

MUNICIPAL OFFICE
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Ordinance #:
 Start #: 2013-
 End #: 2013-

Resolution #:
 Start #: 2013-28
 End #: 2013-32

Tuesday, May 21, 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 Works and Capital Improvements
 - 1) Resolution 2013-28-Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Park Impact Fees for the Surveying and Title Search for Firemans Park and Title Search for Two Encumbering Properties
 - 2) Resolution 2013-29-Resolution by the Public Works and Capital Improvements Committee Authorizing the Continuation of the Repair, Rebuilding, and Replacement of Sidewalks in the Village of Sturtevant
 - 3) Resolution 2013-30-Resolution by the Public Works and Capital Improvements Committee Authorizing the Installation of Turn Lanes on Northbound and Southbound 90th Street and the Solicitation of Bids in Regard to Pavement Markings and Striping of the Lanes
 - 4) Resolution 2013-31-Resolution by Public Works and Capital Improvements Committee Authorizing Awarding a Contract for Painting at the Sturtevant Depot
 - Community Events, Beautification, and Cultural
 - 1) Resolution 2013-32-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing an Emerald Ash Borer Pesticide Application Program for Certain Village Owned Trees
 - Storm and Wastewater
 - Administration, Personnel, Policy, and Legal
 - Public Safety and Health
 - Finance and Budgetary
 - Economic Development and Redevelopment Committee
 - Planning Commission
 - 1) Wills RV-10500 Durand Avenue, Conditional Use Permit to Allow for the Installation and Use of a 1,000 Gallon Propane Tank-Final Approval
 - 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 2013-28-Resolution by the Public Works and Capital Improvements Committee Authorizing the Use of Park Impact Fees for the Surveying and Title Search for Firemans Park and Title Search for Two Encumbering Properties

EIGHTH: RESOLUTION: Resolution 2013-29-Resolution by the Public Works and Capital Improvements Committee Authorizing the Continuation of the Repair, Rebuilding, and Replacement of Sidewalks in the Village of Sturtevant

NINTH: RESOLUTION: Resolution 2013-30-Resolution by the Public Works and Capital Improvements Committee Authorizing the Installation of Turn Lanes on Northbound and Southbound 90th Street and the Solicitation of Bids in Regard to Pavement Markings and Striping of the Lanes

TENTH: RESOLUTION: Resolution 2013-31-Resolution by Public Works and Capital Improvements Committee Authorizing Awarding a Contract for Painting at the Sturtevant Depot

ELEVENTH: RESOLUTION: Resolution 2013-32-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing an Emerald Ash Borer Pesticide Application Program for Certain Village Owned Trees

TWELEVETH: Old Business-None.

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

- Consideration of Report 2013-07-Report by the Village President Appointing a Member to the Sturtevant Planning Commission
- Consideration of Report 2013-08-Report by the Village President Appointing a Member to the Sturtevant Community Development Authority

FOURTEENTH: Adjourn