

Village Council

Mr. Mario Molina, President  
Mr. Thomas DiCarlo, Vice-President  
Mr. Walter Hoffmann  
Mr. Mark Kondik  
Mr. Mark Silversten  
Mr. Rodney Wiggins



Sam Alonso  
Mayor

Ms. Stacey Task  
Clerk of Council  
Ms. Deborah Wordell  
Fiscal Officer  
Mr. Jeffrey Buck  
Chief of Police  
Mr. Thomas Plunkett  
Fire Chief  
Mr. Paul Carpenter  
Law Director

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**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**August 9, 2016 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of Meeting Minutes from July 12, 2016**

**AMENDMENTS TO THE AGENDA**

**REPORTS:**

Mayor	Board of Zoning Appeals
Law Director	Finance
Engineering/Service Dept	Cable
Recreation Athletic Club	Communications
Fiscal Officer	Long-Term Community Development
Police Chief	Parks & Recreation
Fire Chief	Records
Architectural Board of Review	JEDD
Planning & Zoning	

**LEGISLATION:**

**ORDINANCE 16-2016:** AN ORDINANCE TO TRANSFER SEVENTY THOUSAND FOUR HUNDRED THIRTEEN DOLLARS AND 25/100 FROM THE JEDD FUND (2073) TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FUND (3101). 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 17-2016:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

**RESOLUTION 88-2016:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH AJAX COMMERCIAL CLEANING, INC. FOR THE CLEANING OF THE REMINDERVILLE ATHLETIC CLUB. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 89-2016:** A RESOLUTION TO HIRE REBECCA KOVACH AS FRONT DESK ASSISTANT FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 90-2016:** A RESOLUTION TO HIRE MELANIE RYSHEN AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 91-2016:** A RESOLUTION TO HIRE WENDY WIDDERSHEIM AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 92-2016:** A RESOLUTION TO HIRE JUNE JANCSURAK AS LATCHKEY PROGRAM AIDE SUBSTITUTE FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 93-2016:** A RESOLUTION TO HIRE MAREA LUDWIG AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 94-2016:** A RESOLUTION TO HIRE KAYLA MUSSELMAN AS LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**