

**Village Board Agenda
Meeting 5:00 p.m.
May 7, 2019**

- **Recreation Report**

- **Code Enforcement Report**

Resolution: To approve the Intermunicipal Cooperation Agreement with the Town of Greece, Town of Parma, Village of Hilton, Hilton-Parma Fire District and Hilton Fire Department to allow the Greece Special Police to assist at the Hilton Fire Department's Carnival July 10, 2019 through and including July 13, 2019 and authorize Mayor Lee to sign the agreement.

- **Treasurer's Report**

Resolution: To amend the 2018-19 budget for Jennejahn Lodge engineering

H5031 Transfer from general \$29,444.00

Resolution: To amend the 2018-19 budget for Jennejahn Lodge

H31440.40	\$18,500.00	
H37110.40		(\$18,500.00)

Resolution: To amend the 2018-19 budget to record the workers comp refund check

A02680 \$120,949.00 increase revenue

- **Public Works Report**

Resolution to award the concrete bid to _____.

Resolution to authorize the DPW Superintendent to solicit bids for this year's sanitary sewer relining project involving Grove St. & Part of Heinz St sanitary mains.

Resolution to solicit bids for the standby generator for the DPW Garage

- **Manager's Report**

Public Forum 6:00 p.m.

David Mitchell from the HAM Radio club to request the Special Police on June 1st at the Exempt Club for a large event.

Stop sign request at Rolling Meadow Drive and Hilton Drive, to create a three-way stop.

Items for Discussion

Review & approve vouchers for payment.

Resolution to approve the meeting minutes of April 9, 2019

Village Board Liaison Reports

Adjournment