



Partial Agenda
May 1, 2017
7:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of the minutes of the meeting held April 17, 2017
- V. Adjourn sine die

CLERK SAMPSON ADMINISTERS OATH OF OFFICE TO JAMES A. COOPER FOR VILLAGE PRESIDENT

CLERK SAMPSON ADMINISTERS OATH OF OFFICE TO RYAN HANCOCK, JAMIE LAWSON, AND ROBERT MITTON FOR 4-YR. TRUSTEE TERMS

PRESIDENT COOPER ADMINISTERS OATH OF OFFICE TO LORI A. SAMPSON FOR VILLAGE CLERK

Partial Agenda
May 1, 2017

- I. Call to order
- II. Roll call
- III. Set Fiscal Year meeting dates: May 1, 2017, May 15, 2017, June 5, 2017, June 19, 2017, July 3, 2017, July 17, 2017, August 7, 2017, August 21, 2017, Sept. 6, 2017*, Sept. 18, 2017, Oct. 2, 2017, Oct. 16, 2017, Nov. 6, 2017, Nov. 20, 2017, Dec. 4, 2017, Dec. 18, 2017, Jan. 3, 2018*, Jan. 15, 2018, Feb. 5, 2018, Feb. 19, 2018, March 5, 2018, March 19, 2018, April 2, 2018, April 16, 2018. *Wednesday.
- VI. Discussion from the floor
- VII. Committees:
 - A. Finance
 1. Set Finance Committee meeting date
 - B. Sewer

- C. Water
- D. Recreation
- E. Streets
 - 1. Request by Mobilitie LLC to utilize street right-of-way for bandwidth and mobile connectivity
 - 2. Request for closure of 12th Avenue between 4th & 5th Streets on May 29th, from 9-Noon, for Memorial Day services
- F. Police
- G. Bldgs & Grounds
- VIII. President's agenda
 - 1. Approve use of streets for OFF Bike & Hike 4 Sight
 - 2. Set policy re: employee vacation carry-over requests
 - 3. Approve gambling parlor use at Orion Mart, 1009 Division St.
- IX. Adjourn.