

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

**Monday, April 13, 2015 -7:30 p.m.\***

**Village Hall**

- 1. Pledge of Allegiance**
- 2. Annual Meeting**
- 3. Minutes**
  - A. March 9, 2015
- 4. Monthly Budget Report**
  - A. March 2015
- 5. Audit of Claims**
  - A. General Fund
  - B. Birches Sewer District
- 6. Old Business**
  - A. Properties of Interest
  - B. Street Improvement Committee
  - C. Roslyn Water District
  - D. Highway Opening Permit Application fees
- 7. New Business**
  - A. Public Hearing – 2015/16 Budget
  - B. Annual Retainer 2015/16 Ackerman, Levine, Cullen, Brickman & Limmer
  - C. 2015/16 Garbage Contract
  - D. Bobcat Proposal
  - E. Village Hall Fence Repair Proposal
  - F. Beautification – Spring Planting Proposals
- 8. Correspondence -**
- 9. Review of Open Items**
- 10. Police Report – February & March 2015**
- 11. Next Meeting – Monday, May 11, 2015 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.