Regular Meeting August 13, 2019, 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Approval of Regular Meeting Minutes of July 9, 2019, and Audit Meeting Minutes of July 24, 2019
- 6. Approval of Budget Modification #1 of the 2019/2020 Budget Year
- 7. Approval of Abstract 006 of the 2019/2020 General Fund Budget
- 8. Department Reports
 - a. Fire
 - b. Highway
 - c. Code Enforcement
 - d. Seniors
 - e. Attorney
 - f. Trustees
- 9. Fire Hall Requests
- 10. Piekarski Center Request
- 11.Appointment
- 12. Schedule Public Hearing Local Law 2019-2 Entitled "Refuse and Recycling"
- 13. Resolution 2020-8 Fireworks
- 14. Resolution 2020-9 Obsolete Equipment
- 15. Public Comment
- 16.Adjournment

Upcoming Meetings

August 28, 2019, 5:30pm- Audit Meeting and Work Session of the Board of Trustees September 10, 2019, 7:00pm- Regular Meeting of the Board of Trustees

<u>Village of Sloan Arts Council Proudly Presents our</u> <u>17th Annual Concerts in Griffith Park Series</u>

August 22, 2019, 7:00pm- Crash Cadillac

Village-Wide Garage Sale August 24th from 8:00am to 2:00pm

Call Village Hall at 897-1560 to register your address

Veteran's Appreciation Event August 29th from 4:30pm to dusk in Griffith Park

Veteran services information booths, membership drives, food, music and fireworks to end the evening!

Bring your blankets and chairs to enjoy an end of summer evening out while honoring the men and women who have fought gallantly for our country and freedom.