

**Anna Village Council
Regular Meeting
Tuesday, June 9, 2015 – 7:00 pm.
Council Chambers – Village Hall**

1. Call to Order

- A. Roll Call
- B. Opening Prayer, Cindy Naseman
- C. Pledge of Allegiance
- D. Introduction of Visitors
- E. Approval of Minutes – May 26th Regular Meeting
 - 1.
 - 2.
- F. Approval of Payment of Bills
 - 1.
 - 2.
- G. 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. 1674-15 – Third Reading
An Ordinance amending the Human Resource Personnel Policies and Procedures Manual Section 3.02 C pertaining to compensation time and changing it to flexible time
 - 1.
 - 2.

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. Income Tax Increase

6. New Business

7. Any Other Business

8. Executive Session w/Purpose stated

9. Adjournment

Time: