

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 D. Buck
Chief of Police
Mr. Thomas A. Plunkett
Fire Chief
Mr. Paul Carpenter
Village Solicitor

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This institution is an equal opportunity provider.

AGENDA
COUNCIL MEETING

March 22, 2016

8:00 p.m. or immediately following Committee of the Whole

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from March 8, 2016

Approval of meeting minutes from March 14, 2016

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.

LEGISLATION:

ORDINANCE 06-2016: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2016 VILLAGE BUDGET. 1st Reading. *DiCarlo*

RESOLUTION 19-2016: A RESOLUTION TO HIRE MARC LATKOVIC AS A PROBATIONARY FIREFIGHTER/PARAMEDIC IN THE REMINDERVILLE FIRE DEPARTMENT. 2nd Reading. *Alonso*

RESOLUTION 23-2016: A RESOLUTION TO ACCEPT THE BID OF DAWSON INSURANCE FOR VILLAGE PROPERTY/CASUALTY INSURANCE FOR A SUM NOT TO EXCEED \$9,733.00 FOR THE TERM COMMENCING JANUARY 1, 2016 AND TERMINATING APRIL 1, 2016. 1st Reading. *DiCarlo*

RESOLUTION 24-2016: A RESOLUTION AMENDING RESOLUTION 93-2015 IN ORDER TO AUTHORIZE AND DIRECT THE FISCAL OFFICER TO PAY DIRECTLY TO POLICE CHIEF JEFF BUCK THE AMOUNT OF THIRTY-FIVE THOUSAND NINE HUNDRED EIGHTY-FOUR AND 32/100 DOLLARS (\$35,984.32) TO BUY BACK A PORTION OF CHIEF BUCK'S ACCRUED SICK TIME, AND DECLARING AN EMERGENCY. 1st Reading. *Molina*

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**