## AGENDA REGULAR MEETING OF VILLAGE COUNCIL MAY 21, 2020 at 6:30 P.M.

| 1. | Mayor Smith calls the meeting to order                           |   |
|----|--|---|
| 2. | Roll Call:   |   |
|    | Linda Allen<br>Linda Burke<br>Bryan Corcoran                     | Maryan Harrison<br>Bill Madison<br>Rolin Spicer   |
| 3. | Pledge of Allegiance   |   |
| 4. | Floor open to the public:  |   |
| 5. | New Business:  | Emergency Resolution 2020-19 authorizing an agreement with Choice One Engineering for consulting services Grants Frederick Section 2C Subdivision   |
|    |  | Emergency Ordinance 2020-12 accepting for public maintenance a portion of Brant Place and Trovillo Drive in Riverside Phase Two Subdivision   |
|    |  | Emergency Resolution 2020-20 setting a public hearing on Thursday, June 25, 2020 to consider recommendation of the Planning Commission for a zoning map amendment and preliminary development plan for R-3 Planned Unit Development (PUD) upon 1771 Mason-Morrow-Millgrove Road |
|    |  | Authorization of Invoices   |
|    |  | Approval of the April Financial Statements  |
| 6. | Old Business:  |   |
| 7. | Executive Session  |   |
| 8. | Communications and reports from Village Officials and Committees |   |
|    | b. Fiscal Officer e.   | Administrator Sgt. Council Members  |

9. Adjournment