



AGENDA:

- I. Village President**
 - a. Call to order at 7:00 p.m.
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Welcome to the public / limited public comment (**Limit 3 Minutes per person**)

- II. Consent Agenda**
 - a. Additions/Deletions/Approval of the agenda
 - b. Approval of minutes for the regular Village Council meeting held January 5, 2015
 - c. Approval of minutes for the special Village Council meeting held January 13, 2015
 - d. Bills to be approved in the amount of \$131,766.46

- III. Communication**
 - a. Letter from Abraham and Gaffney

- IV. Public Hearings**
 - a. Truth in Taxation – Fiscal Year 2015 -2016 Budget
 - b. Community Parks and Recreation 5-Year Plan

- V. Officer Reports**
 - a. Village Treasurer Report
 - b. Police Chief Report
 - c. Public Works Superintendent Report
 - d. Village Clerk Report
 - e. Village Manager Report

- VI. Unfinished Business**
 - a. Old Edgar Bergen School
 - b. Cross Training of Police Officers for Public Safety/First Responders
 - c. Waste Management Proposal
 - d. Dogs at Large Fine Schedule

- VII. New Business**
 - a. Budget Amendments Fiscal Year 2014-2015
 - b. Manager Salary
 - c. DPW Director Salary
 - d. Resolution 2015-01 – FY 2015-2016 Budget
 - e. Resolution 2015-02 – Approval of Community Parks and Recreation 5 – Year Plan
 - f. Resolution 2015-03 – Variance for 510 W Edgar Bergen
 - g. Ordinance 196 – PILOT Decatur Downs

- VIII. Village President**
 - a. Comments from Council
 - b. Adjournment