

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, February 1, 2017

Caucus 6:00 p.m.

Council meeting immediately following caucus

Mayor Glenn M. Puckett, Presiding

Council Members

Michael J. O'Brien

Richard E. Harvey

Scott W. Seitz

Brian Klase

Ray Lewis

Brian Fisher

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – January 18, 2017
4. Adoption of agenda
5. Mayor's report
6. Report of Village Officials:
 - Village Administrator Thomas Domitrovich
 - Acting Police Chief Bill Woodley
 - Fire Chief Nick Kish
 - Solicitor Douglas W. Ross
7. Committee Reports:
 - President Pro Tem -- Mr. O'Brien
 - Park & Buildings – Mr. Harvey
 - Safety -- Mr. Klase
 - Finance & Cap. Improvement -- Mr. Lewis
 - Service -- Mr. Seitz
 - Planning Commission -- Mr. Klase
 - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business

A)

10. New Business

A)

B)

11. Legislation:

A) Second reading of an ordinance for the 2017 budget

B) Second reading of an ordinance amending Fiscal Officer position

C)

D)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment