



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 April 4, 2016
 - c. Bills to be approved in the amount of \$ 80,212.14
- III. Public Hearings**
 - a. Public Hearing for Resolution 2016-06: Resolution to Establish a Commercial Rehabilitation District at 100 S Phelps for Final Gravity Brewing
- IV. Communication**
 - a. Don Hanson
 - b. Phil Ortesky
 - c. Phyllis Nelson – Van Buren CMH
 - d. Letter from Decatur Township ZBA
- V. Officer Reports**
 - a. Police Chief Report
 - b. Financial Report
 - c. Village Attorney Report
 - d. Village Manager Report
- VI. Unfinished Business**
 - a. Nelson Property Update
 - b. Village Local Streets Project Selection (Heavy Maintenance)
- VII. New Business**
 - a. Resolution 2016-05: Local Approval of a Microbrewery License for Final Gravity at 100 S Phelps
 - b. Resolution 2016-06: Resolution to Establish a Commercial Rehabilitation District at 100 S Phelps for Final Gravity Brewing
 - c. Development Agreement: Village of Decatur and Nicholas Johnson
 - d. Ordinance No. 200: Authorization to Sell Certain Real Estate (Industrial Park)
 - e. MERS Defined Contribution Retirement Plan
 - f. Zero-Turn Mower Purchase
 - g. Skate Park Pavilion Project Award
 - h. Summer Tax Receipts
 - i. Swim Lesson Fees
 - j. Generator Maintenance Contract
 - k. Tree Removal Quote
 - l. Municipal Civil Infraction Bureau - Discussion
- VIII. Village President**
 - a. Limited public comment (**Limit 3 Minutes per person**)
 - b. Comments from Council
 - c. Adjournment