

PRELIMINARY AGENDA

TOWN COUNCIL MEETING

November 8, 2018

6:00 pm

Main Meeting Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CONSENT AGENDA

1. Minutes of the October 25, 2018 Special Town Council Meeting
2. Minutes of the October 25, 2018 Town Council Closed Executive Session
3. Claims Totaling: **\$1,434,284.33**
5. Arbor Day Proclamation
6. Transfer of 2 vehicles from Fire Dept. to Park Dept., Declaring Park Vehicle as Surplus Property
7. Resolution 2018-24: Transfer of Funds

V. ANNOUNCEMENTS

VI. REPORTS

1. Town Council
2. Clerk-Treasurer
3. Town Manager
4. Boards & Commissions
5. Department Heads
6. Road Projects

VII. ORDINANCES & RESOLUTIONS

1. Resolution 2018-25 : Approving order of Plan Commission
2. Ordinance 2018-11 : Authorizing the Issuance of Taxable Economic Revenue Bonds – Cedarhurst
3. Ordinance 2018-12 : Authorizing the Sale and Issuance of the 2018 G.O. Bond Issue
4. Ordinance 2018-13 : Additional Appropriation 2018 G.O. Bond Issue
5. Ordinance 2018-14 : Amendment to 2018 Salary Ordinance concerning HSA Distribution Amounts

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. 2019 Street Reconstruction – NIES Engineering Proposal
2. 1555 Joliet – Special Exception
3. Purchase of an Additional Leaf Vac

X. CITIZENS INPUT

***ANY AND ALL OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL