

MC DONALD VILLAGE COUNCIL AGENDA  
Wednesday, March 4, 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 – February 19, 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 declaring the amount of taxes that may be raised by levy at the maximum rate to be insufficient for current operating expenses and declaring the necessity of a levy in excess of such rate.
- B) Third reading of a resolution authorizing all actions necessary to accept NOPEC Energized Community Grant.
- C) First reading of an ordinance for the 2020 permanent budget.
- D) First reading of a resolution to approve NOPEC's extension of its service agreement with Nextera to provide electrical aggregation.

12. Fiscal Officer's Report

13. Miscellaneous –

14. Adjournment