

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, February 5, 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

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – January 15, 2020
4. Adoption of agenda
- 4A. Executive Session
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 –
 - Community Chest – Mr. DeZee
8. Remarks from persons or groups present:
9. Old Business
 - A)

10. New Business

A)

11. Legislation:

A) First reading of a resolution declaring the amount of taxes that may be raised by levy at the maximum rate to be insufficient for current operating expenses and declaring the necessity of a levy in excess of such rate.

B) Emergency reading of a resolution to engage the services of Local Government Services to provide consultation services to the Fiscal Officer.

C) First reading of a resolution authorizing all actions necessary to accept NOPEC Energized Community Grant.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment