

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2010

End #: 2010

Resolution #:

Start #: 2010-36

End #: 2010-39

Tuesday, April 20, 2010

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

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

- FIRST:** Swearing in of the Village Trustees Elected to the 2010-2012 Term
- SECOND:** Call to order – Pledge of Allegiance
- 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.
- Public Works and Capital Improvements
 - 1) Resolution 2010-36-Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of a Portion of Enterprise Drive Intersecting CTH H
 - 2) Resolution 2010-37-Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into a Three Year Service Contract with Dreamscape Lawn Care LLC for Landscaping Services at the Sturtevant Depot
 - 3) Resolution 2010-38- Resolution by the Public Works and Capital Improvements Committee Authorizing Work in Regard to Westminster Repaving and Sump Pump/Storm Water Remediation
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2010-39-Resolution by Community Events, Beautification, and Cultural Committee Authorizing the Implementation of a Emerald Ash Borer Education Program
 - Administration, Personnel, Policy, and Legal
 - 1) Motion to Grant an Operator’s License to Devana Simpson (Fountain Banquet Hall)
 - 2) Motion to Grant an Operator’s License to Heidi Treffert (Fountain Banquet Hall)
 - Storm and Wastewater
 - Finance and Budgetary
 - Public Safety and Health
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) Lake County Disposal LLC, 2933 105th Street-Conditional Use Permit to Operate a Roll-Off Waste Collection and Recycling Operation
 - Report from Engineer-Not present. Report on file.

- Report from Police Chief-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 2010-36- Resolution by the Public Works and Capital Improvements Committee Granting Final Acceptance of a Portion of Enterprise Drive Intersecting CTH H

NINTH: RESOLUTION: Resolution 2010-37- Resolution by the Public Works and Capital Improvements Committee Authorizing Entering into a Three Year Service Contract with Dreamscape Lawn Care LLC for Landscaping Services at the Sturtevant Depot

TENTH: RESOLUTION: Resolution 2010-38- Resolution by the Public Works and Capital Improvements Committee Authorizing Work in Regard to Westminster Repaving and Sump Pump/Storm Water Remediation

ELEVENTH: RESOLUTION: Resolution 2010-39-Resolution by Community Events, Beautification, and Cultural Committee Authorizing the Implementation of a Emerald Ash Borer Education Program

TWELEVETH: Old Business

THIRTEENTH: New Business

- Motion to Accept the 2009 Audit Report
- 2010-2011 Committee Assignments
- Committee Appointments

FOURTEENTH: Adjourn