

MUNICIPAL OFFICE
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Ordinance #:
Start #: 2007-14

End #: 2007-14



Resolution #:
Start #: 2007-80

End #: 2007-81

October 16, 2007

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening 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:** Presentation by Margaret Gesner of the Health Department Regarding Health Department Services
- FIFTH:** 2008 Budget Presentation by Administrator Janiuk & Treasurer Freiburger
- SIXTH:** Reports from Committees. First From Standing Committees.
- Public Works and Capital Improvements
 - 1) Ordinance 2007-14-Ordinance by the Public Works and Capital Improvements Committee-Amendment to Chapter 11 Regarding the Policy for Bulk Item & Yard Waste Pick-up. First & Second Reading.
 - Economic Development and Redevelopment
 - Finance and Budgetary
 - 1) Resolution 2007-80-Resolution by the Finance and Budgetary Committee Authorizing a Three Year Contract with AT&T for Various Phone Services
 - Public Safety and Health
 - Storm and Wastewater
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2007-81-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Litigation Against STS Consultants
 - Community Events, Beautification, and Cultural
 - Planning Commission
 - 1) Johnson Farm, 2617 West Road-Certified Survey Map
 - Report from Engineer-Not present. Report on file
 - Report from Public Safety Director

- Report from Department of Public Works
- Report from Administrator

SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

EIGHTH: Motion: Pay all bills per Finance & Budgetary Committee

NINTH: ORDINANCE 2007-14-Ordinance by the Public Works and Capital Improvements Committee-Amendment to Chapter 11 Regarding the Policy for Bulk Item & Yard Waste Pick-up. First & Second Reading.

TENTH: RESOLUTION 2007-80-Resolution by the Finance and Budgetary Committee Resolution by the Finance and Budgetary Committee Authorizing a Three Year Contract with AT&T for Various Phone Services

ELEVENTH: RESOLUTION 2007-81-Resolution by the Administration, Personnel, Policy, and Legal Committee-Authorization of Litigation Against STS

TWELEVETH: Old Business

THIRTEENTH: New Business

FOURTEENTH: Adjourn