

Village Board Special Meeting

Tue, August 26, 6:30pm – 9:30pm

NOTICE AS POSTED

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1.1 [Approve] Minutes of the Regular Meeting, July 28, 2014

1.2 [Approve] Minutes of the Executive Session Meeting, July 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

2.5 [Approve] Investment Policy Res. 14-

3. ROADS & BRIDGES – Patty Meroni

3.1 Monthly Report

3.2 [Approve] 2014 Pavement Condition Study

3.3 [Approve] 2014 Green Rail Bridge Repairs Bid Res. 14-

3.4 [Approve] 2014 Oak Lake Drainage Improvements

3.5 [Approve] Reclassification of Roadways

4. PUBLIC SAFETY – Fritz H. Gohl

4.1 Monthly Report

4.2 [Approve] Surplus Property Ord. 14-

4.3 [Approve] Message Sec. 8-2-25 Amend Ord. 14-

5. BUILDING & ZONING – Joseph S. Messer

5.1 Permit Report

5.2 Enforcement Report

5.3 ZBA Monthly Report

5.4 [Approve] Building Code Permit Window & Generator, Ord. 14-

5.5 ZBA Membership Discussion

6. PLANNING – Colleen Konicek

6.1 Monthly Report

7. INSURANCE – Michael Harrington

7.1 Monthly Report

8. HEALTH, ENVIRONMENT, BUILDINGS & GROUNDS – Michael Harrington

8.1 Monthly Report

8.2 Board of Health Report

9. ATTORNEY

9.1 Pending Litigation Report

9.2 Personnel Report

9.3 FOIA/OMA Report

10. ADMINISTRATION – Martin J. McLaughlin

10.1 [Approve] Voluntary Separation Plan Res 14- 3. The Hills are Alive Report

10.2 Collective Bargain Negotiations Report

10.3 The Hills are Alive Report

10.4 Appointments - Dan Wolfgram – ZBA Expired Term

10.5 President's Report of Removal of Douglas Wambach, George Lynch and Burke, Warren MacKay & Serritella, P.C. as Village Attorney/Corporation Counsel.

10.6 President's Appointment of Bond, Dickson & Associates, P.C. as temporary successor to the Office of Village Attorney/Corporation Counsel