

Proposed Council Meeting Agenda*
Monday, October 25, 2021 – 7 PM • Council Chambers

Issued: 10/22/2021

| Item | Presented By: | Action | Topic | Report |
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| Pledge of Allegiance & Roll Call for Quorum | Mayor Stefan Densmore | | | <p>The Village Council convened a regular meeting on Monday, October 25, 2021 at 7 PM with Mayor Stefan Densmore presiding.</p> <p>Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:</p> |
| Set the Agenda & Adopt | Mayor Densmore | Review & Motion | | |
| Persons Registered to Address Council | Resident/Visitor | 3-minute time limit per speaker. | None | |
| Minutes to be Approved | Andy Lanser | Review & Motion | Minutes from October 11, 2021 Meeting. | |
| Departments/Committees | | | | |
| LMFR Fire District Chief Report | Chief Terry Timmers | Report | | |
| Mayor | Mayor Densmore | Report & Announcements | Report | |
| Village Administrator | Ron Hirth | Report | Report | |
| Fiscal Officer | Andy Lanser | Report | Financial Packet – September 2021 | |
| Police | Chief Chris Campbell | Report | Activity Report | |

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| Solicitor | Mr. Deepak Desai from Donnellon, Donnellon & Miller is sitting in for Mr. Terry Donnellon this evening. | Legislation & Discussion | ORD. 2021 – 11: An Ordinance Amending Sections of Ordinance No. 2019-10, An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion Discussion: Potential contract with Deer Park/Silverton Fire District | ORD. 2021 – 11: Second Reading |
| Executive Committee | Ashley Snyder | Report | | Executive Committee does not meet this evening. |
| Education | Sharon Chaney | Report | | |
| Non-Profit | Eric Pridonoff | Report | | |
| Fire District Board Member Report | Roger Van Harn Andy Lanser | Report | | <ul style="list-style-type: none"> • LMFR Fire Board meeting Wednesday, November 17, 2021 @ 6 PM at Fairfax. |
| Planning Commission | Matt Boettcher | Report | | <ul style="list-style-type: none"> • There is no Planning Commission meeting scheduled for Monday, November 1, 2021 as there is no pending business. • The next scheduled Planning Commission meeting is Monday, December 6, 2021 at 6:30 PM, pending any business. |
| Engagement | Danny Kneipp, Chair | Report | | |
| Finance Committee | Matt Boettcher, Chair | Report | | The Finance Committee meets this evening. |
| Project 47 Task Force: Fire Services Analysis | Mr. Hirth | | | |
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| Old Business | | Discussion | | |
| New Business | | Discussion | | |
| Announcements | | | | <ul style="list-style-type: none"> • Next Council Meetings will be on Monday, November 8, 2021: <ul style="list-style-type: none"> ○ Executive Committee @ 6 PM ○ Council @ 7 PM • Monday, Monday, November 22, 2021: <ul style="list-style-type: none"> ○ Finance Committee @ 6 PM ○ Council @ 7 PM |

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| Executive Session | Solicitor | | For matters of personnel and compensation of a public official or employee. | Placeholder |
| Adjourn | | | | |

*This proposed agenda is prepared to be presented to and adopted by members, with any additions or changes, as the final agenda at the beginning of the meeting. It is a working document until adopted and becomes the basis of minutes recorded at the meeting. There may be notes or placeholders present in this document to facilitate organization of the meeting.