**VIL**L**AGE OF AURORA - BOARD OF TRUSTEE’S MEETING AGENDA**

**APRIL 16, 2014**

I. CALL TO ORDER – IMMEDIATELY FOLLOWING THE ANNUAL MTG.

II. APPROVAL OF MINUTES – March 19, 2014

III. ANNOUNCEMENTS

IV. VISITOR RECOGNITION

V. TREASURER’S REPORTS

 A. MONTHLY REPORT

 B. BUDGET MODIFICATIONS

 C. BILLS

VI. REPORTS OF COMMITTEES

 A. ZONING OFFICER

 B. VILLAGE HISTORIAN

 C. BUILDINGS AND GROUNDS

 D. PARKS, RECREATION AND PUBLIC EVENTS

 E. STREETS AND PUBLIC SAFETY

 F. WATER AND SEWER

 G. CPP – Draft minutes from 4/2/14

 H. PLANNING BOARD – Draft minutes from 3/26/14.

 I. ZONING BOARD OF APPEALS – Draft minutes from April 9, 2014

 VII. OLD BUSINESS

1. Resolution #14-26 Adoption of Village Budget for 2014 – 2015

VIII. NEW BUSINESS

 1) May Village Association Dinner

 2) Scat Van Agreement

 3) Resolution #14-27 Standard Workday Reporting

IX. ADJOURNMENT

**NOTICE: THIS AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE TO THE PUBLIC. ITEMS MAY BE ADDED, AS NEEDED, WHEN BROUGHT TO THE ATTENTION OF VILLAGE OFFICIALS**.