**   AGENDA FOR THE ORGANIZATIONAL**

 **VILLAGE BOARD MEETING**

**APRIL 3, 2018**

**7:00 P.M.**

**ORGANIZATIONAL MEETING OPENED**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**OATHS OF OFFICE**

**APPOINTMENTS**

**COMMITTEES**

**CALENDAR OF MEETINGS**

**RESOLUTION OF ADVANCE APPROVAL OF CLAIMS**

**RESOLUTION FOR MILEAGE ALLOWANCE**

**INVESTMENT RESOLUTION**

**PROCUREMENT RESOLUTION**

**ETHICS POLICY**

**REGULAR MEETING OPENED**

**APPROVE MINUTES OF MARCH 6, 2018 BOARD MEETING**

**APPROVE MINUTES OF MARCH 20, 2018 BOARD MEETING**

**FINAL ASSESSMENT ROLL**

**BUDGET HEARING: APRIL 10, 2018**

**APPOINTMENT TO PLANNING/ZONING BOARD**

**CHANGE OF HOURS FOR BUILDING DEPARTMENT**

**REGULAR COMMUNICATIONS**

**OLD BUSINESS**

**PAY AND AUDIT BILLS FOR THE FIRST PART OF APRIL**