

**VILLAGE OF NEWBERRY  
VILLAGE COUNCIL MEETING  
Monday, September 18, 2017  
Meeting Location: 302 East McMillan Ave  
Meeting Time: 6:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  1. Village Council – Regular Session – Monday, August 21, 2017 at 6:00 p.m.
- 6. PUBLIC COMMENTS ON AGENDA ITEMS** – Prior to consideration of official business, citizens may speak to a subject on today's agenda. Please limit comments to 3 minutes.
  1. None Prescheduled
- 7. VILLAGE PRESIDENT ANNOUNCEMENTS**
  1. Rahilly's IGA – Donations up to \$50 through September 23, 2017
  2. 12<sup>th</sup> Annual Legislative Luncheon, October 6, 2017, 11:00 a.m. – 1:00 p.m. at Zellar's, \$20 per person includes lunch.
  3. Committee Appointments – Due to vacancies
- 8. SUBMISSION OF BILLS AND FINANCIAL UPDATES**
  1. Village of Newberry – Monthly Bills – August 2017
  2. Village of Newberry – Cash Balance – July 2017
  3. Water & Light – Monthly Bills – August 2017
  4. Water & Light – Cash Balance – July 2017
  5. Treasurer's Report
- 9. PETITIONS AND COMMUNICATIONS** – Communications addressed to the Village Council are distributed to all members and are acknowledged for information, or are referred to a committee or staff for follow-up.
  1. Resident Letters
    - a. Mary Nutkins and Nancy Barkat
    - b. Fred Dunkeld
- 10. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS**
  1. Water & Light Board - Vacancy

**11. REPORTS OF VILLAGE OFFICERS & MANAGEMENT** – The Fire Chief, Ordinance Enforcement Officer, Superintendent of Wastewater Treatment Plant, Superintendent of Water & Light, Superintendent of Parks & Recreation, Assistant Village Manager and Village Manager may submit reports or information to the Village Council as updates and consideration.

1. Fire Chief
2. Ordinance Enforcement Officer
3. Director of Human Resources & Community Engagement
4. Superintendent of Wastewater Treatment Plant
5. Superintendent of Water & Light
6. Superintendent of Parks & Recreation
7. Assistant Village Manager
8. Village Manager

**12. REPORTS OF BOARDS**

1. Water & Light Board Meeting from Tuesday, September 12, 2017
  - a. WL Policy Revisions
2. Planning Commission Meeting – Monday, August 28, 2017

**13. REPORTS OF COMMITTEES**

No reports scheduled from the following committees for the September 18, 2017 meeting: Department of Public Works/ Wastewater Treatment Plant (DPW/WWTP) Committee; Finance Committee; Fire Committee; Management Committee; Ordinance Committee; Safety Committee

1. Project Rising Tide — Next Meeting, Monday, September 25, 2017
2. Strategic Health Alliance
3. Save The Bells

**14. UNFINISHED BUSINESS**

1. None

**15. NEW BUSINESS**

1. Trustee Vacancies - Letters of Interest – Trustee Recommendation

**16. PUBLIC COMMENTS** – At the conclusion of the official business and public hearings, the agenda provides for public comment on any other matters citizens may wish to bring to the attention of the Village Council. Please limit comments to 3 minutes.

**17. COMMENTS BY COUNCIL MEMBERS**

**18. ADJOURNMENT - REGULAR SESSION**