

Village Board of Trustees Meeting

Mon, February 23, 6:30pm – 8:30pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. APPROVAL OF MINUTES

1. [Vote] Minutes of the Meeting December 18, 2014
2. [Vote] Minutes of the Meeting January 26, 2015
3. [Vote] Minutes of the Executive Session January 26, 2015
4. [Vote] Ascension of Executive Minutes

2. FINANCE – Karen S. Selman

1. [Vote] Village Treasurer's Report
2. [Vote] Police Pension Board's Report
3. [Vote] Overtime Report
4. [Vote] Bills

3. ROADS & BRIDGES – Patty Meroni

1. Monthly Report
2. [Vote] Multi Year Road Program

4. PUBLIC SAFETY – Fritz H. Gohl

1. Monthly Report
2. [Vote] Dispatch Outsource Res. 15-
3. [Vote] Surplus Property Ord. 15-

5. BUILDING & ZONING – Joseph S. Messer

1. Permit Report
2. Enforcement Report
3. ZBA Monthly Report
4. [Vote] Amending Village Plumbing Code Ord. 15-
5. [Vote] Veto Override Horse Boarding Ord. 14-19
6. [Vote] Set Compensation of Special Counsel

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. HEC Roadside Cleanup April 25, 2015

9. ATTORNEY – Patrick Bond

1. Pending Litigation Report
2. Personnel Report

10. ADMINISTRATION – Martin J. McLaughlin

1. Collective Bargain Negotiations Report
2. [Vote] Appointments
 - Chief of Police, Richard Semelsberger
 - Deputy Chief of Police, Joseph Colditz
3. President's Veto Report, Ord. 15-01 Special Counsel
4. LOA CUSD 220 Land Use Presentation
5. Special Counsel 1-6-6 Duties Defined Discussion

EXECUTIVE SESSION