

**BERNIE HOVEY**

Mayor

**SEAN M. HOUSLEY, CPA**

Clerk-Treasurer

**MARK W. LIPAN**

Service Director

**JOHN CONLEY**

Chief of Police

**ROBERT W. HEYDORN**

Solicitor



VILLAGE OF  
**SILVER LAKE**

Established 1918

**SILVER LAKE VILLAGE HALL**

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**Monday, October 16, 2017**

**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 September 18, 2017, Regular Council Meeting.

*Note:*

- The minutes of the October 02, 2017, are still being prepared.

4. Ordinances and Resolutions:

***FIRST READING:***

**RESOLUTION NO.: 97-2017 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$224,698.90. (*Finance & Appropriations*)**

**ORDINANCE NO.: 98-2017 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 99-2017 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF BOB BARSAN TO FILL A VACANCY IN AN UNEXPIRED APPOINTED TERM ON THE PARK BOARD OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)**

**RESOLUTION NO.: 100-2017 A RESOLUTION DESIGNATING THE CLERK-TREASURER, ON BEHALF OF ALL ELECTED OFFICIALS OF THE VILLAGE OF**

**SILVER LAKE, TO ATTEND CERTIFIED TRAINING ON PUBLIC RECORDS LAW AS REQUIRED BY HOUSE BILL 9. (*Planning, Zoning and Insurance*)**

***SECOND READING: None***

***THIRD READING: None***

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, November 06, 2017**