

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2009

End #: 2009



Resolution #:
Start #: 2009-13

End #: 2009-20

February 17, 2009

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Call to Order the Joint Meeting of the Village of Sturtevant Board of Trustees and Community Development Authority
- Discussion of Additional Cost Sharing / Additional TID Funds for the Enterprise Drive Extension Project
 - Consideration of the Lease Agreement Between the Village of Sturtevant and the Railroad Club
 - Consideration of Depot Train Museum Location and Improvements
- 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.
- Finance and Budgetary
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2009-13-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Clerk/Deputy Treasurer and the Deputy Clerk to Sign Checks and Other Documents
 - Storm and Wastewater
 - 1) Resolution 2009-14-Resolution by the Storm and Wastewater Committee Authorizing Joining the Local Government Storm Water Group and Authorizing Payment of \$100
 - Public Safety and Health
 - 1) Resolution 2009-15-Resolution by the Public Safety and Health Committee Adopting a Bond Schedule and Authorizing Fines and Forfeitures
 - Community Events, Beautification, and Cultural
 - Public Works and Capital Improvements
 - 1) Resolution 2009-16-Resolution by the Public Works and Capital Improvements Committee-Amendment to Preliminary Resolution for Broadway Drive Special Assessments
 - 2) Resolution 2009-17-Resolution by the Public Works and Capital Improvements Committee-Preliminary Resolution for South Kennedy Drive and Buckingham Road Special Assessments
 - 3) Resolution 2009-18-Resolution by the Public Works and Capital Improvements Committee Authorizing Acceptance of Appraisals and Offers for Property Rights as Part of the Broadway Drive Reconstruction Project
 - Economic Development and Redevelopment Committee

- 1) Resolution 2009-19-A Resolution by the Economic Development and Redevelopment Committee Opposing the Creation of a Permanent RTA and Opposing the Recommendations of the RTA
- 2) Resolution 2009-20-A Resolution by the Economic Development and Redevelopment Committee Authorizing an Amendment to the Agreement in Regard to the Development of the Johnson Farm Parcel at 2617 West Road

- Planning Commission
 - 1) SPH Real Estate, d/b/a Sturtevant Mobil-8920 Durand Avenue-Change of Ownership
 - 2) Jaskins Fast Foods-8020 Durand Avenue, Unit G- Conditional Use Permit Amendment
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director- Not present. Report on file.
- Report from the Department of Public Works
- Report from Administrator

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee

EIGHTH: RESOLUTION: Resolution 2009-13-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Clerk/Deputy Treasurer and the Deputy Clerk to Sign Checks and Other Documents

NINTH: RESOLUTION: Resolution 2009-14 - Resolution by the Storm and Wastewater Committee Authorizing Joining the Local Government Storm Water Group and Authorizing Payment of \$100

TENTH: RESOLUTION: Resolution 2009-15- Resolution by the Public Safety and Health Committee Adopting a Bond Schedule and Authorizing Fines and Forfeitures

ELEVENTH: RESOLUTION: Resolution 2009-16- Resolution by the Public Works and Capital Improvements Committee- Amendment to Preliminary Resolution for Broadway Drive Special Assessments

TWELEVETH: RESOLUTION: Resolution 2009-17- Resolution by the Public Works and Capital Improvements Committee- Preliminary Resolution for South Kennedy Drive and Buckingham Road Special Assessments

THIRTEENTH: RESOLUTION: Resolution 2009-18- Resolution by the Public Works and Capital Improvements Committee Authorizing Acceptance of Appraisals and Offers for Property Rights as Part of the Broadway Drive Reconstruction Project

FOURTEENTH: RESOLUTION: Resolution 2008-19- A Resolution by the Economic Development and Redevelopment Committee Opposing the Creation of a Permanent RTA and Opposing the Recommendations of the RTA

FIFTEENTH: RESOLUTION: Resolution 2009-20- A Resolution by the Economic Development and Redevelopment Committee Authorizing an Amendment to the Agreement in Regard to the Development of the Johnson Farm Parcel at 2617 West Road

SIXTEENTH: Old Business

SEVENTEENTH: New Business

EIGHTEENTH: Adjourn

*** ITEMS STILL AT COMMITTEE***

- ❖ Resolution 2009-06-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Entering into an Agreement with Bartolotta Fireworks Company, Inc. in the Amount of \$13,500 for the 2009 Fireworks