

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
AUGUST 3, 2017
6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Randall Atkins
James Boerio
Sue Johnson

Bill Madison
Steve Riley
George Teasdale

3. Guests:

4. Floor open to the public:

5. New Business:

Emergency Ordinance 2017-09 Residential Rates for
Solid Waste Removal Effective September 1, 2017

Emergency Resolution 2017-44 Agreement with Choice
One Engineering Services for Construction of Grants
Frederick, Section 2A

Emergency Resolution 2017-45 Agreement with Choice
One Engineering Services for Construction of Wynstead,
Section 4A

Authorization of Invoices

Motion requesting CVT funds from County and
awarding project to John R. Rugensen Co.

6. Old Business:

Second Reading Resolution 2017-42 Approving 2018
Solid Waste Management Plan

Second Reading Resolution 2017-43 Authorizing
Maintenance Agreement with Buckeye Power Sales for
Lift Station Generator Servicing

Third Reading Resolution 2017-38 Establishing
Compensation for the Assistant Superintendent Position
in Public Works Department

7. Executive Session

8. Communications and reports from Village Officials and Committees

- a. Mayor
- b. Fiscal Officer
- c. Solicitor
- d. Administrator
- e. Sgt.
- f. Council Members

9. Adjournment