

Monday, May 5, 2008

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 April 21, 2008, Committee of the Whole Meeting.
4. Approval of the minutes of the April 21, 2008, Council Meeting.
5. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 45-2008 A RESOLUTION RATIFYING AND CONFIRMING AN AGREEMENT WITH WICHERT INSURANCE SERVICES, INC. FOR THE PURCHASE OF GENERAL LIABILITY, PROPERTY/INLAND MARINE, AUTOMOBILE LIABILITY & PHYSICAL DAMAGE, PUBLIC OFFICIALS LIABILITY, POLICE PROFESSIONAL LIABILITY INSURANCE, ENHANCED EMPLOYMENT PRACTICES COVERAGE, AND UMBRELLA LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 46-2008 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF HARLAN JOHNSON TO FILL THE UNEXPIRED TERM OF KATRINA HONKALA ON THE SILVER LAKE PARK BOARD FOR THE TERM ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 47-2008 A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO ADVERTISE AND TAKE BIDS FOR THE COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 48-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$

RESOLUTION NO.: 49-2008 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BURGESS AND NIPLE, INC. TO PROVIDE ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF A WATER LINE ON GRAHAM ROAD IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 50-2008 A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.

Second Reading: None

Third Reading:

ORDINANCE NO.: 37-2008 AN ORDINANCE AMENDING SECTION 10 (A) AND SECTION 10(B)(1) OF ORDINANCE NO.: 1-2008 HEREBY ESTABLISHING HOURS WORKED FOR OVERTIME PURPOSES FOR FULL-TIME EMPLOYEES AND FULL-TIME LAW ENFORCEMENT OFFICERS, AND DECLARING AN EMERGENCY.

In Committee:

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

6. Comments from the audience (*3-minute maximum per person*).
7. Committees Hearings to discuss pending legislation.
 - A) Public Improvements.
 - B) Finance & Appropriations.
 - C) Personnel & Public Affairs.
 - D) Planning, Zoning & Insurance.
8. Reports of Council=s Standing Committees.
9. Reports of Special Council Committees.
10. Mayor=s Report.
11. Reports of Village Officials.

12. Miscellaneous Business.
13. The next regular meeting of Council will be on Monday, May 19, 2008, at 7:30 p.m.