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VILLAGE OF BOSTON HEIGHTS COUNCIL MEETING AGENDA TUESDAY, JANUARY 6, 2015 7:00 PM

(Organizational Meeting)

CALL TO ORDER - BILL GONCY, MAYOR PLEDGE OF ALLEGIANCE ROLL CALL R.Antal B.Bartko J.Miller G.Blakeney R.Fenn D.Polyak					
			APPROVAL OF AGENDA	A Mot	tion to adopt amended agenda as presented to Council
			OPEN FORUM		
			CORRESPONDENCE		
APPROVAL OF MINUTE	ES:				
MOTION:	Minutes	Meeting December 9, 2014			
RESOLUTIONS					
RESOLUTION 2015-1-1 (First Reading)	RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY				

ORDINANCES

ORDINANCE 2014-12-27 (First Reading)

AN ORDINANCE APPROVING THE EMPLOYEE MANUAL AND DECLARING AN EMERGENCY

ORDINANCE 2015-1-1 (First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCE FROM ECONOMIC DEVELOPMENT COMMITTEE TO COMMUNITY COMMITTEE

RESOLUTIONS

RESOLUTION 2014-12-65 (Second Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HASTINGS, INC. FOR THE PURPOSE OF OPENING AND CLOSING THE POOL, DAILY MANAGEMENT AND PROVIDING LIFEGUARDS FOR THE POOL AT MATTHEW THOMAS PARK AND DECLARING AN EMERGENCY

ED. NOTE: Council and the administration discussed this at the November and December Finance Committee meetings; the upshot is that the Village administration, and some of Council, wishes to outsource the day-to-day management of the pool at the Village's park, including lifeguarding and pool maintenance. However, several Council members want to explore the possibility of just closing the village pool permanently. A public meeting will be held before the January Finance meeting (27 Jan 2015, 7PM) to hear fro the public on this.

RESOLUTION 2014-12-67 (Second Reading)

A RESOLUTION ESTABLISHING THE USE AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL, PARK, PAVILION AND KITCHEN FOR THE YEAR 2015, AND DECLARING AN EMERGENCY

RESOLUTION 2015-1-2 (First Reading)

A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL, EFFECTIVE JANUARY 1,2015, THROUGH DECEMBER 31, 2015, AND DECLARING AN EMERGENCY

ED. NOTE: This resolution assigns Council members to the various standing Council committees.

RESOLUTION 2015-1-3 (First Reading)

RESOLUTION APPOINTING BETTY KLINGENBERG THE FISCAL OFFICER FOR THE VILLAGE OF BOSTON HEIGHTS EFFECTIVE JANUARY 1, 2015, THROUGH DECEMBER 31, 2015, AND DECLARING AN EMERGENCY

ED. NOTE: Note, however, that the Village's Codified Ordinances (CO 133.011) requires the Fiscal Officer's appoint to run from the Thursday following the 2nd Wednesday of the year to the 2nd Wednesday of the subsequent year. The reason for this is likely to allow newly-elected Mayors and Councilors to have a voice in the appointment and approval of the Village's staff.

RESOLUTION 2015-1-4 (First Reading)

A RESOLUTION APPOINTING KATHRYN ENOVITCH CLERK OF THE MAYOR'S COURT FOR THE VILLAGE OF BOSTON HEIGHTS EFFECTIVE JANUARY 1, 2015, THROUGH DECEMBER 31, 2015, AND DECLARING AN EMERGENCY

ED. NOTE: Note, however, that the Village's Codified Ordinances (CO 131.04) requires the Office Clerk appoint to run from the Thursday following the 2nd Wednesday of the year to the 2nd Wednesday of the subsequent year. The reason for this is likely to allow newly-elected Mayors and Councilors to have a voice in the appointment and approval of the Village's staff.

RESOLUTION 2015-1-5 (First Reading)

A RESOLUTION FOR THE APPOINTMENT OF CEMETERY SEXTON FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2015 AND DECLARING AN EMERGENCY

ED. NOTE: We are given to understand that Mr. Toney Garibay will continue as Cemetery Sexton.

RESOLUTION 2015-1-6 (First Reading)

A RESOLUTION AMENDING THE PERMANENT ANNUAL APPROPRIATIONS FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2014 AND DECLARING AN EMERGENCY

RESOLUTION 2015-1-7 (First Reading)

A RESOLUTION - CHANGE ORDER - M. CAMPBELL \$21,800

REPORTS MAYOR

B. GONCY

PROCLAMATIONS

FISCAL OFFICER

B. KLINGENBERG

VILLAGE DIRECTORY - 2015

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT (

G. BLAKENEY

ROADS COMMITTEE

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

CEMETERY TRUSTEES [CEMETERY COMMITTEE]

R. FENN

ECONOMIC DEVELOPMENT COMMITTEE

R. ANTAL

PLANNING COMMISSION / BZA [ZONING COMMITTEE]

D. POLYAK

ENGINEER

D. KROCK

OLD BUSINESS

NEW BUSINESS

PUBLIC HEARING - TUESDAY, JANUARY 27,2015, 7:00 FOR THE PURPOSE OF DISCUSSING THE MANAGEMENT AND CLOSURE OF POOL

EXECUTIVE SESSION

ADJOURN

NOTICE

The complete text of each such Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 East Boston Mills Road in the Office of the Fiscal Officer during office hours.