

**AGENDA**  
**Versailles Village Council**  
**October 11, 2017**

**Regular Meeting (7:00 p.m.)**

1. Call to Order
2. Roll Call
3. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes from the September 27, 2017 Regular Meeting
  - C. Approval of Payment of the List of Bills Submitted for October 11, 2017
4. Public Discussion/Requests/Decisions:
  - A. Eric Prall from Ross, Sinclair & Associates to present the EMS Facility Bond Refunding.
5. Old Business: None scheduled
6. New Business:
  - A. Consideration of Ordinance No. 17-21; an Ordinance authorizing the issuance of bonds in the amount of not to exceed \$1,550,000 for the purpose of currently refunding a portion of Emergency Services Facility Construction and Improvement Bonds, Series 2007, dated June 7, 2007, originally issued in the aggregate principal amount of \$1,790,000 for the purpose of constructing, improving, furnishing, and equipping an Emergency Services Facility with related facilities and site improvements thereto; authorizing and approving related matters; and declaring an emergency.
  - B. Consideration of Resolution No. 17-22; a Resolution authorizing the Mayor and Fiscal Officer of the Village of Versailles to enter into an Independent Contractor Agreement with Medicount Management, Inc. for billing services for the Village's Emergency Medical Services Department and declaring an emergency.
  - C. Consideration of a recommendation from the Finance & Audit Committee to prepare legislation for the adjustments to the water and sewer rates.
  - D. Review of engineers report conducted for Right Turn on Red.
  - E. Consideration of a motion to allow the Village Administrator to request proposals for design engineering services for the N. West Street extension project.
7. Executive Session: To consider the purchase of land for public purpose.
8. Administrative Reports:
  - A. Mayor
  - B. Village Administrator
  - C. Fiscal Officer
  - D. Village Attorney
9. Committee & Board Reports:
  - A. Finance & Audit

- B. Street & Safety
- C. Personnel & Policies
- D. Planning Commission
- E. Board of Zoning Appeals
- F. Cemetery Board – Next meeting scheduled October 17, 2017 at 7:00 p.m.
- G. Park Board
- H. Tree Commission
- I. Facilities

10. Announcements:

11. Final Comments from the Mayor, Council, Fiscal Officer, Village Administrator, and/or Village Attorney

12. Adjournment