

**AGENDA**  
**VILLAGE COUNCIL MEETING-COMMUNITY BUILDING**  
**MONDAY, JULY 13, 2015 6PM**

1. Call to Order Quorum: Present: \_\_\_ Absent: \_\_\_
2. Moment of Silence
3. Ethics Statement
4. Introduction of Visitors
5. Approval of July 13, 2015 Council Meeting Agenda Vote: Y: \_\_\_ N: \_\_\_
6. Approval of June 29, 2015 Council Minutes-Regular Session Vote: Y: \_\_\_ N: \_\_\_
7. Approval of June 29, 2015 Council Minutes-Closed Session Vote: Y: \_\_\_ N: \_\_\_
8. Public Comment Period
9. Historic Gladstone Status
- Presentation of Parks, Greenways, & Parks Survey **(From 6/29/15 Agenda)**
  - Possible Next Steps
10. Administrative Report-June 2015 (Mayor, Police Chief, & Village Administrator)
11. Presentation & Approval of FY 15/16 Police Vehicle Financing Vote: Y: \_\_\_ N: \_\_\_
12. Financial Status
- Financial Status at 6/30/15 (12 months into FY 14/15)
  - FY 15/16 Budget Amendment-Gladstone Lot Clearing Vote: Y: \_\_\_ N: \_\_\_
13. Approve FY 15/16 Contracts:
- Gladstone & Community Building Termite Treatments **(From 6/29/15 Agenda)** Vote: Y: \_\_\_ N: \_\_\_
  - M&M Lawn Service-Gladstone Lot Clearing Vote: Y: \_\_\_ N: \_\_\_
14. Nominate and Appoint Planning Board and Board of Adjustment Members 3 year Terms
- Vacancy #1 (Both Boards) Expires 6/30/18 Vote: Y: \_\_\_ N: \_\_\_
  - Vacancy #2 (Both Boards) Expires 6/30/18 Vote: Y: \_\_\_ N: \_\_\_
  - Vacancy #3 (Both Boards) Remaining Term Expires 6/30/17 Vote: Y: \_\_\_ N: \_\_\_
15. Other Business
16. Adjournment
- **Next regular Council Meeting scheduled for Monday, August 10, 2015 at 6PM at the Community Building.**
  - **Next Planning Board Meeting scheduled for Thursday, October 8, 2015 at 6PM at the Community Building.**
  - **Next Board of Adjustment Meeting scheduled for Thursday, October 8, 2015 at 6PM at the Community Building.**