

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

Monday, January 13, 2014 -7:30 p.m.*

Village Hall

1. Minutes

A. December 9, 2013

2. Monthly Budget Report

A. December 2013

3. Audit of Claims

- A. General Fund
- B. Birches Sewer District

4. Old Business

- A. Properties of Interest
- B. Street Improvement Committee
- C. Safety/Security – Slow Sign Locations

5. New Business

- A. Roslyn Water District Presentation on Proposed Modifications/Improvements on Diana's Trail
- B. Village Election Resolution Setting the Date and Hours of the Election
- C. Roslyn Fire Districts 2014 Contract

6. Correspondence -

7. Police Report – December 2013

8. Next Meeting – Monday, February 10, 2014 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.