

**BOARD OF TRUSTEES**  
**AGENDA**  
**October 19, 2015 (7:00 PM)**

**PUBLIC HEARING:**                   None

**REGULAR MEETING:**           **Call to order with Pledge**

**Resolution:**           To Approve Minutes of the September 21, 2015  
Village Board of Trustees Meeting

**Resolution:**           To Approve: Abstract No. 5 of 2015 -2016

Recognition of Citizens:

Mayor's Report

Trustee's Reports

Department Reports

~ Village Administrator

~ Village Clerk

~ Village Legal Counsel

~ Village Building Inspector Report

**OLD BUSINESS:**

**Update:**               HFMVA Discussions – Mayor Milne

**Discussion:**       Side Walk Business Displays (Possible Code  
Change)

**NEW BUSINESS:**

**Discussion:**       Tax Re-Levey Certificate

**Resolution:**       To Approve Annual Contract with Young's  
Explosives for Annual Fireworks Display During  
Festival-On-The-Green Weekend (6/17/16)

**Discussion:**       Committee to Review and Plan for Future of HFFD  
Building.

**Discussion:**       Follow Up on Allowance of HFFD Chief Officers To  
Drive Their Work Vehicles to Emergency Calls –  
Insurance Coverage

**Resolution:**       To Approve Matt Hart as a BLS Per Diem of  
HFMVA

**Resolution:**       To Approve Christian Ballet as a BLS Per Diem of  
HFMVA

**Resolution:**       Approve use of HAP for Annual Living Nativity  
Pageant Dec. 20<sup>th</sup> from 6:00 – 7:30pm

Consideration of Executive Session: To Discuss Legal Matters