

MC DONALD VILLAGE COUNCIL AGENDA
Wednesday, June 19, 2019
Caucus 6:00 p.m.
Council meeting immediately following Caucus
Mayor Glen M. Puckett, Presiding
Council Members
Richard E. Harvey Scott Seitz
Ray Lewis Brian Fisher
Walt Bradley Clifford DeZee

1. Roll call
2. Pledge of allegiance - One minute of silence and Lord's Prayer
3. Approval of minutes: Council Meeting –May 15, 2019
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. DeZee
 - Finance & Cap. Improvement – Mr. Lewis
 - Service – Mr. Bradley
 - Planning Commission – Mr. Bradley
 - 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 the resolution accepting the bid of R.T. Vernal Paving And Excavating, Inc., for the 2019 Street Resurfacing Program for base Bid and Alternate A.
- B) First reading of the resolution adopting the Alternative Tax Budget
- C) First reading transferring funds within various funds within the Village of McDonald.

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment