

**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
MONDAY, MARCH 16, 2015
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MARCH 16, 2015 AGENDA
5. APPROVAL OF MINUTES
 - a. February 17, 2015 Regular Meeting
6. FINANCE OFFICER'S
 - a. February 2015 Financial Reports
 - b. February 17, 2015 – March 16, 2015 Accounts Payable
7. COLLECTOR REPORT
8. PUBLIC FORUM (anyone wishing to speak must sign in)
9. OFFICERS REPORT
 - a. Mayor
 - b. City Clerk
 - c. City Attorney
 - d. Chief of Police
 - e. Public Works Director
10. COMMITTEE REPORT
 - a. Park
 - b. Recreation
 - c. Seniors
 - d. Beautification
 - e. Housing
 - f. Insurance/Health
 - g. Ways & Means
11. NEW BUSINESS
 - a. SSM DePaul Health Center (Anthony Jones) – Payment Approval \$1,069.00
 - b. BILL #2015-3-16 “An ordinance of the City of Vinita Park amending Section 500.010 of the City Code of Ordinances by adopting the 2008 edition of the National Electrical Code, NFPA 70, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of electrical systems within the City of Vinita Park” 1st and 2nd Reading
 - c. BILL #2015-3-16A “An ordinance of the City of Vinita Park amending Section 500.010 of the City Code of Ordinances by adopting the 2009 edition of the International Code Council (ICC) Codes, regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of buildings, mechanical, electrical, plumbing, septic

tanks, and/or fire protection systems within the City of Vinita Park.
Therefore; repealing Section 500.010 of the City of Vinita Park and all other ordinances and parts of the ordinances in conflict therewith" 1st and 2nd Reading

- d. Bid Summary for Sewer Repair: Tope Plumbing \$2,890.00; Barry's Sewer & Drain, LLC \$3,980.00

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, April 20, 2015 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS must be in by March 24, 2015

15. EXECUTIVE SESSION

- a. Litigation
- b. Personnel
- c. Acquisition

16. ADJOURNMENT