

Agenda – September 7, 2017

North Perry Village Council

Regular Council Meeting

Meeting to be called to order at 7:00pm.

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

1. Roll Call

2. Approval of Minutes –August 3, 2017, Regular Council Meeting and August 17, 2017, Work Session Minutes.

Proclamation Brian Gralewski

Open to Audience

3. Administrative Reports

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

4. Old Business

- a. 3rd Reading Resolution Authorizing \$7,750 to Pat Flowers, Inc. for Road Striping
- b. Farmland Preservation Program

5. Committees Reports

- a. PUFIN
- b. Parks, Recreation, Streets, and Safety

6. New Business

- a. Resolution to Authorize Sale of Dump Truck on Govdeals.org for \$7,500 and Declaring an Emergency
- b. Amending Ordinance 16-10 to Include Key Bank, Northwest Bank, and Andover Bank and Declaring an Emergency
- c. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- d. Amending Exhibit “A” of Ordinance 15-10 Farmland Preservation and Declaring an Emergency

7. Open to Audience

8. Executive Session to discuss pending litigation, surplus land, and personnel

9. Adjournment