

**AGENDA**  
**VILLAGE OF ACME**  
**REGULAR MEETING**  
**Monday, December 12, 2016**  
**6:30 pm at Acme Village Office**

**CALL TO ORDER**

**1. ADOPTION OF THE AGENDA**

**1.1** Additions to the Agenda

**1.2** Approval of Agenda

**2. DELEGATIONS**

**2.1** Dan Zembal, LED Source

**2.2** Jason O'Connor, Axia

**3. ADOPTION OF PREVIOUS MINUTES**

**3.1** Confirm minutes of the Regular meeting held November 28, 2016

**4. BUSINESS**

**4.1 REQUEST FOR DECISION**

**4.1.1** Engineering Services Contract Structure

**4.2.1** Amend Policy #2015-01 Purchasing Policy

**5. INFORMATION ITEMS**

**5.1** Update on Prospect lots shallow utility instillation

**5.2** Possible Dates for Hearing of the Municipal Planning Committee

**6. REPORTS****6.1 FINANCIAL INFORMATION**

**6.1.1** Accounts Payables as of December 8, 2016

**6.2.2** Bank Reconciliation, on table

**6.2 STAFF, COUNCIL AND COMMITTEE REPORTS**

**6.2.1** Administration Report

**6.2.2** Council Committee Reports

**7. COURSES AND MEETINGS**

Council Meetings

January 9, 2017 – Regular Council Meeting, Council Chambers - 6:30pm

January 23, 2017 – Regular Council Meeting, Council Chambers - 6:30pm

**8. IN-CAMERA**

**8.1** Discussion of legal issue

**9. ADJOURNMENT**