

**AGENDA**  
**REGULAR MEETING OF VILLAGE COUNCIL**  
**APRIL 2, 2020 at 6:30 P.M.**

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Bryan Corcoran

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

5. Floor open to the public:

6. New Business:

Emergency Resolution 2020-14 renewal of the Village's health insurance plan

Emergency Resolution 2020-15 extending the municipal income tax filing deadline for the tax year 2019 to July 15, 2020

Authorization of Invoices

Approval of the February Financial Statements

Approval of Meeting Minutes:  
Regular Meeting – February 20, 2020

7. Old Business:

Ordinance 2020-6, Third Reading, approving changing the street name of Noble Terrace to Kingly Terrace in Wynstead Subdivision

Ordinance 2020-7, Second Reading, approving zoning map amendment to certain property in the Village of South Lebanon, consisting of 4.2255 acres from R-1 [Single Family Residential District] to B-2 [General Business District]

Ordinance 2020-8, Second Reading, approving the Planned Unit Development (PUD) preliminary development plan at 5315 Cochran Road in accordance with section 15.14.15 of the Village Zoning Regulations

8. Executive Session

9. Communications and reports from Village Officials and Committees

a. Mayor  
b. Fiscal Officer  
c. Solicitor

d. Administrator  
e. Sgt.  
f. Council Members

10. Adjournment