

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

Resolution #:
 Start #: 2013-09
 End #: 2013-10



Tuesday, March 5, 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 2013-09-Resolution by the Public Safety and Health Committee Authorizing a Contract with SimplexGrinnel LP for Fire Alarm System Maintenance
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2013-10-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Agreement for the Village Administrator / Clerk / Treasurer
 - Storm and Wastewater
 - Community Events, Beautification, and Cultural
 - Finance and Budgetary
 - Public Works and Capital Improvements
 - Economic Development and Redevelopment Committee
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief
 - Report from the Department of Public Works
 - Report from Interim Administrator
- FIFTH:** Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH:** MOTION: Pay all bills per Finance & Budgetary Committee
- SEVENTH:** RESOLUTION: Resolution 2013-09-Resolution by the Public Safety and Health Committee Authorizing a Contract with SimplexGrinnel LP for Fire Alarm System Maintenance
- EIGHTH:** RESOLUTION: Resolution 2013-10-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Agreement for the Village Administrator / Clerk / Treasurer

NINTH: Old Business-None.

TENTH: New Business–Expected Absences, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

- Motion to Hire Moira Moon to Fill the Position of Part-Time Office Assistant

ELEVENTH: Adjourn