**AGENDA**

**VILLAGE OF GLENFORD COUNCIL MEETING**

**August 4, 2015**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES –** 
   1. **June 2, 2015**
   2. **July 7, 2015**
   3. **July 13, 2015**
4. **VISITORS PRESENTING TO COUNCIL**
   1. **Brandon Fox – Water Report**
   2. **Tom Coleman & Mayor Sheppard - Sewer update**
      1. **Sewer connection letters**
      2. **Punch list**
      3. **training**
5. **COUNCIL ACTION ITEMS:**

**ORDINANCE NO 15-005 - AN ORDINANCE AMENDING THE VILLAGE OF GLENFORD SANITARY SEWER SYSTEM REGULATIONS, CHAPTER II, SECTION D (USER CHARGE) AND DECLARING AN EMERGENCY**

**RESOLUTION 003-2015 - A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE WATER FUND AND DECLARING AN EMERGENCY**

**Motion to approve the Financial Report**

**Motion to pay bills**

1. **OLD BUSINESS**
   1. **Patching the Street**
   2. **Trailer for the ranger**
2. **NEW BUSINESS**
   1. **OPEN**