

Village of Roslyn Estates
Board of Trustees Meeting
Monday, October 18, 2021

Held In Person and Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B101821

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – September 20, 2021.
- 3. Monthly Budget Report**
 - A. September 2021.
- 4. Audit of Claims**
 - A. General Fund – October 2021
 - B. Birches Sewer District – October 2021
- 5. Old Business**
 - A. Properties of Interest.
 - B. Village Security Cameras – Progress
 - C. Joe Richardson and Jim Antonelli regarding Dr. Roth and his neighbor.
 - D. 8 The Locusts – Storm Drain.
 - E. Slow Down – Children at Play Sign on The Hemlocks. – Installed.
- 6. New Business**
 - A. Black Ink Pond New Proposed Pipe and the Dogwoods Flooding. – Resolution for New Survey for topographic information of the pond.
 - B. 5 The Locusts. Tip up.
 - C. Tree Bids – Board Resolution.
 - D. Tree Code Revision.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – September, 2021.**
- 10. Next Meeting – Monday, November 15, 2021 at 7:30 p.m. (tentative)***

*At this meeting, 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.