

**BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, JANUARY 15, 2019**

**7:00 PM – Public Hearing – Intro. LL #1 of 2019 – Amending Ch. 180, Taxation**

**MEETING AGENDA –7:00 PM**

**1] Call to Order, pledge; roll call**

**2] Department Reports**

**3] Resolutions:**

**a) 2019 Independence Day Fireworks Display**

**4] Old Business:**

**a) Intro. LL #1 of 2019 – Amending Ch. 180, Taxation**

**b) Intro. LL #9 of 2018 – Adaptive Reuse of Historic Buildings – Continued**

**c) Intro. LL # 7 of 2018 – FARS – Continued**

**d) New 2019 Village of Monroe Special Events Permit Application - Continued**

**e) Discussion - Authorization to Accept Offer of Real Property from W.C. Lincoln Corp.-Continued**

**5] New Business:**

**a) Discussion – Anderson Pl. / Elm St. Traffic Issue**

**b) Discussion – Lois Lane / Fasa Dr.**

**c) South Orange Family YMCA Presentation**

**6] Mayor's Report**

**7] Attorney's Report**

**8] Public Comment**

**Next Meeting: Tuesday February 5, 2019**

**Letter of Credit Expirations: Woodroe Estates 6/9/19, Gilbert St (drainage) 6/29/19  
Gilbert St (waterline) 6/29/19, Smith Farm (water) 3/24/19, Smith Farm (construction) 3/24/19,  
Chabad of OC 2/7/19**