

Monday, March 3, 2008

6:45 p.m. Committee of the Whole

7:00 p.m. Presentation on Soldier Memorial by Shelli Rossi.

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

7:30 p.m.

1. Pledge of Allegiance.
2. Roll call of Council.
3. Approval of the minutes of the February 19, 2008, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 25-2008 A RESOLUTION AWARDING A CONTRACT TO AMERICAN SUNCRAFT CONSTRUCTION COMPANY FOR THE EAST EDGERTON ROAD WATER TANK REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 26-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 81,811.28

Second Reading: None

Third Reading: None

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

In Committee:

ORDINANCE NO.: 5-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME AND INTERMITTENT LAW ENFORCEMENT PERSONNEL.

ORDINANCE NO.: 11-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME EMPLOYEES (EXCEPT LAW ENFORCEMENT).

5. Questions and comments from the audience on pending legislation.
6. Recess - Committees meet to discuss pending legislation.
7. Reports of Council's Standing Committees.
8. Reports of Special Council Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Questions from audience.
12. Miscellaneous Business.
13. Adjournment. The next regular meeting of Council will be on Monday, March 17, 2008, at 7:30 p.m.