



Agenda
Regular Council Meeting
Tuesday, August 18, 2015 7:00 p.m.

1. Call to Order
2. Roll Call
3. Invocation and Pledge of Allegiance
4. Action of Minutes - August 4, 2015
5. Executive Session – Pending Legal Matters with an Attorney
6. Public Comment
7. Department Reports
 - a. Finance
 - b. Service
 - c. Police
 - d. Administration
8. Legislation

RESOLUTION NO. 15-17 - A RESOLUTION AUTHORIZING THE VILLAGE MANAGER AND LAW DIRECTOR TO RESOLVE ALL CLAIMS WITHIN INSURANCE POLICY LIMITS

RESOLUTION NO. 15-18 - A RESOLUTION ACCEPTING THE RESIGNATION OF A PUBLIC EMPLOYEE

RESOLUTION NO. 15-19 - A RESOLUTION AUTHORIZING SUPPORT OF EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH APEKS, LLC AND APEKS II, LLC

ORDINANCE NO. 16-2015 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,450,000 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

ORDINANCE NO. 17-2015 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,550,000 OF BONDS FOR THE PURPOSE OF PAYING PART OF THE COSTS OF CONSTRUCTING VARIOUS STREET AND SIDEWALK IMPROVEMENTS IN THE VILLAGE, AND MATTERS RELATED TO SUCH BONDS, AND DECLARING AN EMERGENCY.

9. Other Business

- a. Motion to Reconsider, Waive 2nd Reading, and Passage of Ordinance 13-2015
- b. Establish Date & Time of Trick-or-Treat
- c. Capacity Fee Evaluation

10. Adjournment

Next Planning and Zoning meeting: August 19, 2015 6:30 pm

Next Regular Village Council meeting: September 1, 2015 7:00 pm