

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, April 22, 2020
Caucus 6:00 p.m.
Council meeting immediately following Caucus
Mayor Glen M. Puckett, Presiding
Council Members

Richard E. Harvey	Ray Lewis
Brian Fisher	Clifford DeZee
Sean Schmidt	Kyle Joynes

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – March 4, 2020
4. Adoption of agenda
5. Mayor's report
6. Report of Village Officials:
 - Village Administrator Thomas Domitrovich
 - Police Chief Bill Woodley
 - Fire Chief Todd Stitt
 - Solicitor Douglas W. Ross
7. Committee Reports:
 - President Pro Tem – Mr. Lewis
 - Park & Buildings – Mr. Harvey
 - Safety – Mr. Fisher
 - Finance & Cap. Improvement – Mr. Lewis
 - Service – Mr. Schmidt
 - Planning Commission – Mr. Fisher
 - Community Chest – Mr. DeZee
8. Remarks from persons or groups present:
9. Old Business
 - A)
10. New Business
 - A)

11. Legislation:

- A) Third reading of a resolution to approve NOPEC's extension of its service agreement with Nextera to provide electrical aggregation.
- B) Emergency reading of an ordinance transferring funds.
- C) First reading of a resolution to proceed for the 1.5 Mil renewal levy.
- D) Emergency reading of an ordinance enacting a "COVID-19 additional employment leave policy".
- E) First reading of a resolution adopting a written internal control policy for the use and disposition of money paid to the Village from mandatory drug fines.
- F) First reading of a resolution transferring funds.
- G) First reading of a resolution transferring funds.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment