

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, August 8, 2016 -7:30 p.m.\*  
Village Hall**

- 1. Pledge of Allegiance**
- 2. Minutes**
  - A. July 11, 2016
- 3. Monthly Budget Report**
  - A. July 2016
- 4. Audit of Claims**
  - A. General Fund
  - B. Birches Sewer District
- 5. Old Business**
  - A. Properties of Interest
  - B. Street Improvement Committee
  - C. Safety
- 6. New Business**
  - A. Court Clerk Appointment
  - B. Tree Removal/Pruning
  - C. Request for an extension of Permit # 3664 (expires 8/26/16) for 21 The Glenada.
- 7. Correspondence –**
- 8. Review of Open Items**
- 9. Police Report – June and July 2016**
- 10. Next Meeting – Monday, September 12, 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.