

Tuesday, January 17, 2012

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. Oaths of office for new auxiliary officers
4. Approval of the minutes of the January 3, 2012, Council Meeting.
5. Ordinances and Resolutions:

First Reading:

ORDINANCE NO.: 7-2012 AN ORDINANCE AMENDING SECTION 4 OF THE 2012 PERMANENT APPROPRIATIONS ORDINANCE NO.: 84-2011 HEREBY REDUCING THE 2012 APPROPRIATION FOR THE POLICE PENSION FUND, AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 8-2012 A RESOLUTION AUTHORIZING THE TRANSFER OF FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$15,000.00) FROM THE GENERAL FUND (A01) TO THE ACCRUED BENEFITS PAYMENTS FUND (B11), AND DECLARING AN EMERGENCY. (*Finance & Appropriations*)

RESOLUTION NO.: 9-2012 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED MASTER SERVICES AGREEMENT BETWEEN THE VILLAGE OF SILVER LAKE AND VECTREN RETAIL, LLC, FOR THE PROVISION OF RETAIL NATURAL GAS AND RELATED SERVICES FOR THE VILLAGE'S GOVERNMENTAL AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF SILVER LAKE

RESOLUTION NO.: 10-2012 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO ASSIGN LAKE RIGHT PRIVILEGES OF VACANT SILVER LAKE ESTATES LOT #1 OWNED BY THE VILLAGE OF SILVER LAKE, AND DECLARING AN EMERGENCY. (*Personnel and Public Affairs*)

RESOLUTION NO.: 11-2012 A RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN CLAIMS. \$ 160,313.46 (*Finance & Appropriations*)

Second Reading: None

Third Reading: 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, February 6, 2012, at 7:00 p.m.