

# Village Of Carthage

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G. Wayne McIlroy  
Village President

Kristy L. O'Shaughnessy  
Village Clerk / Treasurer

## Regular Meeting Agenda October 6, 2014 - 7:00 p.m.

- I. Call to order with the Pledge of Allegiance to the Flag.
- II. Approval of Minutes
  - a) Regular Meeting September 15, 2014.
- III. Public Forum
- IV. Correspondence
  - a ASAC Re: Notice of name change to Pivot.
  - b Spay Neuter NOW Re: Animal Overpopulation Workshop 10/9/14.
  - c Young/Sommer LLC Re: NOA proposed telecommunications Facility.
  - d Habitat for Humanity Re: Waive water/sewer connect fees.
  - e CA Chamber Re: Mail slot in door.
  - f CHS 12 Honors Re: Spook Trail Event 10/17/14 & 10/18/14.
  - g CARS Re: Speed limit at Farmer's Market.
- V. Old Business
  - a Update regarding 208 N. Mechanic St.
- VI. New Business
  - a Review and approve CDBG 2012 Draw #18:

DLO Contracting and Edward Reed	\$24,700.00
Hrabchak, Gebo & Langone, PC	\$180.00
  - b Adopt Resolution 9 of 2014 with reference to review of Village Justice Court Records.
  - c Review memo from Chief Huber regarding signage.
  - d Review memo from DPW Superintendent regarding temporary employee.
  - e Review and approve ATM sign at Municipal Building.
  - f Review and approve Village Loan Committee recommendations.
  - g President McIlroy update.
    - b) Liaison reports and comments.
    - c) 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.***