

AGENDA FOR SPECIAL COUNCIL MEETING
August 15, 2024 - 5:30pm
NEXT REGULAR COUNCIL MEETING: August 26, 2024 7:00pm

PLEASE TURN OFF ALL CELL PHONES

1. Call to Order
2. Roll Call
3. Ordinance for First Reading
 - I. **Ordinance 2024-46** – AN ORDINANCE AWARDING THE BID FOR THE WEST NORTH BANK ROAD STORM SEWER IMPROVMENTS TO J&J SCHLAEGEL INC, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE VILLAGE AND SAID CONTRACTOR CONSISTENT WITH SAID BID, AND THE DECLARATION OF EMERGENCY.
4. Resolution for First Reading
 - I. **Resolution 2024-07** - A RESOLUTION AUTHORIZING MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF BUCKEYE LAKE FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARATION OF EMERGENCY.
5. Adjournment

The meeting will be conducted in the Council Chambers.

Please note the voting order for this meeting:

Cable, Green, Julian, Keener, Lemmon, Wadley, Wolfe