



SPECIAL MEETING AGENDA
February 26, 2018 – 7:45 p.m.

1. Call to Order, Roll Call of Council, Pledge of Allegiance and Invocation
2. Public Acknowledgment on Agenda Items (two minutes per speaker)
3. Adoption of Agenda
4. Approval of Contract with NEMCOG to Oversee Master Plan and Rezoning*
5. Establish a Salary and a Benefit Package for Remainder of 2018 Term Office for Village Treasurer*
6. Establish an At Will, Part-Time Position for the New Village Treasurer*
7. Nomination of Village Treasurer by President Fishel (this position will serve the balance of the term of office in 2018 and will be ratified by the Council)*
8. Adoption of Ordinance Making the Selection of Village Treasurer an Appointment as Set Forth in the Proposed Ordinance*
9. Selection of a New Group Life Insurance Policy for Full-Time Employees*
10. Resolution to Create a RRC Steering Committee*
11. Nominations of the Following People to Serve on the RRC Steering Committee:
Heather Roemer Mike Walker Bill Curnalia
Ron Alden Lacey Wilkerson Diane Love-Suvada
(One member from the public will be named at March Council Meeting)
Officials to be Named:
Manager – John Rosczyk
Zoning Administrator – Jim Letts
Economic Development Coordinator – Mark Walling
12. Proposal for Purchase of 10 Chrome Notebooks for Council and Council Meeting Participants for Paperless Agendas at Council Meetings*
13. Approve Purchase Agreement for Sale of Mixed-Use Park Parcel of Property to Jessie and Jason Sharpe*
14. Public Acknowledgment (two minutes per speaker)

15. Adjournment

***Roll Call Vote is Required**

NOTE: Since this is a special meeting, only these items can be discussed.