

AGENDA

COMMITTEE MEETINGS

June 3, 2013

PERSONNEL COMMITTEE

Susan Schultz, Chairperson Brian Wells Susan O'Malley Ron Sutterfield VACANT, Alternate

- 1) Discuss – Draft Resolution Fire Chief's Salary **(Coughlin)** ☺
- 2) Discuss – Hiring of New Probationary Police Officer **(Arnold)**
- 3) Discuss – Draft Ordinance for Prevailing Wage **(Coughlin)** ☺
- 4) Discuss – Draft Ordinance Amending Sick Time Usage **(Coughlin)** ☺

FINANCE COMMITTEE

Susan O'Malley, Chairperson Susan Schultz Brian Wells Ron Sutterfield, Alternate

- 1) Discuss – Approval of Purchases **(Coughlin)** ☺
- 2) Discuss – Draft Resolution for Governmental Consulting Solutions Contract **(Coughlin)** ☺
- 3) Discuss – Proposed Purchase of 2014 Utility Interceptor and 2014 Police Sedan **(Arnold)** ☺

JUDICIARY COMMITTEE

Brian Wells, Chairperson Susan O'Malley Ron Sutterfield Susan Schultz VACANT, Alternate

NO REQUEST MADE AT AGENDA TIME

BUSINESS & LAND DEVELOPMENT COMMITTEE

VACANT, Chairperson Susan Schultz Brian Wells Susan O'Malley Ron Sutterfield, Alternate

- 1) Discuss – Windoor's Request of Business Districts Funds **(Coughlin)** ☺
- 2) Discuss – State Beauty Supply Request of Business District Funds **(Coughlin)** ☺

ROADS, BUILDINGS, & GROUNDS COMMITTEE

VACANT, Chairperson Susan O'Malley Brian Wells Ron Sutterfield Susan Schultz VACANT, Alternate

NO REQUEST MADE AT AGENDA TIME

ENVIRONMENTAL COMMITTEE

VACANT, Chairperson Susan O'Malley Brian Wells Ron Sutterfield Susan Schultz, Alternate

- 1) Discuss – Draft Resolution for Waste Water Plant Motor **(Coughlin)** ☺ **(to be delivered)**

PUBLIC SAFETY COMMITTEE

Ron Sutterfield, Chairperson Susan O'Malley Brian Wells Susan Schultz Bill Saak Dave Thacker, Alternate

- 1) Discuss – New Tornado Siren **(McGuire)** ☺
- 2) Discuss – Use of Bows and Arrows in the Village **(Koudelka)**

PARKS COMMITTEE

Brian Wells, Chairperson Ron Sutterfield Susan Schultz Susan O'Malley, Alternate

- 1) Discuss – Draft Resolution for Illinois Transportation Enhancement Program Application-Bikeway **(Coughlin)** ☺
- 2) Discuss – Draft Ordinance for the Restraint of Dogs in the Parks / Trails **(Coughlin)** ☺
- 3) Discuss – Update on the Richland Creek Bikeway 2B **(Coughlin)**

CITIZEN COMMUNICATIONS COMMITTEE

Susan Schultz, Chairperson Ron Sutterfield Susan O'Malley Brian Wells, Alternate

- 1) Discuss – Articles for the July Issue **(Schultz)** ☺

2) Discuss – “In Your Corner” Articles **(Mueller)**

(Public comment accepted during meetings. Raise your hand to be recognized.)

☺ Indicates Attachment Enclosed in Meeting Packet