

**VILLAGE OF NEWBERRY  
VILLAGE COUNCIL MEETING  
Monday, November 20, 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, October 16, 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. Committee Appointments – Due to Vacancies
2. Harold Dishaw – Donation to Save the Bells

**8. REPORTS OF BOARDS**

1. Water & Light Board Meeting from Tuesday, November 14, 2017
  - a. Recommendations
2. Planning Commission Meeting

**9. INTRODUCTION AND ADOPTION OF ORDINANCES AND RESOLUTIONS**

1. MERS Uniform 457 Supplemental Retirement Program Resolution
2. MERS Resolution for Adopting Act No. 88
3. Resolution to Increase Credit Card Limit - \$15,000
4. Resolution Declaring Trustee Vacancy
5. Ordinance to Amend Ordinances to Provide For Municipal Civil Infractions For Violations of Said Ordinances

**10. SUBMISSION OF BILLS AND FINANCIAL UPDATES**

1. Village of Newberry – Monthly Bills – October 2017

101	General Fund	\$94,923.16
202	Major Street Fund	\$451.28
203	Local Street Fund	\$451.28
213	Fire Revolving Fund	\$11,857.95
409	TORC	\$34,119.90
418	Atlas Park Fund	\$179.15
590	Sewage Receiving Fund	\$48,821.51
	<b>Total:</b>	<b>\$190,804.23</b>

2. Village of Newberry – Cash Balance – September 2017

3. Water & Light – Monthly Bills – October 2017

582	Electric Fund	\$257,631.66
591	Water Fund	\$8,727.70
	<b>Total:</b>	<b>\$266,359.36</b>

4. Water & Light – Cash Balance – September 2017

5. Treasurer's Report

**11. 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. FOIA Request – Mike Schnorr
2. FOIA Request – Darlene Kisro
3. McMillan Township Cemetery Water Service
4. Pentland Township Letter

**12. REPORTS OF VILLAGE OFFICERS & MANAGEMENT** – The following 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

**13. REPORTS OF COMMITTEES**

No reports scheduled from the following committees for the November 20, 2017 meeting: Department of Public Works/ Wastewater Treatment Plant (DPW/WWTP) Committee; Finance Committee; Fire Committee; Management Committee; Ordinance Committee

1. Project Rising Tide
2. Strategic Health Alliance
3. Safety Committee
4. Save The Bells

582	Christmas Lights Fund – as of 11/8/17	\$13,669.43
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**14. UNFINISHED BUSINESS**

1. Water & Light Policy Revision – Fee Schedule

**15. NEW BUSINESS**

1. Printing of Meeting Minutes in Newspaper

**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**