AGENDA May 11, 2010

1.	Roll call.	
2.	Excuse absences.	
3.	Appointment of Anthony Rotunno as part-time police officer.	Mayor.
4.	Oath of Office to Anthony Rotunno.	Mayor.
5.	Appointment of Rochelle Kristoff as part-time dispatcher.	Mayor.
6.	Minutes of meeting of April 13, 2010.	Clerk.
7.	Pay Ordinance #1117, \$288,711.96.	Clerk.
8.	Financial Statement. (no vote needed)	Clerk.
9.	Police department report.	Szeredy.
10.	Service department report.	Biggert.
11.	Fire department report.	Robinson.
12.	Resolution accepting Limestone & slag bids.	Nemastil.
13.	Resolution accepting bid for 2010 road program Sections I and IA.	Trina.
14.	Resolution accepting bid for 2010 road program Sections II and IIA.	Tina.
15.	Resolution accepting bid for miscellaneous storm sewer & culvert repair work.	Trina.
16.	Resolution accepting bid for Old Mill storm sewer repair.	Trina.
17.	Permission to sell 3 Police vehicles no longer needed.	Riley.
18.	Resolution amending annual appropriation ordinance.	Barnes.
19.	Announce public hearing for estimated 2011 budget (June 8, 6:15 p.m.).	Barnes.
20.	Business from the audience.	

21. Executive Session – personnel matter.