

Monday, February 2, 2009

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 January 20, 2009, Council Meeting.
4. Ordinances and Resolutions:

*First Reading:*

**RESOLUTION NO.: 13-2009 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, 2009, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 14-2009 A RESOLUTION APPROVING A CHANGE ORDER TO EFB CONSTRUCTION, INC. FOR THE GRAHAM ROAD WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF SEVENTEEN THOUSAND SIXTY-FIVE DOLLARS AND SIXTEEN CENTS (\$17,065.16), AND DECLARING AN EMERGENCY.**

**RESOLUTION NO.: 15-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 135,606.21 (*Finance & Appropriations*)**

*Second Reading:* None

**ORDINANCE NO.: 9-2009 AN ORDINANCE AMENDING SECTION 937.01 (a), (d) and (e) -BILLING AND PAYMENTS; 937.02-DELINQUENT PAYMENTS; SECTION 937.03 (c) – DEPOSITS AND RESPONSIBILITY FOR PAYMENT OF BILLS; AND SECTION**

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**937.04-WAIVER IN CASES OF UNDUE HARDSHIP OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE VILLAGE OF SILVER LAKE PROVIDING NEW POLICIES FOR UTILITY PAYMENTS, DEPOSITS REQUIRED FOR TENANT OCCUPIED PROPERTY AND UPDATED PROCESSING FEES FOR RETURNED ITEMS OR PAYMENT REVERSALS BY THE BANK, AND DECLARING AN EMERGENCY.** (*Finance & Appropriations*)

**ORDINANCE NO.: 10-2009 AN ORDINANCE ESTABLISHING REGULATIONS IN THE ADMINISTRATIVE CODE OF THE VILLAGE OF SILVER LAKE FOR RETURNED ITEM FEES FOR NON-SUFFICIENT FUNDS CHECKS OR ITEMS RETURNED FOR OTHER REASONS, AND DECLARING AN EMERGENCY.** (*Finance & Appropriations*)

**RESOLUTION NO.: 11-2009 A RESOLUTION IN AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER TO BUSY BEE SERVICES FOR AIR EXCAVATING TREES IN THE VILLAGE OF SILVER LAKE FOR AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000), AND DECLARING AN EMERGENCY.** (*Finance & Appropriations*)

***Third Reading:*** None

***In Committee:*** None

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, February 17, 2009, at 7:00 p.m.