

Village Of Carthage

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G. Wayne McIlroy
Village President

Kristy L. O'Shaughnessy
Village Clerk / Treasurer

Regular Meeting Agenda December 16, 2013 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes:
 - a) Evidentiary Hearing December 2, 2013.
 - b) Regular Meeting December 2, 2013.
- III. Public Forum
- IV. Correspondence
- V. Old Business
 - a) Update 511 Adelaide Street.
- VI. New Business
 - a) Review and approve CDBG 2011 Draw #27:

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|--|-------------|
| Brian Kaufman & P&M Construction Co. | \$ 5,908.53 |
| Dennis & Tina O'Neil & DLO Contracting | \$24,695.00 |
| Avalon Associates, Inc. | \$ 1,178.96 |
 - b) Review and approve Program Income Draw #3:

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|--|-------------|
| Dennis & Tina O'Neil & DLO Contracting | \$ 3,600.00 |
| Brian Kaufman & P&M Construction Co. | \$ 701.67 |
| Jeffery Jones & John Scoville – SJS Builders | \$ 6,999.00 |
 - c) Review and approve Program Income Draw #4:

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|--------------------------------|-----------|
| R-Factor Spray Foam Insulation | \$ 250.00 |
| Lead Safe LLC | \$ 850.00 |
 - d) Authorize President McIlroy to sign letter of support for TOW Housing Authority.
 - e) Appoint a member and alternate to the Jefferson County Stormwater Group.
 - f) Authorize the purchase of employee gift certificates.
 - g) Water Superintendent recommendation regarding watershed property.
 - h) Monthly Departmental Reports – CEO, Community Development, Court, DPW, Police, Treasurer, and Water.
 - i) Deputy President Astafan and Trustee Smith-Spencer review of the monthly bills.
 - j) Approve payment of payroll and bills.
 - k) President McIlroy update.
 - l) Attorney Gebo update.
 - m) Liaison reports and comments.
 - n) Media Questions.
- VII. Executive Session
- VIII. Adjournment

If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.