

Agenda of Village Council

May 24, 2010

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
 - a. May 10, 2010
3. Communications
 - a. Judi Adams - BAMFest
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 1636 – Authorizing the Mayor to execute a Notice of Grant Agreement – Third Reading
 - b. Ordinance 1637 – Amending 2010 Appropriations – Second Reading
 - c. Resolution 885 – Estimating the Maximum Amount of Active and Inactive Funds to be Deposited – Second Reading
 - d. Resolution 886 – Authorizing the Advance of Funds for the Resurfacing of the Village Walk Path – Second Reading
 - e. Ordinance 1639 – Authorizing the purchase of a mini excavator
8. Payment of Bills
9. Adjournment