



Village of Webster Regular Meeting  
April 9, 2015, 7:30PM  
Community Meeting Hall, 29 South Avenue

## Scheduled Agenda

### **PUBLIC COMMENTS**

1. Comments and Questions to Village Board from the audience

### **VILLAGE BOARD BUSINESS**

1. Resolution to approve minutes; Village Board Meeting March 26, 2015  
Village Board Workshop March 31, 2015
2. Resolution to approve claims and prepaid warrants
3. Authorization for Mayor Cahill to attend Local Government Workshop at a cost not to exceed \$75.00
4. Resolution to appropriate \$65,000 from the Parks and Recreation Trust Fund for the purchase and installation of playground equipment at Wilmorite Park and Schantz Park
5. Resolution to establish a capital reserve fund to finance a specific capital improvement project known as the "North Avenue Connector Project Reserve Fund"
6. Resolution to establish a capital reserve fund to finance a specific capital improvement project to be known as the "West Main Street Culvert Project Reserve Fund"
7. Resolution to disband and close certain Capital Reserve Accounts
8. Resolution to adopt Policy 5-5: Credit Card Policy as amended effective June 1, 2015
9. 2015-2016 Budget Presentation
10. Public Hearing on Preliminary Budget 8:30 pm

#### **Attorney Office**

- Comp.Time and Overtime Report for March 2015

#### **Department of Public Works**

- Authorization for James Scott to attend Cross Connection Control Course for the Certification of Backflow Prevention Device Testers at a cost not to exceed \$595.00

### **PUBLIC COMMENTS**

1. Live Telephone Call-In: 265-3772
2. Events
3. Next Meeting
  - Village Board Meeting 4/23/2015
  - Village Board Workshop 5/05/2015

\*Subject to Change Without Notice