AGENDA

WEDNESDAY, JULY 10, 2013
REGULAR SCHEDULED COUNCIL MEETING - 6:00PM
VILLAGE GOVERNING BODY CONFERENCE ROOM

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Police Chief Appointment
5. State Historical Preservation Office (No Action)
6. 310 Solar
7. Wilson & Company
8. Volunteer Fire Department
9. Event Planning – Tanya & Dagna
10. American Legion Signs
11. Approval of June 12th Council Minutes
12. Approval of June 25th Special Council Minutes
13. Approval of June 12th Public Hearing Minutes
14. Approval of June’s Library Board Minutes
15. Reports Submitted/Not Submitted
16. Monthly Reports
   A. Clerk/Financial 4th Quarter Report – Clerk/Treasurer Trujillo
      • Resolution No. 472 – Approval of 2012/2013 Quarterly Report
      • FY2014 Budget
      • Resolution No. 471 – 2013/2014 Operating Budget
   C. Bath House – Rose Marie Mauzy
17. Resolution No. 475 - Budget Adjustment
18. Ordinance 179 – Repeal Replace all prior Ordinances
19. Resolution No. 473 – Adoption of Library Bylaws
20. Ordinance No. 180 MVD – Collection of Admin Fee
21. Resolution No. 474 – Signatory for Walkway and Police Building Project
22. Mayor’s Report
23. Trustee Reports
   1. Mayor Pro-Tem Grider
   2. Trustee Merhege
   3. Trustee Ryan
   4. Trustee Wilson
24. Executive Session
25. Adjournment