

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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POLICE

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Monday, May 21, 2018 at 7:00 p.m.

PERSONNEL PLACEMENT COMMITTEE (Mayor, Meyer, Jones):

6:50 p.m.

- Placement of Officer Paul Ondecker to Patrol Officer Step 2 on the Salary Ordinance.

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 May 07, 2018 Council meeting.
4. Ordinances and Resolutions:

FIRST READING:

RESOLUTION NO.: 40-2018 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF JAMES DESTRO TO THE CITIZENS HOUSING COMMITTEE REPRESENTING DISTRICT "B", OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.

(Personnel and Public Affairs)

ORDINANCE NO.: 41-2018 AN ORDINANCE TO AMEND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY . *(Finance & Appropriations)*

SECOND READING:

RESOLUTION NO.: 37-2018 A RESOLUTION APPROVING AN AGREEMENT WITH WICHERT INSURANCE SERVICES, INC. FOR THE PURCHASE OF PROPERTY, INLAND MARINE, CRIME, AUTOMOBILE LIABILITY, GENERAL LIABILITY, PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY, LAW ENFORCEMENT LIABILITY, AND UMBRELLA LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Planning, Zoning and Insurance*).

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. Discussion regarding charges to unmetered residences on North Dover

8. Reports of Council's Standing Committees.

9. Mayor's Report.

10. Reports of Village Officials.

10. Miscellaneous Business.

11. The next regular meeting of Council will be on **Monday, June 04, 2018 at 7:00 p.m.**