NEXT LEGISLATION
ORDINANCE 16-105
RESOLUTION 16-04

AGENDA
COUNCIL MEETING
February 11, 2016
7:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES: January 14, 2016
4. PAYMENT OF BILLS – $309,625.57
5. FISCAL OFFICER'S REPORT – Income Tax,Financials
6. ECONOMIC DIRECTOR & ZONING INSPECTOR'S REPORT
7. DIRECTOR OF STREETS & UTILITIES REPORT
8. POLICE REPORT
9. PARKS & RECREATION REPORT
10. FIRE DEPARTMENT REPORT
11. AMBULANCE REPORT

PUBLIC PARTICIPATION

1. PRESENTATION OF PROCLAMATION CELEBRATING PAULINE FRITINGER'S "100TH BIRTHDAY"
2. RECOGNITION OF YOUTH WRESTLERS

FIRST READING

1. ORDINANCE 16-103 AN ORDINANCE AUTHORIZING VARIOUS ACTIVITIES RELATED TO THE SECOND ANNUAL ADULT EASTER EGG HUNT, WAIVING ANY PROHIBITIONS OF THE CODIFIED ORDINANCES REGARDING SAME, AND DECLARING AN EMERGENCY.

2. ORDINANCE 16-104 AN ORDINANCE REZONING SIX PARCELS OF LAND ON NORTH STATE AVE. FROM "R-2, TWO FAMILY RESIDENTIAL" TO "GC, GENERAL COMMERCIAL", AND DECLARING AN EMERGENCY- *(Public Hearing March 10th @ 8 pm).*

3. RESOLUTION 16-03 A RESOLUTION MODIFYING THE NEAT STREETS EXTERIOR HOME IMPROVEMENT REBATE PROGRAM.

SECOND READING

THIRD READING

1. RESOLUTION 15-19 A RESOLUTION APPROVING THE VILLAGE'S UTILITY CAPITAL IMPROVEMENTS PLAN PURSUANT TO CHAPTER 913 OF THE CODIFIED ORDINANCES FOR THE 2016 AND 2017 CALENDAR YEARS.

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – Kim Breyley
2. PLANNING COMMISSION APPOINTMENT BY MAYOR GARLICH
3. AIRPORT AUTHORITY REQUEST TO REMOVE TREES ON B&O
4. 2015 YEAR END REPORT – Village Administrator
5. SPRING CLEAN-UP DAY – Saturday, May 21st.
6. SCHEDULE OF VILLAGE FEES – Annual Approval

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS, SIDEWALKS & UTILITIES	JANUARY 7, 2016
SAFETY MEETING	JANUARY 14, 2016
FINANCE & ORDINANCE	JANUARY 14, 2016
PARKS & RECREATION	JANUARY 28, 2016
ECONOMIC DEVELOPMENT	JANUARY 28, 2016
PLANNING & ZONING	JANUARY 28, 2016

CALENDAR

FEBRUARY

FEBRUARY 11, 2016	5:30 PM	PUBLIC SAFETY
FEBRUARY 11, 2016	6:00 PM	FINANCE & ORDINANCE
FEBRUARY 11, 2016	7:00 PM	COUNCIL MEETING
FEBRUARY 15, 2016	CLOSED	PRESIDENTS DAY
FEBRUARY 25, 2016	5:30 PM	PARKS & RECREATION
FEBRUARY 25, 2016	6:00 PM	ECONOMIC DEVELOPMENT
FEBRUARY 25, 2016	7:00 PM	PLANNING & ZONING

MARCH

MARCH 3, 2016	12:00 PM	STREETS, SIDEWALKS & UTILITIES
MARCH 10, 2016	5:30 PM	PUBLIC SAFETY
MARCH 10, 2016	6:00 PM	FINANCE & ORDINANCE
MARCH 10, 2016	7:00 PM	COUNCIL MEETING
MARCH 24, 2016	5:30 PM	PARKS & RECREATION
MARCH 24, 2016	6:00 PM	ECONOMIC DEVELOPMENT
MARCH 24, 2016	7:00 PM	PLANNING & ZONING

EXECUTIVE SESSION/ADJOURNMENT

Pending