



Partial Agenda
March 6, 2017
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- Approval of the minutes of the meeting held February 20, 2017
- IV. Ray Parrish, Orion Lions Club - Seeking final approval of Love Park tennis court plans, with village acceptance of Illowa Investment, Inc. contract in amount of \$33,866
- V. Discussion from the floor
- VI. Committees:
 - A. Finance
 - 1. Change Finance Committee meeting to March 27, 2017 at 4 p.m.
 - B. Sewer
 - C. Water
 - 1. Approve use of Water Cap. Impr. funds, originally budgeted for another project, to combine with W. Depr. funds for completion of a facade upgrade to the west pump house
 - D. Recreation
 - 1. Approve purchase of tennis court grates, a non-budgeted item, at an approximate cost of \$260
 - E. Streets
 - F. Police
 - G. Bldgs & Grounds
- VII. President's agenda
 - A. Approve donation to Orion After Prom
 - B. Set landscape waste site dates: Saturdays/8-10 a.m. - April 1, 15 & 29, May 13 & 27, and Mondays/1-3 p.m. - April 3 & 17, May 1 & 15, and possible March dates
 - C. Executive session to discuss personnel wages
 - D. Approve personnel wages for FY2018 budget
- VIII. Adjourn.