CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes:
   September 6, 2016 Regular Board Meeting
   September 19, 2016 Regular Board Meeting
   September 19, 2016 Regular Board Meeting

B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

   Police and Fire – Trustee Pierson
   Public Works – Trustee Stubbs
   Youth – Trustee Stubbs
   Housing – Trustee Henyard
   Human Services/Dept. of Aging – Trustee Henyard
   Economic Development/Zoning – Trustee Brown
   Finance – Trustee Hunt

TRUSTEES REPORTS

VILLAGE ADMINISTRATOR'S REPORT

CORPORATE BILLS
OLD BUSINESS

A. Fire Department Apparatus Assessment – Chief McCain
B. Youth Center – Trustee Muhammad
C. New Hire Appointments - Mayor Rogers

NEW BUSINESS

A. Ordinance No. 16-022
   Amending Section 6-5-4-7 of the Village Code to Allow for the Posting of an Additional Handicap-Only Sign (14414 Minerva Ave.) – Mr. Thigpen
B. Remote Utility Payment Centers - Mr. Marciniak
C. Residential Exterior Sewer Line Coverage - Administrator Urban
D. Speed Bumps - Mayor Rogers
E. Board of Trustees Pre-Approval of Sentinel Newspaper Content – Trustee Pierson
F. Elimination of Mayoral Credit Card – Trustee Pierson
G. Reduction in Authorized Spending Limits – Trustee Pierson
   1) Mayor Rogers
   2) Village Administrator

MAYOR’S REPORT

CITIZENS ADDRESS

EXECUTIVE (CLOSED)
SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property or the setting of a price for sale or lease of property; or pending, probable or imminent litigation.

ADJOURNMENT