



**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 May 2, 2016
  - c. Bills to be approved in the amount of \$ 105,249.34
- III. Public Hearings**
  - a. Public Hearing for an application for a Commercial Rehabilitation tax exemption for Final Gravity Brewing – Resolution 2016-07
  - b. Public Hearing for Resolution 2016-08: Resolution to Establish an Industrial Development District at 100 S Phelps for Final Gravity Brewing
  - c. Public Hearing for an application for an Industrial Development tax exemption for Final Gravity Brewing Resolution 2016-09
- IV. Communication**
  - a. Don Hanson
  - b. Dan Abbot
  - c. Van Buren County Treasurer – Written
  - d. Cathy Homola
- V. Officer Reports**
  - a. Financial Report
  - b. Village Attorney Report
  - c. Village Manager Report
- VI. Unfinished Business**
- VII. New Business**
  - a. Resolution 2016-07: Resolution of Approval of a CRE Application
  - b. Resolution 2016-08: Establishment of an Industrial Development District
  - c. Resolution 2016-09: Resolution of Approval of a IFT Application
  - d. Fireworks Permit
  - e. Resolution 2016-10: Road Closure of M-51 for 4<sup>th</sup> of July Parade
  - f. Resolution 2016-11: Road Closure for Annual Steve's Raider Stomp Run
  - g. Resolution 2016-12: Road Closure of Phelps for Decatur Day
  - h. DPW Trench Box Purchase
  - i. Midway Electric Quote – Replace Electrical Disconnect Switch
  - j. Village Manager Resignation
  - k. Interim Manager and Treasurer/Deputy Clerk Position
  - l. Resolution 2016-13: Appointment of Street Administrator
  - m. Police Chief Position
  - n. Building Inspector – Letter to LARA for temporary assistance
  - o. Austin Blvd Project – Award of Project
- VIII. Village President**
  - a. Limited public comment (**Limit 3 Minutes per person**)
  - b. Comments from Council
  - c. Adjournment