

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, NOVEMBER 27, 2018.**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

NO MEETING ON DECEMBER 25TH

THE VILLAGE WILL BE CLOSED FRIDAY DECEMBER 14TH FROM 12 NOON UNTIL 1:30 PM

FOR EMPLOYEE CHRISTMAS LUNCH

THE VILLAGE WILL BE CLOSED MONDAY DECEMBER 24TH AT 1:00PM, WE WILL BE CLOSED

DECEMBER 25TH FOR CHRISTMAS

HAVE A MERRY CHRISTMAS

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 15-18/19

ORD 2018-35 REPEALING 2018-20 AND APPROVING A REDEVELOPEMENT AGREEMENT

FISCAL YEAR 2019 BUDGET ADJUSTMENT

**COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING**

REPORT

ORDINANCE 2018-34 AN ORDINANCE VACATING A PORTION OF 141ST STREET AND 16' OF

PUBLIC ALLEY

**PUBLIC WORKS - A WISNIEWSKI**

REPORT

WATER BILLS WENT OUT DEC 6TH, THEY ARE DUE BY DEC 20TH BY 5PM OR ON EPAY BY 11:45PM

**FIRE - A. COSTELLO**

REPORT

**POLICE - R. KLAPKOWSKI**  
REPORT

**RECREATION - Y. LOPEZ**  
REPORT

SANTA PARADE DECEMBER 15TH 12 NOON

SANTA HOUSE DEC 15 AND 16 COMMUNITY CENTER FROM 12 NOON TIL 6 PM

CHRISTMAS MOVIE AT 6:00 PM

**OTHER**

**OPEN TO THE PUBLIC**

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

**ADJOURNMENT**