

BOARD OF TRUSTEES

February 4, 2014

1. Clerk
  - A. Minutes of December 3, 2013
  - B. Clerk's 2013 Tax Return
  - C. General Village Election
  - D. Tentative Assessment Roll
2. Treasurer
  - A. Abstract of Vouchers
  - B. January 2014 Report
3. Reports
  - A. Public Works
  - B. Building Department
    - Sign Permit Application: K. Yaraghi, 2 Channel Drive
  - C. Emergency Management
4. Public Comment
5. Business
  - A. Contract for the Sale of the Village-owned 7.45 Acres
  - B. Lease Agreement for Village Hall, 1 Pleasant Avenue
  - C. Lauri Strauss Leukemia Foundation Annual Ride for Research Bike Tour
6. Executive Session - Litigation