

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, February 21, 2018
Caucus 6:00 p.m.
Records Retention Committee meeting
Council meeting immediately following Records Retention Committee
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 7, 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) Basketball Courts

10. New Business

A)

11. Legislation:

A) Second reading of an ordinance for the 2018 permanent budget

B) Second reading of an ordinance transferring funds

C)

D)

E)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment