



**BOARD OF TRUSTEES
WORK SESSION AGENDA
Wednesday, January 2, 2019**

6:30 PM



1. Review Electrical Maintenance Services Bid
2. DPW Ed Torhan: Update on Equipment
3. Village Counsel Report, as necessary:
 - a. Garcia Plea; Next Steps
 - b. "555" and Former Pace Properties
 - c. B-Zone Petitions Status
4. Village Manager's Report:
 - a. Village Audit; Water Rate Review
 - b. Law Park Pond; Lead in to Spring 2019
 - c. FD Related Bids/Purchases
 - d. Other Projects
 - e. Re-schedule 16 January Meeting
5. Notice: Executive Session, at the call of the Mayor