

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2018-
 End #: 2018-



Resolution #:
 Start #: 2018-86
 End #: 2018-89

Wednesday, November 7, 2018
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

*****Please Note Meeting is Scheduled for Wednesday Instead of Tuesday
 Due to the 2018 General Election*****

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Public Hearing on the 2019 Proposed Budget
- THIRD: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings
- FOURTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FIFTH: Reports from Committees. First From Standing Committees.
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2018-86-Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claim of Wendy Gerlach
 - 2) Resolution 2018-87-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Incentive Payment in 2018 for Department of Public Works Laborers
 - 3) Motion to Grant an Operator’s License to Kate Andersen (Marcus Cinema)
 - Economic Development and Redevelopment
 - 1) Resolution 2018-88-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into a Re-Imbursement Agreement with Ashley Capital, LLC
 - Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2018-89-Resolution by the Public Works & Capital Improvements Committee Determining 2018 Sewer Rehabilitation Projects in the Village of Sturtevant
 - Parks, Event Planning and Village Beautification
 - Finance and Budgetary
 - Public Safety & Health and Property & Grounds
 - Report from Engineer / Public Works Director
 - Report from Police Chief
 - Report from Administrator
- SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

- SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee
- EIGHTH: RESOLUTION: Resolution 2018-86-Resolution by the Administration, Personnel, Policy, and Legal Committee Denying the Claim of Wendy Gerlach
- NINTH: RESOLUTION: Resolution 2018-87-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Incentive Payment to Department of Public Works Laborers
- TENTH: RESOLUTION: Resolution 2018-88-Resolution by the Economic Development and Redevelopment Committee Authorizing Entering into a Re-Imbursement Agreement with Ashley Capital, LLC
- TWELEVETH: RESOLUTION: Resolution 2018-89-Resolution by the Public Works & Capital Improvements Committee Determining 2018 Sewer Rehabilitation Projects in the Village of Sturtevant
- THIRTEENTH: Old Business-None.
- FOURTEENTH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- FIFTEENTH: Adjourn