Service Committee
February 16, 2009
5:45 PM
Agenda

Call to order:

Roll Call: ___ Paini, Chair ___ Bender ___ Turner

___ Ebert, Mayor ___ Sims, Const. Services ___ Peoples, Public Works ___ Snyder, Streets

___ Miller, Urban Forester ___ Taylor, Water ___ Smith, Water Reclamation ___ Farst, Village Engineer

_____moved to approve the minutes of the January 20, 2009 Service Committee Meeting, seconded by _____.

VOTE: AYES: NAYS:

Staff Reports:
Bill Sims –
Matt Peoples –
Ed Snyder –
Dick Miller –
Joe Taylor –
Steve Smith –

Engineer's Report:

Pended Items:

08-38 Street Light Relocations/Decorations – Matt Peoples, Ed Snyder

New Items for Discussion:

09-07 Road Salt Contract – Matt Peoples, Ed Snyder

09-08 Potential Stimulus Package Opportunities – Matt Peoples

09-09 2009 Street CIP Project – Bill Sims

Old/New Business:

Adjournment

_____moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: