

Monday, July 7, 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 June 16, 2008, Council Meeting.
4. Approval of the minutes of the June 30, 2008, Special Council Meeting.
5. Oath of Office for Reserve Officer, Thomas Myers.
6. Ordinances and Resolutions:

First Reading:

ORDINANCE NO.: 63-2008 AN ORDINANCE REPEALING SECTION 1155.09(d) – POLITICAL SIGNS - OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF SILVER LAKE. (*Planning, Zoning & Insurance*) First Reading Only

ORDINANCE NO.: 64-2008 AN ORDINANCE AMENDING SECTION 123.07(b)(2) OF THE ADMINISTRATIVE CODE OF THE VILLAGE OF SILVER LAKE HEREBY ESTABLISHING A NEW THRESHOLD FOR THE ISSUE OF PURCHASE ORDERS IN AN EMERGENCY SITUATION, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 65-2008 A RESOLUTION APPOINTING MRS. JANIE GEIS AS A MEMBER OF SILVER LAKE VILLAGE COUNCIL REPRESENTING DISTRICT D, TO SERVE THE UNEXPIRED TERM OF ADRIAN ACHTERMANN WHOSE TERM EXPIRES DECEMBER 31, 2009, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

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RESOLUTION NO.: 66-2008 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PURCHASE ORDER FOR PERRIN ASPHALT PAVING COMPANY FOR THE COMPLETION OF MISCELLANEOUS PROJECTS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY.

RESOLUTION NO.: 67-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$141,069.15 (*Finance & Appropriations*)

Second Reading: None

Third Reading: None

In Committee:

ORDINANCE NO.: 5-2008 AN ORDINANCE ESTABLISHING ADDITIONAL HOLIDAY TIME PROVISIONS FOR FULL-TIME AND INTERMITTENT LAW ENFORCEMENT PERSONNEL. (*Personnel & Public Affairs*)

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. (*Personnel & Public Affairs*)

7. Comments from the audience (*3-minute maximum per person*).

8. Committees Hearings to discuss pending legislation.

- A) Personnel & Public Affairs.
- B) Finance & Appropriations.
- C) Public Improvements.
- D) Planning, Zoning & Insurance.

9. Reports of Council=s Standing Committees.

Oath of Office for Mrs. Janie Geis.

10. Reports of Special Council Committees.

11. Mayor=s Report.

12. Reports of Village Officials.

13. Miscellaneous Business.
14. The next regular meeting of Council will be on Monday, July 21, 2008, at 7:00 p.m.