

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, January 9, 2017 -7:30 p.m.*
Village Hall**

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. November 30, 2016
 - B. December 12, 2016
- 3. Monthly Budget Report**
 - A. December 2016
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 5. Old Business**
 - A. Properties of Interest
 - B. Street Improvement Committee
 - C. Safety
 - D. Bill 3 of 2016 to Amend Chapter 106 “Noise”
- 6. New Business**
 - A. Public Hearing for 2017 Roslyn Fire Contracts
 - B. Establish Property Tax Grievance Day
- 7. Correspondence –**
- 8. Review of Open Items**
- 9. Police Report – December 2016**
- 10. Next Meeting – Monday, February 13, 2017 at 7:30 p.m.***

*At 7:00 p.m., the Board of Trustees will open the public meeting by accepting and voting on a motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meeting Law. If no such motion is adopted, or if executive session business is completed prior to 7:30 p.m., then the Board will declare a recess. At approximately 7:30 p.m., the Board will resume its public meeting.