

MC DONALD VILLAGE COUNCIL AGENDA  
Wednesday, June 17, 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	Kyle Joynes

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting – May 20, 2020
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. Fisher
  - Finance & Cap. Improvement – Mr. Lewis
  - Service – Mr. Schmidt
  - Planning Commission – Mr. Fisher
  - Community Chest – Mr. DeZee
8. Remarks from persons or groups present:
9. Old Business
  - A)
10. New Business
  - A)

11. Legislation:

- A) Third reading of a resolution to proceed for the 1.5 Mil renewal levy.
- B) Third reading of a resolution adopting a written internal control policy for the use and disposition of money paid to the Village from mandatory drug fines.
- C) Second reading of a resolution transferring funds.
- D) First reading of a resolution commending Megan Ward for her Girl Scout accomplishments.
- E) First reading of a resolution adopting the alternative tax budget.
- F) Emergency reading of a resolution for the bank depository.
- G) Emergency reading of a resolution affirming the funds received from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the Village that are consistent with the requirements of the CARES Act.
- H) First reading of an ordinance authorizing the use of blanket purchase orders.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment