

VILLAGE OF LAWRENCE

July 9, 2018, 8:00 p.m.

AGENDA

Organizational Meeting of the Board of Trustees
July 9, 2018 at 8:00 P.M.
7:00 p.m. Work Session
196 Central Avenue, Lawrence

PLEDGE OF ALLEGIANCE

2018 SWEARING IN CEREMONY

Approval of minutes: BOT June 7, 2018

GOOD & WELFARE

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 893, 894, 895, 896, 897
Recreation Fund	# 308, 309, 310, 311, 312
Sewer Fund	# 108, 109
Payroll	# 061518, 062918

Board Action:

Item 2 – Announce June 19, 2018 Election Results

Board Action:

Item 3 – Appointments and Designations 2018 – 2019

Board Action:

Item 4 – Approve 2018 – 2019 Schedule/Calendar of BOT Regular Meetings

Board Action:

Item 5 – Approve Village Policies

Board Action:

Item 6 – Finalize Ambulance

Board Action:

Item 7 – Approve Movie Night August 29, 2018 – allocate funds; maximum of \$2,500

Board Action:

Item 8 – Discuss “Redfern Project”

Board Action:

Item 9 – Approve Resolution to abandon Oceanview Avenue

Board Action:

Item 10 – Approve Park Commission Recommendations

Board Action:

Item 11 – Announce schedule of appointments with potential Club Management companies

Item 12 – Approve consultant fee increases for Cory Menking and Amber Johnson

Board Action:

Item 13 – Approve lowest responsible estimate/proposal for LY&CC boiler room repairs

Board Action:

Item 14 - Holiday security matters

Board Action: