

**VILLAGE OF TERRACE PARK  
COUNCIL MEETING  
December 9,2025**

**ORDER OF BUSINESS**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call by Clerk of Council**
- 4. Approval of Meeting Minutes from November 12,2025**
- 5. Residents to Address Council**
- 6. Reports of Village Officials**
  - a. Mayor's Report-**Tom Tepe**
  - b. Chief Fiscal Officer-**Katie Lyons**
  - c. Solicitor- **Jeff Forbes**
  - d. Clerk of Council-**Katie Lyons**
  - e. EMS Chief-**John Maggard**
  - f. Fire Chief-**George Heffner**
  - g. Police Chief & Village Administrator-**Gerald Hayhow**
  - h. Member of Council-Outside of their Committee
- 7. Reports, Resolutions & Ordinances of Standing Committee**
  - Planning & Zoning – **John Gaskey**
  - Finance – **Jeff LeMay**

**ORDINANCE 12-1, 2025    2026 FINAL APPROPRIATIONS**

- Buildings & Grounds – **Regina Sharp**
- Rules & Law – **Judith Lehman**
- Public Works – **Pax Lindell**

**RESOLUTION 12 -1, 2025 AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH LARRY SMITH, INC. FOR THE 2025 ELM AVENUE WATER MAIN INFRASTRUCTURE IMPROVEMENTS PROJECT AT A COST NOT TO EXCEED \$557,213.50 AND DECLARING AN EMERGENCY**

- Public Safety – **Lauren Ingebritson**

**RESOLUTION NO. 12-2, 2025 RESOLUTION AUTHORIZING THE PURCHASE OF A 2026 FORD EXPLORER AT A PRICE OF \$44,669.00**

- 8. Continued Business**
- 9. New Business**
- 10. Adjournment**