

Board of Trustees Continued September Meeting Agenda

Mon, September 29, 6:30pm – 8:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

X1. [Approve] Minutes of the Executive Session Meeting, July 28, 2014

2. [Approve] Minutes of the Special Meeting, August 26, 2014

X3. [Approve] Minutes of the Special Meeting, September 4, 2014

2. FINANCE – Karen S. Selman

X1. [Accept] Village Treasurer's Report

X2. [Accept] Police Pension Board's Report

X3. [Approve] Overtime Report

4. [Approve] Bills

3. ROADS & BRIDGES – Patty Meroni

X1. Monthly Report

X2. [Approve] FAU Reclassification Res. 14-20

X3. [Approve] Village Road Design Standards Res. 14-21

X4. [Approve] PHMSA Rail Tank Safety Res. 14-22

4. PUBLIC SAFETY – Fritz H. Gohl

X1. Monthly Report

X2. Public Safety Answering Point Report

3. [Approve] Competitive Races or Events Ord. 14-

5. BUILDING & ZONING – Joseph S. Messer

1. Permit Report

2. Enforcement Report

X3. ZBA Monthly Report

X4. [Approve] LeCompte Text Amend as Revised Ord. 14-

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

6. PLANNING – Colleen Konicek

1. Monthly Report

7. INSURANCE – Michael Harrington

1. Monthly Report

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

1. Monthly Report
2. Board of Health Report
3. [Accept] Flint Creek Testing Program

9. ATTORNEY –

1. Pending Litigation Report
- X2. Personnel Report
3. [Approve] Public Comment Rules

10. ADMINISTRATION – Martin J. McLaughlin

- X1. [Approve] Sears Settlement Agreement Ord. 14-14
2. [Approve] Village Attorney RFQ
3. Collective Bargain Negotiations Report
4. The Hills Are Alive Report
5. Village Survey Report
6. [Accept] Roads & Bridges Public Meeting

*EXECUTIVE SESSION

President: Martin J. McLaughlin

*If enacted, Executive Session will take place following the Regular Public Session.

Note agenda items preceded by a "X" indicate items that were acted upon at prior meeting of September 22, 2014.