

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
Village Solicitor

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This institution is an equal opportunity provider.

AGENDA
COUNCIL MEETING
August 9, 2016

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from July 12, 2016

Approval of meeting minutes from July 18, 2016

Approval of meeting minutes from August 2, 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 16-2016: AN ORDINANCE TO TRANSFER SEVENTY THOUSAND FOUR HUNDRED THIRTEEN DOLLARS AND 25/100 FROM THE JEDD FUND (2073) TO THE UNITED STATED DEPARTMENT OF AGRICULTURE FUND (3101). 1st 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. 1st Reading. *Alonso*

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

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

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

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**