AGENDA December 9, 2014

1. Roll call. 2. Minutes of council meeting of November 18, 2014. Clerk. 3. Pay Ordinance #1172, \$427,352.03. Clerk. 4. Financial Statement. (no vote needed) Clerk. 5. Mayor's report. Riley. DeCapite. 6. Clerk's report. 7. Committee reports. Minichello. 8. Police department report. 9. Service department report. Biggert. 10. Fire department report. Robinson. 11. Approval of change in deed of Historic Society Building. Riley. 12. Approval of Nook right-of-way work. Sogg. 13. Resolution approving change order for Old Mill Road project. Barnes. 14. Appointment of 2 Councilmembers to Volunteer Fire Fighters Dependents Fund Bd. Mayor. Mary Reynolds and Ed Welsh 15. Ordinance authorizing health insurance. Barnes. 16. Ordinance authorizing reimbursement of partial deductible. Barnes. 17. Ordinance to increase compensation. Barnes. 18. An Ordinance Authorizing A Contract With Wichert Insurance Services, Inc. Schneider. 19. Ordinance amending appropriations Ordinance. Barnes.

20. Business from the audience.