

Village Council  
Mr. Mario Molina, President  
Mr. Thomas DiCarlo  
Mr. Mark Kondik  
Mr. Mark Silversten  
Mr. Edward Walter



Ms. Deborah Wordell  
Fiscal Officer  
  
Mr. Jeffrey D. Buck  
Chief of Police  
  
Mr. Thomas A. Plunkett  
Fire Chief  
  
Mr. Paul Carpenter  
Village Solicitor

Sam Alonso  
Mayor

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**AGENDA**  
**REMINDERVILLE COUNCIL MEETING**  
**January 14, 2013 8:00 p.m.**

**CALL TO ORDER**  
**OATH OF OFFICE**  
**ROLL CALL**

**Approval of meeting minutes from December 19 & December 23, 2013**

**Acceptance of financial reports**

**AMENDMENTS TO THE AGENDA**

**COMMENTS FROM THE PUBLIC:** Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

**TABLED LEGISLATION:**

**RESOLUTION 37-2013:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE FINAL PLAT FOR PAHSE 6 OF THE HERRINGTON PLACE SUBDIVISION. 2<sup>nd</sup> reading.

**RESOLUTION 67-2013:** A RESOLUTION IN SUPPORT OF ACCEPTING FOR THE DEDICATION CERTAIN PRIVATE STREETS LOCATED IN THE CROSSINGS SUBDIVISION PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE, SECTION 119.01 (f). 3<sup>rd</sup> reading.

**LEGISLATION:**

**ORDINANCE 29-2013:** AN ORDINANCE TO ADOPT THE AMENDED TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. 3<sup>rd</sup> reading.

**ORDINANCE 01-2014:** AN ORDINANCE TO AMEND SECTION 149.01(c) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF REMINDERVILLE ENTITLED "VACATIONS", EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY. 1<sup>ST</sup> Reading.

**ORDINANCE 02-2014:** AN ORDINANCE REQUIRING THAT VILLAGE EMPLOYEES, UNLESS OTHERWISE PROVIDED BY STATE OR FEDERAL LAW, BE REQUIRED TO WORK FORTY (40) HOURS PER WEEK IN ORDER TO BE DEEMED FULL-TIME, EFFECTIVE JANUARY 1, 2014, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 01-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF THOMAS PLUNKETT TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 02-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD KAUTZMAN TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 03-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 04-2014:** A RESOLUTION CONFIRMING THE APPOINTMENT OF BENNY JONES TO THE VOLUNTEER FIREFIGHTERS DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

**RESOLUTION 05-2014:** A RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE REVISED DRAINAGE PLAN FOR PHASE 5 OF THE HERRINGTON PLACE SUBDIVISION. 1<sup>st</sup> Reading.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**