



Agenda  
Regular Council Meeting  
Tuesday, May 20, 2014 7:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of Minutes – May 6, 2014
5. Correspondence
  - a. American Legion Post 254
6. Public Comment
7. Legislation

**A. RESOLUTION NO. 2014-24 A RESOLUTION AMENDING RESOLUTION 2014-07 SECTION ONE AND RESOLUTION 2014-11 SECTION ONE AUTHORIZING THE VILLAGE MANAGER TO EXTEND THE TERMINATION OF WATER SERVICE DATE TO FEBRUARY 1, 2015**

**B. RESOLUTION 14-25A A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEASE AGREEMENT WITH AMERICAN LEGION POST #254, INC.**

8. Other Business
9. Executive Session - Discussion of pending litigation
10. Executive Session – Discussion of imminent litigation
11. Adjournment

**Next Planning and Zoning meeting:** May 21, 2014 6:30 pm  
**Next Regular Village Council meeting:** June 3, 2014 7:00 pm