

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, June 15, 2016

Caucus 6:00 p.m.

Council meeting immediately following caucus

Mayor Glenn W. Holmes, Presiding

Council Members

Michael J. O'Brien

Richard E. Harvey

Scott W. Seitz

Glen M. Puckett

Brian Klase

Ray Lewis

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – May 17, 2016
4. Adoption of agenda
5. Mayor's report
6. Report of Village Officials:
 - Village Administrator Thomas Domitrovich
 - Police Chief Lou Ronghi
 - Fire Chief Nick Kish
 - Solicitor Douglas W. Ross
7. Committee Reports:
 - President Pro Tem -- Mr. O'Brien
 - Park & Buildings – Mr. Puckett
 - Safety -- Mr. Lewis
 - Finance & Cap. Improvement -- Mr. Seitz
 - Service -- Mr. Harvey
 - Planning Commission -- Mr. Klase
 - Community Chest -- Mr. O'Brien
8. Remarks from persons or groups present
9. Old Business

A)

10. New Business

A)

11. Legislation:

A) Third reading of a resolution for a first amendment to the Niles sewer agreement

B) Emergency reading of resolution for agreement with the Matrix

C) First reading of an ordinance to sell village lots

C)

D)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment