

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

Start #: 2013-

End #: 2013-

Resolution #:

Start #: 2013-69

End #: 2013-71

Tuesday, October 15, 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: 2014 Budget Presentation by Administrator Cole
- FIFTH: Reports from Committees. First From Standing Committees.
- Finance and Budgetary
 - 1) Resolution 2013-69-Resolution by the Finance and Budgetary Committee Authorizing the Lease of a Copier from Northshore Business Technology for the Sturtevant Police Department and a Maintenance Contract for a Copier at Village Hall
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2013-70-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for the Jingle Bell Run on December 7, 2013
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2013-71-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of a Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services for 2014
 - Public Works and Capital Improvements
 - Economic Development and Redevelopment Committee
 - Public Safety and Health
 - Storm and Wastewater
 - Planning Commission
 - 1) Bliffert Lumber & Fuel Company-10050 Durand Avenue, Conditional Use Permit to Operate a Retail / Wholesale Lumber Facility– Final Approval
 - 2) Kerry, Inc.-1751 Enterprise Drive, Certified Survey Map– Final Approval
 - Report from Engineer-Not present. Report on file.
 - Report from Police Chief
 - 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 2013-69-Resolution by the Finance and Budgetary Committee Authorizing the Lease of a Copier from Northshore Business Technology for the Sturtevant Police Department and a Maintenance Contract for a Copier at Village Hall

NINTH: RESOLUTION: Resolution 2013-70-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Use of Village Streets for the Jingle Bell Run on December 7, 2013

TENTH: RESOLUTION: Resolution 2013-71-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Renewal of a Contract with the Village of Mt. Pleasant in Regard to Building Inspection Services for 2014

ELEVENTH: Old Business-None.

TWELEVETH: New Business-Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

THIRTEENTH: Adjourn