

**AGENDA
BOARD OF TRUSTEES
JULY 16, 2025
7:30 P.M.
VILLAGE HALL**

- 1. Pledge of Allegiance**
- 2. Announcements**
 - A) Next meeting –August 20, 2025, at 7:30 pm
- 3. Organizational Meeting**
 - A) Appointments
- 4. Approval of Minutes – June 18, 2025**
- 5. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1.Memo dated July 11, 2025
 - C) Payment of Claims - General Fund - Warrant 07/25
- 6. For Board Discussion**
 - A) Shed on Village Hall Property
 - B) Request for Proposals for Landscape and Hardscape Repair at Village Properties
 - 1.Memo dated July 11, 2025 - Peter Cinquemani
- 7. Unfinished Business**
 - A) Shuttle Update
- 8. New Business**
- 9. Executive Session – The Board will return to public session at the conclusion of the Executive Session**