

Village Board Meeting

Mon, October 27, 6:30pm – 9:30pm

Monday, October 27, 2014 6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1. [Approve] Minutes of the Special Meeting, August 26, 2014
2. [Approve] Minutes of Meeting, September 22, 2014
3. [Approve] Minutes of Special Continued Meeting from September 22 of September 29, 2014
4. [Approve] Minutes of the Special Executive Session of September 29, 2014

2. FINANCE – Karen S. Selman

1. [Accept] Village Treasurer's Report
2. [Accept] Police Pension Board's Report
3. [Approve] Overtime Report
4. [Approve] Bills
5. [Approve] Audit Services Res. 14-
6. [Approve] Police Pension Funding Policy Res. 14-

3. ROADS & BRIDGES – Patty Meroni

1. Monthly Report
2. Cuba Road Posting Report

4. PUBLIC SAFETY – Fritz H. Gohl

1. Monthly Report
2. Public Safety Answering Point Report
3. [Approve] Competitive Races or Events Ord. 14-
4. [Approve] Surplus Property Ord. 14-

5. BUILDING & ZONING – Joseph S. Messer

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report

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. [Approve] VBHPD Lock System Purchase Res. 14-

9. ATTORNEY

1. Pending Litigation Report
2. Personnel Report

10. ADMINISTRATION – Martin J. McLaughlin

1. [Presentation] Chief Michael Murphy & Master Officer Gary Hammelmann
2. Collective Bargain Negotiations Report
3. The Hills Are Alive Report

*EXECUTIVE SESSION

President: Martin J. McLaughlin

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