for Grant for Roof at Library
 - 8) Resolution: Budget Modification
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss Civic Center Personnel
 - 2) Request an Executive Session to discuss Personnel
 - c. TRUSTEE JOSEPH R. TREADWELL:**
 - d. TRUSTEE ARVIL J. MOORE:**
 - e. TRUSTEE ANDREW P. VINCELETTE:**
 - 1) Request Authorization for Mayor to sign Agreement with The Exhibition Alliance
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**