June 15, 2011

5:00 PM, Public Aggregation Meeting

6:00 PM, Public Aggregation Meeting

6:00 PM, Bob Hendricks/Woods Condo Development Meeting

7:00 PM Village Council Meeting

## AGENDA

- 1. PLEDGE OF ALLEGIANCE.
- 2. ROLL CALL
- 3. APPROVAL OF JUNE 1, 2011 COUNCIL MEETING MINUTES, JUNE 1, 2011 EMS MEETING, APRIL 11, AND MAY 9 CEMETERY BOARD MEETING, MAY 2011 MAYOR'S COURT REPORT, MAY 2011 W/S REPORT
- 4. VISITORS:
- 5. FINANCE: READING OF THE BILLS AND APPROVAL MOTION TO APPROVE THE CASH SUMMARY REPORT.

MOTION TO TRANSFER \$30,000 FROM INCOME TAX FUND TO THE GENERAL FUND

MOTION TO PAY BILLS AS NEEDED THROUGH JULY 20, 2011

- 6. LEGISLATION: NORFOLK SOUTHERN RAILROAD CONTRACT

  EMS STANDARD OPERATING PROCEDURES 1<sup>ST</sup> READING
- 7. CORRESPONDENCE:
- 8. F.Y.I. OR ACTION:
  - 1. POLICE -
  - 2. FIRE -
  - 3. STREET -

- 4. CEMETERY / CHAPEL FUND -
- 5. WATER/SEWER BUTCH DONNALLEY, SUPERINTENDENT OF PUBLIC WORKS, CONTRACT IS EXPIRING ON AUGUST  $1^{\rm ST}$  2011.
- 6. PARKS / COKE OVENS COMMISSION MARIN BRACO ARRIVED JUNE  $14^{\mathrm{TH}}$  FOR THE COKE OVENS LANDSCAPE ARCHITECTURE DESIGN
  - 7. ZONING -
  - 8. SHADE TREE -
- 9. GOOD OF THE VILLAGE: JULY 6, 2011 COUNCIL MEETING HAS BEEN CANCELLED DUE VACATION WEEK
- 10. COMMITTEE MEETING:
- 11. ANNOUNCE NEXT COUNCIL MEETING:

A MEETING IS SCHEDULED FOR JULY 13, 2011 AT 6:00 PM FOR THE TAX BUDGET HEARING

NEXT REGULAR COUNCIL MEETING IS SCHEDULED FOR JULY 20, 2011 AT 7:00 PM