## VILLAGE OF WESLEY HILLS BOARD OF TRUSTEES REGULAR MEETING AGENDA MAY 2, 2023 --- 7:00 P.M.

- 1. Approval of Minutes of Re-Organizational Meeting: April 4, 2023.
- 2. Resolution Levying Taxes.
- 3. Resolution authorizing the release of escrow funds for 16 Hastings Road.
- 4. Resolution accepting dedication for Hillside Woods Subdivision.
- 5. Resolution Referring to the Planning Board and Other Agencies the Proposed Zoning Law Amendment Regarding Cabanas.
- 6. Appointment of Deputy Village Clerk-balance of a one-year term.
- 7. Appointment of Planning Board Chairman.
- 8. Appointment of Planning Board Member to expire April 2024.
- 9. Appointment of Planning Board Member to expire April 2025.
- 10. Appointment of Planning Board Member to expire April 2026.
- 11. Appointment of Planning Board Member to expire April 2027.
- 12. Appointment of Planning Board Member to expire April 2028.
- 13. Appointment of first alternate member to the Planning Board one year term.
- 14. Appointment of second alternate member to the Planning Board one year term.
- 15. Accepting the resignation of Mordechai Schwab
- 16. Appointment of Zoning Board of Appeals Chairman.
- 17. Appointment of Zoning Board of Appeals Member to expire April 2023.
- 18. Appointment of Zoning Board of Appeals Member to expire April 2024.
- 19. Appointment of Zoning Board of Appeals Member to expire April 2025.
- 20. Appointment of Zoning Board of Appeals Member to expire April 2026.
- 21. Appointment of Zoning Board of Appeals Member to expire April 2027.
- 22. Appointment of first alternate member to the Zoning Board of Appeals one year term.
- 23. Appointment of second alternate member to the Zoning Board of Appeals one year term.
- 24. Appointment of Village Clerk-Treasurer two-year term.
- 25. Discussion/Resolution: Aflac Group Dental Plan

- 26. Resolution approving abstracts of audited claims.
- 27. Reports:
  - a. Mayor
  - b. Village Clerk-Treasurer
  - c. Village Attorney
- 28. Open Floor: Public Discussion.
- 29. Executive Session
- 30. New Business.
- 31. Adjournment.