

MC DONALD VILLAGE COUNCIL AGENDA

Wednesday, October 19, 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 – October 5, 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) First reading of an amending salary ordinance for employees

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

C) First reading of an amending ordinance for fringe benefits

D) Emergency reading of an ordinance to amend appropriations

E)

12. Fiscal Officer's Report

13. Miscellaneous

14. Adjournment