Village Council

Mr. Mario Molina, President Mr. Edward Walter, Vice-President Mr. Thomas DiCarlo

> Mr. Walter Hoffmann Mr. Mark Kondik

Mr. Mark Silversten



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 Law Director

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AGENDA

COMMITTEE OF THE WHOLE

May 26, 2015 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes for May 12, 2015

AMENDMENTS TO THE AGENDA

CHARTER REVIEW COMMISSION PRESENTATION

REPORTS:

Mayor Finance
Law Director Cable

Engineering/Service Dept Communications

Recreation Center Long-Term Community Development

Fiscal Officer Parks & Recreation

Police Chief Records
Fire Chief Seniors
Architectural Board of Review JEDD

Planning & Zoning Board of Zoning Appeals

POSTPONED LEGISLATION:

RESOLUTION 28-2015: A RESOLUTION TO ACCEPT THE BID OF KIMBLE COMPANIES FOR REFUSE REMOVAL SERVICE COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. 3rd Reading.

LEGISLATION:

ORDINANCE 16-2015: AN ORDINANCE TO TRANSFER FOURTEEN THOUSAND FOUR HUNDRED DOLLARS FROM THE GENERAL FUND (1000) TO THE STREET DEDICATION FUND (3301), AND DECLARING AN EMERGENCY. 2nd Reading.

RESOLUTION 31-2015: A RESOLUTION ACCEPTING THE RESIGNATION OF NICK SCHKURKO FROM THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2015. 2nd Reading.

OLD BUSINESS NEW BUSINESS ADJOURNMENT