

BERNIE HOVEY
Mayor

SEAN M. HOUSLEY, CPA
Clerk-Treasurer

MARK W. LIPAN
Service Director

JOHN CONLEY
Chief of Police



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Monday, May 02, 2016

FINANCE & APPROPRIATIONS COMMITTEE MEETING

5:45 p.m.

Order of Business:

- Roll Call
- Discussion regarding personnel wage increases.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:00 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes.
 - Approval of the minutes of the April 18, 2016 Regular Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 28-2016 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$151,418.03. (*Finance & Appropriations*)

RESOLUTION NO.: 29-2016 A RESOLUTION AMENDING RESOLUTION 36-2014 AUTHORIZING THE CLERK-TREASURER TO HIRE A PART-TIME ASSISTANT, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

ORDINANCE NO.: 30-2016 AN ORDINANCE AMENDING THE ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE REPLACEMENT, REPAIR AND OTHERWISE IMPROVEMENT OF SIDEWALKS IN THE VILLAGE OF SILVER LAKE. (*Finance & Appropriations*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 31-2016 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF JEFFREY NANK AS A MEMBER OF THE CITIZENS HOUSING COMMITTEE REPRESENTING DISTRICT C OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

Second Reading: None

Third Reading:

ORDINANCE NO.: 25-2016 AN ORDINANCE AMENDING THE SALARY ORDINANCE TO PROVIDE A SYSTEM OF REIMBURSEMENT FOR UNIFORM EXPENSES OF A VILLAGE POLICE OFFICER, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

5. Comments from the audience (*3-minute maximum per person*).
6. Committee Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
7. Reports of Council's Standing Committees.
8. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
11. The next regular meeting of Council will be on **Monday, May 16, 2016**.