

**Anna Village Council  
Regular Meeting  
Tuesday, February 24, 2015 – 7:00 pm.  
Council Chambers – Village Hall**

**1. Call to Order**

- A. Roll Call
- B. Opening Prayer, Mark Pulfer
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – February 10<sup>th</sup> Regular Meeting
  - 1.
  - 2.
- F. Approval of Payment of Bills
  - 1.
  - 2.
- G. Approval of January Bank Reconciliation
  - 1.
  - 2.
- H. Approval of Agenda

**2. Citizen Concerns & Guests**

There will be a 15-minute limit for hearing citizen concerns. If more time is needed, any Council member may move to allow more time in 5-minute increments; the issue may be tabled and placed on the next Council agenda; and/or the issue may be assigned to the appropriate Committee for consideration and recommendation to Council.

**3. Ordinances and Resolutions**

- A. Ordinance No. 1638-13 (REMAINS TABLED)  
An Ordinance disbanding Police Department

**4. Reports**

- A. Mayor
  
  
  
  
  
  
  
  
  
  
- B. Fiscal Officer
  
  
  
  
  
  
  
  
  
  
- C. Village Administrator
  
  
  
  
  
  
  
  
  
  
- D. Chief of Police
  
  
  
  
  
  
  
  
  
  
- E. Fire Chief

F. Finance and Personnel

G. Public Works

H. Safety and Refuse

I. Parks and Recreation

J. Planning Commission

K. Any Other Reports

**5. Old Business**

A. Cyber Liability/Data Breach Coverage

**6. New Business**

**7. Any Other Business**

**8. Executive Session w/Purpose stated**

**9. Adjournment**

Time: