

**AGENDA  
COUNCIL MEETING  
VIRTUAL/TELEMEETING  
DECEMBER 10, 2020  
7:00 P.M.**

1. PLEDGE OF ALLIGENCE
2. AGENDA: ADDITIONS/DELETIONS
3. APPROVAL OF MINUTES- November 12, 2020
4. PAYMENT OF BILLS – \$ 312,550.31
5. FISCAL OFFICER'S REPORT – Income Tax, Financials
6. AMBULANCE REPORT
7. FIRE DEPARTMENT REPORT
8. ECONOMIC DIRECTOR
9. ZONING INSPECTOR'S REPORT
10. DIRECTOR OF STREETS & UTILITIES REPORT
11. POLICE REPORT
12. PARKS & RECREATION REPORT

**PUBLIC PARTICIPATION**

**FIRST READING**

- 1) RESOLUTION 20-31 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH \_\_\_\_\_ FOR THE PROVISION OF HEALTH CARE INSURANCE FOR VILLAGE EMPLOYEES AT A MONTHLY COST OF \$\_\_\_\_\_ AND DECLARING AN EMERGENCY.
- 2) RESOLUTION 20-32 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO MAKE FINAL TRANSFERS OF FUNDS NECESSARY TO FINALIZE AND BALANCE THE 2020 BUDGET ON DECEMBER 31, 2020, AND DECLARING AN EMERGENCY
- 3) ORDINANCE 20-143 AN ORDINANCE AMENDING THE 2020 PERMANENT APPROPRIATIONS AND DECLARING AN EMERGENCY.

**SECOND READING**

**THIRD READING**

- 1) RESOLUTION 20-24 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH URBAN GROWERS GREENHOUSE LLC, FOR THE PLANTING OF FLOWER BEDS AND HANGING FLOWER BASKETS FOR CALENDAR YEAR 2021.

**OLD BUSINESS**

**NEW BUSINESS**

1. WEB SITE REPORT – KIM BREYLEY
2. SERVICE GARAGE – updates needed

**COMMITTEE MINUTES/CHAIRMAN REPORT**

Planning Commission	November 10, 2020
Streets	November 10, 2020
Recreation	November 12, 2020
Finance & Ordinance	November 12, 2020
Safety	November 12, 2020

**CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)**

**DECEMBER – (subject to change)**

DECEMBER 10, 2020	5:30PM	FINANCE & ORDINANCE
DECEMBER 10, 2020	7:00PM	COUNCIL
DECEMBER 25, 2020	<i>Christmas – Village Offices Closed</i>	

**JANUARY – (subject to change)**

JANUARY 1, 2021	<i>Village Offices Closed – New Year's Day</i>	
JANUARY 12, 2021	5:30PM	STREETS, SIDEWALKS, & UTILITES
JANUARY 12, 2021	7:00PM	PLANNING COMMISSION
JANUARY 14, 2021	5:00PM	RECREATION
JANUARY 14, 2021	5:30PM	FINANCE & ORDINANCE
JANUARY 14, 2021	6:30PM	SAFETY
JANUARY 14, 2021	7:00PM	COUNCIL

**EXECUTIVE SESSION**

**ADJOURNMENT**