

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

OCTOBER 11, 2021

AGENDA

1. CALL TO ORDER @
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. OPEN PUBLIC HEARING TO CONSIDER APPLICATION FOR AN INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE (IFT) RECEIVED FROM CHARLES RIVER LABORATORIES, INC.
7. PUBLIC COMMENT
8. CLOSE PUBLIC HEARING ON IFT APPLICATION FROM CHARLES RIVER LABORATORIES, INC.
9. ADDITIONS TO AGENDA
10. APPROVAL OF THE AGENDA
11. APPROVAL OF THE MINUTES OF SEPTEMBER 27, 2021
12. BILLS TO BE APPROVED IN THE AMOUNT OF \$49,627.95
13. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
14. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIRPERSON DALY
No meeting, no report.
 - B. COMMUNICATIONS COMMITTEE – CHAIRPERSON WHEELER
No meeting, no report.
 - C. DPW COMMITTEE – CHAIRPERSON KROLL
No meeting, no report.
 - D. LAW ENFORCEMENT COMMITTEE – CHAIRPERSON COLE

- No meeting, no report.*
 - E. PARKS & RECREATION COMMITTEE – CHAIRPERSON SMITH
No meeting, no report.
 - F. POLICY & PERSONNEL COMMITTEE – CHAIRPERSON TAYLOR
Meeting on September 28, 2021 (Minutes included)
 - G. ZONING AND ORDINANCE COMMITTEE – CHAIRPERSON O’DELL
Meeting on September 29, 2021 (Minutes included)
 - H. PLANNING COMMISSION LIAISON REPORT – LIAISON WHEELER
No meeting, no report.
 - I. DDA COMMITTEE – CHAIRPERSON COLE
No meeting, no report.
 - J. KATS – CHAIRPERSON DALY
No report.
15. STAFF REPORTS
- A. DEPARTMENT OF PUBLIC WORKS – *Superintendent Anthony*
 - B. ENGINEER’S REPORT - *Engineer Woodhams*
 - C. ATTORNEY’S REPORT - *Attorney Graham*
16. OLD BUSINESS
- A. EQUIPMENT PURCHASE (USDA EQUIPMENT LOAN)
17. NEW BUSINESS
- A. DISCUSSION AND DECISION ON IFT APPLICATION FOR CHARLES RIVER LABORATORIES, INC.
 - B. ADOPT RESOLUTION APPROVING APPLICATION OF CHARLES RIVER LABORATORIES, INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY FOR REAL AND PERSONAL PROPERTY
 - C. SIGN PURCHASE
 - D. BIRD DOG OUTDOOR DINING PROPOSAL
- Request by Bird Dog to purchase property.
 - E. GENERATOR SERVICE
 - F. MEMORIAL DAY 2022 DREAM TEAM CAR SHOW
18. COMMUNICATIONS

19. COMMENTS FROM VISITORS
20. COMMENTS FROM COUNCIL
21. ADJOURNMENT @