

# COUNCIL MEETING September 9, 2013 at 6:30 PM AGENDA

# ROLL CALL PLEDGE OF ALLEGIANCE

MINUTES - Regular Meeting of August 12, 2013

FINANCE REPORT - Month of July 2013

PRESENTATION: Natalie Fields, Branch Manager, Deer Park Public Library

### **CITIZENS TO ADDRESS COUNCIL:**

- 1. Tom Neuman, 5120 Rollman Estates Drive, Topic: Personnel
- 2. Diane Levine, 6770 Fair Acres Lane, Topic: Wildlife

## **COMMITTEE REPORTS:**

### STREETS, PUBLIC UTILITIES & SEWERS COMMITTEE

- Resolution No. 2013-24, Resolution Authorizing Village Manager to Enter into Contract with CDS Associates, Inc. for Professional Engineering Services for Modifications to the Amberley Green Dam
- 2. Resolution No. 2013-25, Resolution Authorizing the Village Manager to Enter into a Contract to Purchase Dump Truck
- 3. Resolution 2013-26, Resolution the Village Manager to Enter into a Contract to Purchase Brush Chipper

#### **ENVIRONMENTAL STEWARDSHIP COMMITTEE**

**PUBLIC OUTREACH COMMITTEE** 

PUBLIC BUILDINGS & PARKS COMMITTEE

MANAGER'S REPORT

MAYOR'S REPORT

**NEW BUSINESS** 

#### **EXECUTIVE SESSION**

1. Litigation Update

**ADJOURNMENT**