## AGENDA January 9, 2006

1. Roll call.

2.	Election of President of Council Pro Tem for one-year term.	
3.	Administration of Oath of Office to President of Council Pro Tem.	Riehl.
4.	Mayoral appointments to administrative offices:	White.
	Joyce Truse, Village Secretary. Robert S. Reitman, Income Tax Administrator. Charles Riehl, Law Director. Vincent Feudo, Prosecutor. Jo Ann Lechman, Finance Administrator and Asst. Tax Administrator. Jocelyne Linsalata, Assistant Treasurer. John Stevenson, Council Recorder. Charles LoBello, Police Chief. David Biggert, Service Director and Building Inspector. Tom Robinson, Fire Chief. William Murfello, Service Manager.	
5.	Mayoral appointments to Boards, Commissions, and Committees.	White.
6.	Minutes of meeting of December 12, 2006.	Clerk.
7.	Pay Ordinance #1077, \$898,845.13.	Clerk.
8.	Financial Statement. (no vote needed)	Tone.
9.	Police department report.	LoBello.
10.	Service department report.	Biggert.
11.	Fire department report.	Robinson.
12.	"Day of Giving" Proclamation.	White.
13.	Annual Appropriation Ordinance.	Tone.
14.	Resolution to purchase police vehicle from State bid.	Nemastil.
15.	Business from the audience.	

16. Executive Session – legal and personnel matters.