

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, February 05, 2018

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 of the January 16, 2018, Council Organizational meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 13-2018 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS TOTALING \$106,601.51. (*Finance & Appropriations*)

RESOLUTION NO.: 14-2018 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ANYTHING ELECTRIC LLC. TO REPLACE THE TRANSFER SWITCH ON THE PUMP HOUSE LOCATED ON VINCENT ROAD, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 15-2018 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A SCAGS RIDING MOWER AND BAGGER INSTALL KIT FOR USE BY THE VILLAGE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 16-2018 A RESOLUTION FINALIZING THE APPOINTMENT OF STAN LERO TO FILL A VACANCY IN AN UNEXPIRED TERM ON THE CITIZENS HOUSING COMMITTEE REPRESENTING DISTRICT "D" OF THE VILLAGE OF

SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 17-2018 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF CYNDA ZUCH 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, 2021 AND DECLARING AN EMERGENCY.
(*Personnel and Public Affairs*)

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 **Tuesday, February 20, 2018 at 7:00 p.m.**