Village Board Meeting

Mon, June 23, 6:30pm – 9:30pm

NOTICE OF MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1.1 [Approve] Minutes of the Executive Session Special Meeting, April 30, 2014
1.2 [Approve] Minutes of the Regular Meeting, May 28, 2014
1.3 [Approve] Minutes of the Executive Session Meeting, May 28, 2014

2. FINANCE – Karen S. Selman

2.1 [Accept] Village Treasurer's Report
2.2 [Accept] Police Pension Board's Report
2.3 [Approve] Overtime Report
2.4 [Approve] Bills

3. ROADS & BRIDGES – Patty Meroni

3.1 Monthly Report
3.2 [Approve] MFT 2014 Road Program Res. 14-
3.3 [Approve] Healy Road Patching

4. PUBLIC SAFETY – Fritz H. Gohl

4.1 Monthly Report
4.2 [Approve] Family Fitness Run Res. 14-
4.3 [Approve] Surplus Property Ord. 14-
4.4 Competitive Race & Event Ord. Discussion

5. BUILDING & ZONING – Joseph S. Messer

5.1 Permit Report
5.2 Enforcement Report
5.3 ZBA Monthly Report
5.4 [Approve] Tree Pres. Appeal Amend Ord. 14-

6. PLANNING – Colleen Konicek
6.1 Monthly Report
6.2 [Approve] Bicycle Count Proposal

7. INSURANCE – Michael Harrington
7.1 Monthly Report

8. HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington
8.1 Monthly Report
8.2 [Approve] Property Landscape Report

9. ATTORNEY – Douglas Wambach
9.1 Pending Litigation Report
9.2 Personnel Report
9.3 FOIA/OMA Report

10. ADMINISTRATION – Martin J. McLaughlin
10.1 [Approve] Appointments
Daniel Wolfgram, ZBA
10.2 [Accept] Personnel Manual
10.3 Voluntary Separation Plan Discussion

EXECUTIVE SESSION

President: Martin J. McLaughlin