

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, November 16, 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 – November 2, 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)

B)

11. Legislation:

A) Third reading of an amending salary ordinance for employees

B) Third reading of an amending salary ordinance for fire chief

C) Third reading of an amending ordinance for fringe benefits

D) Second reading of a resolution to enter into an agreement with the public defender's office

E) First reading of an ordinance to amend the water rates

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment