

**Village of Roslyn Estates
Board of Trustees Meeting**

**Monday, January 11, 2016 -7:30 p.m.*
Village Hall**

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. December 14, 2015
- 3. Monthly Budget Report**
 - A. December 2015
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 5. Old Business**
 - A. Properties of Interest
 - B. Street Improvement Committee – Engineers Report
 - C. Roslyn Water District
- 6. New Business**
 - A. Establish Property Tax Grievance Day
 - B. Public Hearing – Bill No 6 of 2015 – Amend Code to define through lot and require each through lot have front and rear yards and to prohibit detached garages.
 - C. Set Public Hearing Date for 2016 Fire Contracts
 - D. Home Rule Message to Modify Village Speed Limit
- 7. Correspondence –**
- 8. Review of Open Items**
- 9. Police Report – December 2015**
- 10. Next Meeting – Monday, February 8, 2016 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.