

Agenda of Village Council

April 11, 2011

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
 - a. March 25, 2011
3. Communications
 - a. Michael Marshall - Annexation
4. Administration and Committee Reports
 - a. Mayor
 - 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 903 – Waiving the Residency Requirement for Fiscal Officer Bill Gilpin, Second Reading
 - b. Resolution 907 - Replacing Personnel Handbook Sections 718, 719, and 720 Regarding the Information Services General Policy pertaining to the Employees of the Village of Bethel, Third Reading
 - c. Ordinance 1654 – Software Solutions eGov Professional Utilities Billing Software contract
8. Payment of Bills
9. Approval of March Expenses, as presented.
10. Adjournment