AGENDA April 12, 2011

1. Roll call.

2. Mayoral appointments to Boards, Commissions, and Committees. Mayor.

3. Minutes of meeting of March 8, 2011. Clerk.

4. Pay Ordinance #1128, \$305,971.01. Clerk.

5. Financial Statement. (no vote needed) Clerk.

6. Police department report. Szeredy.

7. Service department report. Biggert.

8. Fire department report. Robinson.

9. Glynos property swap. Riley.

10. Presentation of Fiscal Officer's Certificate – Library. Clerk.

11. Ordinance for issuance of notes for library (\$450,000). Barnes.

12. Resolution authorizing Gavi's lease. Schneider.

13. Resolution authorizing N.A.S.T.'s lease. Schneider.

14. Business from the audience.

15. Executive Session – Real Estate matters.