

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

Monday, April 21, 2014 -7:30 p.m.*

Village Hall

- 1. Pledge of Allegiance**
- 2. Annual Meeting**
- 3. Minutes**
 - A. March 10, 2014
 - B. March 24, 2014
- 4. Monthly Budget Report**
 - A. March 2014
- 5. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 6. Old Business**
 - A. Properties of Interest
 - B. Street Improvement Committee
 - C. Safety/Security
 - D. Roslyn Water District
 - E. Beautification Committee
- 7. New Business**
 - A. Public Hearing – 2014/15 Budget
 - B. Status of Bill No 1 of 2014 – Restricting Irrigation
 - C. Introduction of Bill to Amend Chapter 144 of the Village Code “Sewer Districts” for Purposes of Amending Boundaries
 - D. Introduction of Bill to Amend Building Code Floor Area Ratio
 - E. Annual Retainer 2014/15 Ackerman, Levine, Cullen, Brickman & Limmer
 - F. New DPW Truck
- 8. Correspondence -**
- 9. Police Report – March 2014**
- 10. Next Meeting – Monday, May 12th, 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.