

## Meeting Agenda

### Village Board - Workshop Meeting

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Wednesday, October 5, 2016

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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#### 1. CALL TO ORDER-Roll Call

#### 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

#### 3. ITEMS FOR DISCUSSION

[16-2272](#) Senior Olympics Awards Presentation

**Presenter:** Kelly Rajzer

[16-2274](#) Parade Awards Presentation

**Presenter:** Kelly Rajzer

[16-2273](#) Recognition of Marty Hanley

**Presenter:** John Noak

[16-2268](#) Swearing In of New Officers - Zachary Gruman, Andrew Neufeld, and Krzysztof Szwajnos

**Presenter:** Mark Turvey

[ORD16-1321](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Venture One at 1200 Schmidt Road

**Presenter:** Steve Rockwell

[RES16-2198](#) A Resolution to Waive the Bid Process and Accept the Price Quote For the Upgrade and Installation of Fuel Monitoring Equipment and Software

**Presenter:** Eric Bjork

[RES16-2210](#) A Resolution to Waive the Bid Process and Accept the Price Quote For Directional Boring of Drain Pipe along Montrose Drive

**Presenter:** Eric Bjork

[RES16-2213](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Computers for the 2016-17 Annual Computer Replacement Program (GAD Group)

**Presenter:** Dawn Caldwell

[RES16-2196](#) A Resolution Authorizing a Service Agreement (Voiance Language Services LLC—Phone and Remote Video Translation Services)

**Presenter:** Rich Vogel

#### **4. ADJOURNMENT**