

Monday, June 21, 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 June 7, 2010, Council Meeting.
4. Ordinances and Resolutions:

First Reading:

RESOLUTION NO.: 42-2010 A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF JAMES RICHARDSON AS A MEMBER OF THE BOARD OF ZONING APPEALS OF THE VILLAGE OF SILVER LAKE FOR A FOUR YEAR TERM ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY.
(Personnel & Public Affairs)

RESOLUTION NO.: 43-2010 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, 2010, AND DECLARING AN EMERGENCY. *(Finance & Appropriations)*

RESOLUTION NO.: 44-2010 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$100,319.72 *(Finance & Appropriations)*

RESOLUTION NO.: 45-2010 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH INDUSTRIAL PUMP AND VALVE REPAIR FOR THE REPAIR OF LIFT STATIONS LOCATED AT 3079 AND 3169 SILVER LAKE BOULEVARD IN THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. *(Public Improvements)*

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Second Reading: None

Third Reading: 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 **Tuesday**, July 6, 2010, at 7:00 p.m.