

Monday, May 18, 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 May 4, 2009, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 43-2009 A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE AND SELL AT PUBLIC AUCTION A 1994 GMC C-3500 HD TRUCK, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 44-2009 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, AND UMBRELLA LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Planning, Zoning & Insurance*)

RESOLUTION NO.: 45-2009 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. (*Public Improvements*)

RESOLUTION NO.: 46-2009 A RESOLUTION TO MAKE ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

THE VILLAGE OF SILVER LAKE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 47-2009 A RESOLUTION APPROVING A CHANGE ORDER TO EFB CONSTRUCTION, INC. FOR THE GRAHAM ROAD WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF TWENTY-FOUR THOUSAND NINETY-EIGHT DOLLARS AND FIFTY CENTS (\$24,098.50), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 48-2009 A RESOLUTION CONFIRMING THE MAYORAL RE-APPOINTMENTS OF BARBARA LUBINSKI AND VICTORIA SCOTT TO THE CITIZENS HOUSING COMMITTEE OF THE VILLAGE OF SILVER LAKE FOR THE TERM ENDING DECEMBER 31, 2012, AND DECLARING AN EMERGENCY. (*Personnel & Public Affairs*)

RESOLUTION NO.: 49-2009 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ \$235,047.01 (*Finance & Appropriations*)

Second Reading: None

Third Reading: None

In Committee: None

6. Comments from the audience (*3-minute maximum per person*).
7. Committees Hearings to discuss pending legislation.
 - A) Planning, Zoning & Insurance.
 - B) Finance & Appropriations.
 - C) Public Improvements.
 - D) Personnel & Public Affairs.
8. Reports of Council's Standing Committees.
9. Mayor's Report.
10. Reports of Village Officials.
11. Miscellaneous Business.
12. The next regular meeting of Council will be on Monday, June 1, 2009, at 7:00 p.m.