

Agenda of Village Council

November 28, 2011

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
 - a. November 14, 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. Resolution 914 – Specifying Wages and Salaries 2012 – Second Reading
 - b. Ordinance 1665 – Amending the Appropriations – Second Reading
 - c. Ordinance 1666 – Creating the Indigent Driver Alcohol Treatment Fund – Second Reading
 - d. Ordinance 1667 – Authorizing the Fiscal Officer to transfer Money from the Water Operating Fund to the Water Mortgage Fund – Second Reading
 - e. Ordinance 1668 – Authorizing the Fiscal Officer to transfer Money from the Electric Operating Fund to the Electric Extension and Replacement Fund – Second Reading
 - f. Ordinance 1669 – Authorizing the Fiscal Officer to transfer Money from the Water Operating Fund to the Water Extension and Replacement Fund – Second Reading
 - g. Ordinance 1670 – Amending Ordinance 1662, Setting the Employee Health Insurance for 2012
 - h. Ordinance 1671 – Setting the rates for Solid Trash & Garbage Collection and Recycling Collection within the Village of Bethel – First Reading
8. Payment of Bills
9. Adjournment