



COUNCIL MEETING
October 15, 2013 at 6:30 PM
AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES - Regular Meeting of September 9, 2013

FINANCE REPORT - Month of August 2013

CITIZENS TO ADDRESS COUNCIL:

1. Ron Regula, 3225 N. Whitetree Circle, Topic: Council Candidacy
2. Mark Abel, 2504 Oakridge Drive, Topic: Council Candidacy
3. Peg Conway, 8101 Springvalley Drive, Topic: Council Candidacy

COMMITTEE REPORTS:

PUBLIC HEARING:

1. Ordinance 2013-15, Providing Host Approval for JCC Bond Re-Financing
2. Public Input

FINANCE COMMITTEE

1. Ordinance 2013-15, Authorizing Village Council to Provide Host Approval for Jewish Community Center Bond Re-Financing
2. Resolution 2013-27, Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
3. Ordinance 2013-16, Ordinance Amending Appropriations for the Fiscal Year 2013

PLANNING COMMISSION

1. First Reading: Ordinance 2013-17, Ordinance Amending Section 154.15 of the Village Code Pertaining to Panhandle Lots
2. Motion to Set a Public Hearing for the November Council Meeting

LAW COMMITTEE

1. Ordinance 2013-18, Ordinance Amending Section 31.33 of the Village Code Pertaining to Public Requests to Speak at Public Meetings

POLICE/FIRE COMMITTEE

1. Resolution 2013-28, Resolution Authorizing the Village Manager to Enter into a Contract to Purchase Radios for Police and Fire Dispatch

COMPENSATION & BENEFITS COMMITTEE

1. Resolution 2013-29, Resolution Authorizing a Second Amended Agreement with the Center for Local Government Joint Self-Insurance Benefits Pool

PUBLIC OUTREACH COMMITTEE

ENVIRONMENTAL STEWARDSHIP COMMITTEE

MANAGER'S REPORT

CHIEF'S REPORT

MAYOR'S REPORT

EXECUTIVE SESSION

1. Ordinance 2013-19, Ordinance Approving Employment Contract with Village Manager

NEW BUSINESS

ADJOURNMENT