

**CITY OF VINITA PARK
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, JANUARY 20, 2015
6:30 PM**

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF January 20, 21015 AGENDA
5. APPROVAL OF MINUTES
 - a. December 15, Regular Meeting
6. FINANCE OFFICER'S
 - a. January 2015 Financial Reports
 - b. January 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. Bill #2015-1-20 "AN ORDINANCE CREATING A NEW SECTION IN CHAPTER 500 FOR THE PROVISIONS OF ANNUAL INSPECTIONS OF MULTI-FAMILY DWELLINGS IN THE CITY OF VINITA PARK" 1st and 2nd Reading
 - b. Bill #2015-1-20a "AN ORDINANCE OF THE CITY OF VINITA PARK AMENDING SECTION 510.120 ENTITLED "OCCUPANCY PERMIT REQUIRED" TO INCREASE THE COST FOR INSPECTION FEES FOR RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL OCCUPANCY PERMITS" 1st and 2nd Reading
 - c. Bill #2015-1-20b "AN ORDINANCE AMENDING CHAPTER 500 OF THE CITY OF VINITA PARK CODE OF ORDINANCES, ENTITLED "APPENDIX A – FEE SCHEDULE" 1st and 2nd Reading
 - d. Approve Resolution on Municipal Courts Best Practices
 - e. Palladian Consulting Engineers, LLC – Payment Approval \$2,283.00
 - f. MOPERM Invoice 126162 – Payment Approval \$10,234.00

- g. Move City's CD from St. John's Bank to Midwest Bank for a rate of .35 vs .25

12. OTHER BUSINESS

- a. Next Board Meeting – Monday, February 16, 2015 @ 6:30 PM

13. COUNCIL COMMENTS

14. NEWSLETTER SUBMITTALS must be in by January 26, 2015

15. EXECUTIVE SESSION

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

16. ADJOURNMENT