

Monday, August 18, 2008

5:00 p.m. Finance & Appropriations Committee.

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 August 4, 2008, Council Meeting.
4. Ordinances and Resolutions:

*First Reading:*

**RESOLUTION NO.: 74-2008 A RESOLUTION AUTHORIZING THE PAYMENT IN SETTLEMENT OF A MORAL CLAIM AGAINST THE VILLAGE BY CRYSTAL PARK DEVELOPMENT CORPORATION FOR PROPERTY DAMAGE TO ITS PARKING LOT CAUSED BY VILLAGE TRUCKS DURING SNOWPLOWING, AND DECLARING AN EMERGENCY. (Personnel & Public Affairs)**

**RESOLUTION NO.: 75-2008 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 67,936.62 (Finance & Appropriations)**

**ORDINANCE NO.: 76-2008 AN ORDINANCE ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICES IN THE VILLAGE; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE, AND DECLARING AN EMERGENCY.**

*Second Reading:* None

*Third Reading pending on September 2, 2008:*

**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*). A Public Hearing has been scheduled for 6:45 p.m., Tuesday, September 2, 2008.

*In Committee:*

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

5. Comments from the audience (*3-minute maximum per person*).
6. Committees 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. Reports of Special Council Committees.
9. Mayor=s Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Tuesday, September 2, 2008, at 7:00 p.m.