

Amended Agenda – August 3, 2017
North Perry Village Council

Regular Council Meeting

Meeting to be called to order at 7:00pm.

Pledge of Allegiance to the Flag of the United States of America

Swearing in of Brian J. Titus as Councilman

1. Roll Call

2. Approval of Minutes –July 6, 2017, Regular Council Meeting; July 10, 2017, Special Council Meeting; July 20, 2017, Work Session Minutes; and July 31, 2017, Special Council Meeting

Open to Audience

3. Administrative Reports

- a. Fiscal Officer
- b. Mayor
- c. Solicitor
- d. Police Chief
- e. Park Supervisors
- f. Zoning Inspector
- g. Village Engineer
- h. Road Commissioner
- i. Council Comments

4. Old Business

- a. 2nd Reading Resolution Authorizing \$7,750 to Pat Flowers, Inc. for Road Striping

5. Committees Reports

6. New Business

- a. Resolution to Contract With Ciro's for Evergreen Storm Sewer Cleaning Declaring an Emergency
- b. Resolution Authorizing Mayor to Contract for Sale of Village Property-Rogaski Declaring an Emergency
- c. Resolution Authorizing Mayor to Contract for Sale of Village Property-Sarosy Declaring an Emergency
- d. Resolution to Expend up to \$65,000 for the Stream Restoration Project-319 Grant Declaring an Emergency
- e. Motion to Donate \$500 To Perry Rec in Memory of Kathleen Smith
- f. Motion to Donate \$1,000 To Perry Joint Fire Department
- g. Motion to Authorize Sale of Dump Truck on Govdeals.org for \$7,500
- h. Motion to Donate \$1,000 to Miracle League of Lake County

7. Open to Audience

8. Executive Session to discuss pending litigation, surplus land, and personnel

9. Adjournment