

# Agenda of Village Council

December 13, 2010

MAYOR JAMES DICK, PRESIDING



1. Invocation, Pledge of Allegiance, Roll Call
2. Approval of minutes
  - a. November 22, 2010
3. Communications
  - a. Glenn Beyer – US Grant Trail Antique Machinery Club
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
  - l. Rules of Council
5. Call of Members
6. Public Input
7. Legislation
  - a. Ordinance 1642 – Setting the fees for the Rental of Village Facilities – First Reading
  - b. Ordinance 1643 – Setting the Appropriations for 2011 – First Reading
  - c. Ordinance 1644 – Setting the Rent for the Electric and Water Departments – First Reading
  - d. Ordinance 1645 – Authorizing the Transfer of Money from the Water Operating Fund to the Water Mortgage Fund for 2011 – First Reading
  - e. Ordinance 1646 – Authorizing the Transfer of Money from the Water Operating Fund to the Water Extension and Replacement Fund for 2011 – First Reading
  - f. Ordinance 1647 – Authorizing the Transfer of Money from the Electric Operating Fund to the Electric Extension and Replacement Fund for 2011 – First Reading
8. Payment of Bills
9. Approval of November Expenses, as presented.
10. Adjournment