

# Agenda of Village Council

November 14, 2011

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
  - a. October 17, 2011
3. Communications
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. Ordinance 1661 – Designating RiverHills Bank as a depository for active, inactive & interim deposits – Third Reading
  - b. Resolution 913 – Protesting the Proposed Asian Longhorn Beetle Eradication Plan
  - c. Resolution 914 – Specifying Wages and Salaries 2012 – First Reading
  - d. Ordinance 1665 – Amending the Appropriations
  - e. Ordinance 1666 – Creating the Indigent Driver Alcohol Treatment Fund – First Reading
  - f. Ordinance 1667 – Authorizing the Fiscal Officer to transfer Money from the Water Operating Fund to the Water Mortgage Fund – First Reading
  - g. Ordinance 1668 – Authorizing the Fiscal Officer to transfer Money from the Electric Operating Fund to the Electric Extension and Replacement Fund – First Reading
  - h. Ordinance 1669 – Authorizing the Fiscal Officer to transfer Money from the Water Operating Fund to the Water Extension and Replacement Fund – First Reading
8. Payment of Bills
9. Adjournment