

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, November 18 -7:30 p.m.\*  
Village Hall**

**1. Minutes**

A. October 21, 2013

**2. Monthly Budget Report**

A. October 2013

**3. Audit of Claims**

- A. General Fund
- B. Birches Sewer District

**4. Old Business**

- A. Properties of Interest
- B. Street Improvement Committee – Street Repair
- C. Safety/Security
- D. Review of Village Code penalty list

**5. New Business**

- A. Public Hearing – Bill No. 5 of 2013 VROW Maintenance Responsibility & Issues
- B. Public Hearing – Bill No. 6 of 2013 Amend Chapter 144 of the Village Code “Sewer Districts” for Purposes of Amending Boundaries
- C. Request for a 3 month extension of Permit # 3443411 (8/11/13-11/19/13) for 1024 Northern Boulevard
- D. Village Beautification Committee work
- E. Placement of New Public Notification Boards
- F. ARB New Member Appointment

**6. Correspondence**

**7. Police Report – October 2013**

**8. Next Meeting – Monday, December 9<sup>th</sup> 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.