

**Amended Agenda – May 4, 2017**  
**North Perry Village Council**

Meeting to be called to order at 7:00 pm

Pledge of Allegiance to the Flag of the United States of America

**Regular Council Meeting**

**1. Roll Call**

**2. Approval of Minutes –April 6, 2017, Regular Council Meeting and April 20, 2017, Work Session Minutes.**

**Guest Speaker: Adam Litke-Lake County General Health District**

**Open to Audience**

**3. Administrative Reports**

- a. Finance Director
- b. Mayor
- c. Solicitor
- d. Police Chief
- e. Park Director
- f. Zoning Inspector
- g. Village Engineer
- h. Road Commissioner
- i. Council Comments

**4. Old Business**

- a. 3rd Reading Resolution to Purchase Dump Truck
- b. 2<sup>nd</sup> Reading Resolution for Purchase of Time From OPERS for Retirement –Jo Bailey
- c. 2<sup>nd</sup> Reading Resolution for Purchase of Time From OPERS for Retirement –Lynn Kary

**5. Committees Reports**

**6. New Business**

- a. Resolution Ratifying the Contract With Mark Haynes Construction, Inc. Removal East Groin
- b. Discuss Work Session meeting to begin at 6:00pm or 7pm?
- c. Community Garage Sale- usually the first Saturday in June

**7. Open to Audience**

**8. Executive Session to discuss pending litigation and personnel**

**9. Adjournment**