

Agenda of Village Council

January 24, 2011

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
 - a. December 20, 2010
 - b. January 10, 2011
3. Communications
4. Administration and Committee Reports
 - a. Mayor
 - i. State of the Village Address
 - b. Village Administrator
 - c. Fiscal Officer
 - d. Solicitor
 - e. Chief of Police
 - f. Finance
 - g. Public Works
 - h. Safety
 - i. Personnel
 - j. Burke Trust
 - k. Planning Commission
5. Call of Members
6. Public Input
7. Legislation
 - a. Resolution 897 – Amending the Village Personnel Handbook, Second Reading
 - b. Resolution 898 – Authorizing the Village Administrator to apply for the ODNR NatureWorks Grant
8. Payment of Bills
9. Adjournment