

Proposed Council Meeting Agenda*
Monday, November 22, 2021 – 7 PM • Council Chambers

Date Issued: 11/19//2021

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a regular meeting on Monday, November 22, 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.	Rabbi A.D. Motzen Jen Scott	Non-Discrimination Ordinance Non-Discrimination Ordinance
Minutes to be Approved	Andy Lanser	Review & Motion	Minutes from November 8, 2021 Meeting.	
Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	
Village Administrator	Ron Hirth	Report	Report	
Fiscal Officer	Andy Lanser	Report	October 2021 Financial Packet 2022 Appropriation Budget	

Police	Chief Chris Campbell	Report	Activity Report	
Solicitor	Mr. Donnellon	Legislation & Discussion	<p>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</p> <p>ORD 2021 – 16: An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal year Ending December 31, 2021</p> <p>ORD. 2021 – 17: An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor During the Fiscal Year Ending December, 31, 2022</p> <p>ORD. 2021 – 18: An Ordinance Amending Section 131.08 of the Code of Ordinances Entitled Overtime/Compensatory Time</p> <p>RES. 2021 – 37: For Approval: A Resolution Authorizing the Village Administrator to Accept the Opioid Settlement and Enter Into the Participation Agreement with Opioid Manufacturers Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-</p>	<p>ORD. 2021 – 11: Third Reading</p> <p>ORD. 2021 – 16: For Approval</p> <p>ORD. 2021 – 17: For Approval</p> <p>ORD. 2021 – 18: For Approval</p> <p>RES. 2021 – 37: For Approval</p>

			McNeil-Janssen Pharmaceuticals, Inc. and Janssen Pharmaceuticals, Inc.	
Executive Committee	Ashley Snyder	Report		Executive Committee did 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, December 15, 2021 @ 6 PM at Fairfax.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • There is no pending business for the Planning Commission. As a result there will be no meeting on Monday, December 6, 2021. • The next scheduled Planning Commission meeting will be Monday, January 3, 2022 at 6 PM. This will be a reorganization meeting of the Commission.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		The Finance Committee meets this evening.
Old Business		Discussion		
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • The next meeting of Council will be Monday, December 13, 2021. Council members elected on November 2 will be seated along with the organization of the new Council. Friends, families and the general public are welcome to attend. The evening will conclude with a reception. • After that, the next Council meetings are schedule for Monday, January 10, 2022 as follows: <ul style="list-style-type: none"> ○ Executive Committee at 6 PM ○ Council at 7 PM
Executive Session	Solicitor		For matters of personnel and compensation of a public official or employee.	

Adjourn				
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*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.