

MC DONALD VILLAGE COUNCIL AGENDA  
Wednesday, February 20, 2019  
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 –February 6, 2019
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. O'Brien
  - Finance & Cap. Improvement -- Mr. Lewis
  - Service -- Mr. Bradley
  - 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) A first reading of the resolution to contract the Solicitor for two years.

B) A first reading of an amendment to the Salary Ordinance.

C) A first reading of the 2019 Permanent Budget.

D) A first reading for an amendment to the Rental Inspection Ordinance.

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment