

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
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Ordinance #:
Start #: 2013-

End #: 2013-

Resolution #:
Start #: 2013-67

End #: 2013-68

Tuesday, October 1, 2013
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

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

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH: Reports from Committees. First From Standing Committees.
- Public Safety and Health
 - 1) Resolution 2013-67-Resolution by the Public Safety and Health Committee Determining 2014 Capital Equipment Purchases by the South Shore Fire Department
 - Public Works and Capital Improvements
 - 1) Resolution 2013-68-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Utility Trailer and Portable Water Tank
 - Finance and Budgetary
 - Community Events, Beautification, and Cultural
 - Economic Development and Redevelopment Committee
 - Administration, Personnel, Policy, and Legal
 - Storm and Wastewater
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief
 - Report from the Department of Public Works
 - Report from Administrator
- FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH: MOTION: Pay all bills per Finance & Budgetary Committee
- SEVENTH: RESOLUTION: Resolution 2013-67-Resolution by the Public Safety and Health Committee Determining 2014 Capital Equipment Purchases by the South Shore Fire Department

- EIGHTH: RESOLUTION: Resolution 2013-68-Resolution by the Public Works and Capital Improvements Committee Authorizing the Purchase of a Utility Trailer and Portable Water Tank
- NINTH: Old Business-None.
- TENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- ELEVENTH: Adjourn