

VILLAGE BOARD MEETING
Agenda
May 2, 2012

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: April 4, 2012

Annual Meeting: April 4, 2012

Workshop Meeting: April 18, 2012

PUBLIC HEARING

PRIVILEGE OF FLOOR

Administrative Committee – Mayor Lobene, Chair

1. Traffic on Coolidge and Maplewood Avenues
2. Landmark Society Preservation Conference Update
3. Heritage Day update

Sewers Committee – Trustee Rauber, Chair

Trolley Depot – Trustee Rauber, President

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

1. Budget Transfers
2. Resolutions to establish Reserve Fund Accounts

Facilities Committee – Trustee Penders, Chair

- A. Electric
 - a. Resolution to approve electric account write offs
 - b. Resolution to approve Monroe County Street Lighting IMA
- B. Other (Drainage, Franchise)

Public Works Committee – Mayor Lobene, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police

C. Ambulance

Human Resources Committee – Mayor Lobene, Chair

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jackie Sullivan

1. Resolution to approve Memorial Day Parade
2. Resolution to approve reimbursement to Michael Vickery for completion of a computer class

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Richard J. Olson

1. Resolutions to adopt the 2012 Comprehensive Plan

Unfinished Business

New Business

Bills

1. Monthly Bills.
2. Post Audit: May 2012

Adjournment