

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, July 18, 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 – June 20, 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) Ad Hoc Committee – Basketball Courts

10. New Business

A)

11. Legislation:

- A) Emergency reading of a resolution for the alternative tax budget
- B) Second reading of an ordinance to amend the officer manager's position.
- C) First reading of an ordinance approving the residence of the Village Fiscal Officer
- D) First reading of an ordinance amending the tax ordinance
- E) Emergency reading of a resolution entering into a contract with Shelly & Sands for 2018

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment