

Monday, March 16, 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 March 2, 2009, Council Meeting.
4. Ordinances and Resolutions:

***First Reading:***

**RESOLUTION NO.: 24-2009 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 25-YARD CAPACITY VACUUM LEAF COLLECTOR WITH A HYDRAULIC JACK, A JOHN DEERE 4045T HP ENGINE AND SCREENS IN ACCORDANCE WITH THE STATE PURCHASING PROGRAM STATE TERM SCHEDULE #77551500906, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 25-2009 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A 2009 FORD 1-TON DUMP TRUCK (CAB & CHASSIS) IN ACCORDANCE WITH THE COMMUNITY, UNIVERSITY AND EDUCATION (CUE) GROUP PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

**RESOLUTION NO.: 26-2009 A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A UTILITY BODY WITH BUMPER AND HITCH TO BE INSTALLED ON THE NEW 2009 FORD 1-TON DUMP TRUCK (CAB & CHASSIS) FROM CROSS TRUCK EQUIPMENT CO., INC., AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)**

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**RESOLUTION NO.: 27-2009** A RESOLUTION RE-APPROPRIATING MONIES FROM CERTAIN DIVISIONS OF CERTAIN FUNDS TO OTHER DIVISIONS OF THE SAME FUND AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

**RESOLUTION NO.: 28-2009** A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 142927.47 (*Finance & Appropriations*)

*Second Reading:* None

*Third Reading:*

**RESOLUTION NO.: 18-2009** A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDELI GROUP FOR GROUP HEALTH INSURANCE WITH SUMMA CARE (5820 Rx TR PLAN), GROUP DENTAL AND VISION CARE INSURANCE WITH THE AMERITAS GROUP, AND LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE WITH FORT DEARBORN LIFE, ALL IN ACCORDANCE WITH THE RATES SET FORTH EFFECTIVE APRIL 1, 2009 AND PURSUANT TO CONTRACT DOCUMENTS ON FILE IN THE OFFICE OF THE CLERK-TREASURER, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

*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. Mayor's Report.
9. Reports of Village Officials.
10. Miscellaneous Business.
11. The next regular meeting of Council will be on Monday, April 6, 2009, at 7:00 p.m.