

**Regular Board Meeting**

**June 17, 2014**

**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Holt \_\_\_\_\_

Clerk Phillips \_\_\_\_\_

Trustees: Beth Erwin \_\_\_\_\_

Mike Golish \_\_\_\_\_

Beth Hewing \_\_\_\_\_

Greg Kingston \_\_\_\_\_

Ryan Perry \_\_\_\_\_

Kent Plackett \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS**

**V. PUBLIC WORKS DEPARTMENT**

**VI. REPORTS**

A. Engineers

B. Police – April and May 2014

**VII. APPROVAL OF PRIOR MINUTES – June 3, 2014**

**VIII. OLD BUSINESS**

A. Review and/or approve Application for a Variation from the Villages' Zoning Ordinance submitted by Robert Murphy to add on to his unattached garage at 401 Pamela Dr.

B. Review and/or approve Application for a Variation from the Villages' Zoning Ordinance submitted by Scott Ramole to erect a deck around his pool at 701 E. Larmon St.

C. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St - Ordinance No. 2014-08

D. Review and/or approve construction of door between Village office and conference room

E. Status of current and previous complaints for ordinance violations by property owners

F. Review and/or approve purchase of camera w/out audio for office

G. Report on hydrant rental

H. Review and/or approve Employee – Ordinance Adopting Village Employee Policy Manual – Ordinance No. 2014-09

**IX. NEW BUSINESS**

A. Review and/or approve a permanent sign application for Nash Crane Service, Inc.

B. Sewer credit(s)

C. Water issue by an electrical box

D. Review and/or approve special permit for Eddie Gregg for Fun Day

**X. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees**

**XI. NEXT MEETINGS: July 1 and 15, 2014**

**XII. ADJOURNMENT**