

AGENDA FOR COUNCIL MEETING – February 8, 2016 - 7:30 pm

Call to Order:

Roll Call:

Swearing in of Council Member Robert Baier

Approval of Minutes: January 11, 2016

Visitors:

REPORTS:

Solicitor:

Police Chief: -Monthly Report

Fire Chief: -Monthly Report
-Zoning Report

Mayor: -Correspondence
-2016 Council Goals
-Annual Report reminder for March 2016

Fiscal Officer: -2015 Annual Financial Comparison
-Monthly Financial Report

Administrator: -Monthly Report

OLD BUSINESS:

NEW BUSINESS:

- **Ordinance E-2-16-1**, an ordinance to authorize the Village Administrator to appoint a replacement Administrative Assistant/Utility Billing Clerk within the established pay range and declaring an emergency.
- **Ordinance E-2-16-2**, an ordinance authorizing the Village Administrator to appoint an Operator within the established salary range and declaring an emergency.
- **Ordinance E-2-16-3**, an ordinance to amend ordinance E-11-15-2 authorizing the Mayor to appoint one Full-Time and one Part-Time Police Officer within the established salary ranges and declaring an emergency.

- **Ordinance E-2-16-4**, an ordinance to create the position of Seasonal Plant Operator, authorize the Village Administrator to appoint a Seasonal Plant Operator and declaring an emergency.

APPROVAL OF BILLS: See List

ANNOUNCEMENTS:

- Village Council Meeting – March 14th at 7:30pm
- Primary Election – Village Hall polling location – Tuesday, March 15th
- Planning Commission Meeting – March 17th at 6:00pm

MISCELLANEOUS:

ADJOURNMENT:

Reminder

**Finance Committee Meeting – 6:15pm on February 8, 2016
Council Chambers**