



Agenda  
Regular Council Meeting  
**Tuesday, August 19, 2014 7:00 p.m.**

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of Minutes – July 15, 2014  
August 5, 2014
5. Public Comment
6. Village Manager Report
7. Legislation
  - A. RESOLUTION 14-38 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
  - B. ORDINANCE 07-2014 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 OF BOND ANTICIPATION NOTES FOR THE PURPOSE OF PAYING PART OF THE COSTS OF CONSTRUCTING VARIOUS STREET AND SIDEWALK IMPROVEMENTS IN THE VILLAGE, AND MATTERS RELATED TO SUCH NOTES, AND DECLARING AN EMERGENCY
8. Other Business
9. Executive Session – Conference with an Attorney for Pending or Imminent Legal Action
10. Executive Session – To consider the employment of a Finance Director
11. Adjournment

**Next Planning and Zoning meeting:** August 20, 2014 6:30 pm

**Next Regular Village Council meeting:** September 2, 2014 7:00 pm