

Monday, May 17, 2010

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 3, 2010, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 32-2010 A RESOLUTION AWARDDING A CONTRACT TO PERRIN ASPHALT COMPANY FOR THE 2010 COLD MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. *(Public Improvements)*

RESOLUTION NO.: 33-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 98,836.31 *(Finance & Appropriations)*

RESOLUTION NO.: 34-2010 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.

Second Reading: None

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Third Reading:

ORDINANCE NO.: 27-2010 AN ORDINANCE GRANTING A COST-OF-LIVING WAGE ADJUSTMENT FOR FULL-TIME EMPLOYEES OF THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*).

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, June 7, 2010, at 7:00 p.m.