

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, December 19, 2018
Caucus 6:00 p.m.
Council meeting immediately following Caucus
Mayor Glen M. Puckett, Presiding
Council Members

Michael J. O'Brien	Richard E. Harvey
Scott W. Seitz	Ray Lewis
Brian Fisher	Walt Bradley

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – December 5, 2018
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. Seitz
 - Finance & Cap. Improvement -- Mr. Lewis
 - Service -- Mr. Fisher
 - Planning Commission -- Mr. Bradley
 - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business

A)

10. New Business

A)

11. Legislation:

A) Third reading of an ordinance for the 2019 temporary budget

B) First reading of a resolution for the public defender's contract

C) First reading of an ordinance to increase emt's/medics

D)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment