

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, February 7, 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 – January 19, 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) First reading of an ordinance for the 2018 permanent budget
- B)
- C)
- D)
- E)

12. Fiscal Officer's Report

13. Miscellaneous – Executive Session

14. Adjournment