

Agenda of Village Council

June 14, 2010

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
 - a. May 17, 2010
 - b. May 24, 2010
3. Communications
4. Open Council Seat Discussion / Appointment
5. 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
6. Call of Members
7. Public Input
 - a. Sue Ryan – 119 Circus
 - b. Thomas Luce – 117 Circus
8. Legislation
 - a. Ordinance 1637 – Amending 2010 Appropriations – Third Reading
 - b. Resolution 885 – Estimating the Maximum Amount of Active and Inactive Funds to be Deposited – Third Reading
 - c. Resolution 886 – Authorizing the Advance of Funds for the Resurfacing of the Village Walk Path – Third Reading
 - d. Ordinance 1639 – Authorizing the purchase of a mini excavator – Second Reading
9. Payment of Bills
10. Approval of May Expenses, as presented.
11. Adjournment