

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, September 20, 2021  
Held In Person and Remotely by Zoom at 7:30 p.m.\*  
Meeting ID # 304-164-1176  
Password B092021  
Village Hall**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Minutes**
  - A. Board of Trustees – August 16, 2021.
- 3. Monthly Budget Report**
  - A. August 2021.
- 4. Audit of Claims**
  - A. General Fund – September 2021
  - B. Birches Sewer District – September 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. 10 The Locusts.
  - E.
- 6. New Business**
  - A. 8 The Locusts – Storm Drain. Resolution By BOT.
  - B. Black Ink Pond New Proposed Pipe and the Dogwoods Flooding.
  - C. 13 The Serpentine – Tree Removal – Village Right of Way.
  - D. Slow Down – Children at Play Sign on The Hemlocks.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – August, 2021.**
- 10. Next Meeting – Monday, October 18, 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.