## AGENDA-SHERIDAN VILLAGE BOARD OF TRUSTEES NOVEMBER 12, 2018 @ 7:00 PM AT SHERIDAN VILLAGE HALL

MINUTES
1411140 123
FINANCE REPORT
CORRESPONDENCE
MAYORS REPORT
COMMITTEE REPORTS
OLD BUSINESS:
CONSIDERATION OF TREE REMOVAL AT N WORTHY STREET
NEW BUSINESS:
<ul> <li>EMPLOYEE/BOARD RECOGNITION</li> <li>RANDY MCMURRAY RESIGNATION</li> <li>A RESOLUTION APPOINTING FULL TIME OFFICER</li> <li>A RESOLUTION MAKING APPOINTMENT TO ZONING BOARD</li> <li>A RESOLUTION MAKING APPOINTMENTS TO ETHICS COMMISSION</li> <li>A RESOLUTION MAKING APPOINTMENT OF PART TIME SNOW PLOW DRIVER</li> <li>A RESOLUTION APPROVING RENEWAL OF INSURANCE COVERAGE AND PAYMENT OF ANNUAL CONTRIBUTION TO IMLRMA</li> <li>TAX LEVY ORDINANCE</li> <li>AN ORDINANCE GRANTING VARIANCE TO DWIGHT AND PEGGY ARNESON</li> <li>AN ORDINANCE AMENDING CHAPTER 15 OF THE MUNICIPAL CODE OF SHERIDAN</li> </ul>
<ul> <li>AN ORDINANCE AMENDING CHAPTER 4A OF THE MUNICIPAL CODE OF SHERIDAN</li> <li>DESIGNATE AUTHORIZED SIGNERS FOR GRANVILLE BANK</li> <li>A RESOLUTION APPROVING RECOMMENDATION FOR PAYMENT TO D. CONSTRUCTION, INC.</li> </ul>
FOR STREET WORK  • AN ORDINANCE AUTHORIZING SALE OF TRUCK AND SNOW PLOW

## PUBLIC COMMENT

PLEDGE OF ALLEGIANCE

ROLL CALL

**BILLS** 

EXECUTIVE SESSION as authorized under Section 2(c)(3) of the Open Meetings Act to discuss appointment of vacancy to office of trustee and as authorized under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings Act.

RESOLUTION DECLARING FINANCIAL COMMITMENT AND SUPPORT FOR SUBMITTING AN APPLICATION TO THE

ILLINOIS DEPARTMENT OF TRANSPORTATION FOR USE OF SAFE ROUTES TO SCHOOL FUNDS TO MAKE

## RETURN TO REGULAR SESSION

• Consideration and action on appointment of new trustee NEXT RESOLUTION 2018-49

INFRASTRUCTURE IMPROVEMENTS IN THE VILLAGE OF SHERIDAN