

**VILLAGE BOARD MEETING
MONDAY, OCTOBER 5, 2015 - 7:30 P.M.**

Pledge of Allegiance

- 1. SET DATES FOR NOVEMBER 2015 MEETINGS:**
Workshop - Wednesday, October 28, 2015 - 7:00 p.m.
Board Meeting - Monday, November 9, 2015 - 7:30 p.m.

7:40 P.M. - PUBLIC HEARING - SPEED LIMIT ON PARKSIDE DRIVE

7:45 P.M. - PUBLIC HEARING - NO PARKING ALONG TEMPLE LANE - (CHIEF CLARKE OSBORN HERO'S PARK)

- 2. FIRE DEPARTMENT:**
 - a) Update
- 3. CULTURE AND RECREATION:**
 - a) Update
- 4. GRANT WRITER:**
- 5. BUILDING DEPARTMENT**
- 6. VILLAGE ATTORNEY:**
- 7. POLICE DEPARTMENT:**
 - a) Update
- 8. DEPARTMENT OF PUBLIC WORKS:**
 - a) Personnel

AUDIENCE PARTICIPATION

- 9. VILLAGE CLERK:**
 - a) Approval of Minutes of Regular Board Meeting of September 9, 2015
 - b) Carrine Kaufer Agreement - Consultant - One Year (Facade Program)
 - c) Michael Curley - Request - Special Permit - (Club Soda)
- 10. FINANCE DEPARTMENT:**
 - a) Resolution to amend budget
- 11. TRUSTEES:**
- 12. MAYOR:**
 - a) Tech Spectrum Agreement
- 13. ADJOURNMENT:**