



COUNCIL MEETING
February 10, 2014 at 6:30 PM
AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES - Regular Council Meeting of January 13, 2014

FINANCE REPORT - Month of December 2013

APPOINTMENTS - Environmental Stewardship Committee

PRESENTATION - Brian Doering, 478th Engineer Battalion

COMMITTEE REPORTS:

PUBLIC BUILDINGS & PARKS COMMITTEE

1. Resolution 2014-05, Resolution Authorizing the Village Manager to Enter into Contract with ServPro for Restoration Work on the Municipal Building
2. Resolution 2014-06, Resolution Authorizing the Village Manager to Enter into a Contract with CBD Construction for Restoration Work on the Municipal Building
3. Resolution 2014-07, Resolution Authorizing the Village Manager to Enter into a Contract with Carpetland for Restoration Work on the Municipal Building
4. Resolution 2014-08, Resolution Authorizing the Village Manager to Enter into a Contract with Kramig Insulation for Restoration Work on the Municipal Building
5. Ordinance 2014-03, Ordinance Establishing Fee for Amberley Green Parking Permits

FINANCE COMMITTEE

1. Ordinance 2014-04, Ordinance Amending Appropriations for the Fiscal Year 2014

ENVIRONMENTAL STEWARDSHIP COMMITTEE

MANAGER'S REPORT

MAYOR'S REPORT

NEW BUSINESS

ADJOURNMENT