

AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
MONDAY, FEBRUARY 2, 2009
8:00 PM

Pledge of Allegiance

REGULAR MEETING

- I. Approval of Minutes: January 5, 2009 Work Session & Regular Meeting; January 26, 2009 Work Session
- II. Building Permit Review Committee Report:
 - A. SOVIERO 10 EAST HIGH ROAD
Building permit amendment, add master bath & 3 car garage
 - B. KENLON 105 DARTMOUTH ROAD
Renovation & Addition to single family dwelling
 1. Public comment on permits
 2. Motion to approve permits
- IV. Village Administrator's Report
- V. Treasurer's Report
 - A. Approval of Claims
- VI. Village Attorney's Report
- VII. Trustee's Reports
- VIII. Mayor's Report
- IX. Old Business
- X. New Business
 - A. Resolution to appoint election inspectors for March 18, 2009 Village Elections
 - B. Resolution recognizing February as American Heart Month and

Feb. 6, 2009 as National Wear Red Day

C. Resolution to hold a public hearing on March 2, 2009 at 8:15 pm to consider the adoption of LL 1-2009 "Amend Fees for Extension of Building Permit"

D. Resolution to declare as surplus equipment a 1993 International 4x4 dump truck with 11' 4-way Frink plow, Air-Flow 7 yd. Flo & Dump body

E. Resolution to hold a public hearing on March 2, 2009 at 8:15 pm to consider the adoption of LL 2-2009 "No parking on street - 2" or more of snow"

XI. Public Comment

NEXT WORK SESSION February 23, 2009 at 7 PM

NEXT BOARD MEETING March 2, 2009 at 8 PM