

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, August 26, 2025

7:00 PM

(Finance Committee meeting to follow)

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

D. Maccarone__ - B.Bartko __ - J.Miller __ - R.Fenn __ - R.Lyon __ - S.Chetyrkina-Miller __

APPROVAL OF AGENDA Motion to adopt agenda as presented to Council

APPROVAL OF MINUTES:

(none)

OPEN FORUM 1

ORDINANCES

ORDINANCE 2025-8-11
(First Reading)

AN ORDINANCE ESTABLISHING THE COMMUNITY
ENGAGEMENT AND TRANSPARENCY COMMISSION

RESOLUTION

RESOLUTION 2025-8-42
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
TRANSFER MONEY FROM THE GENERAL FUND TO THE
PARK AND RECREATION FUND; AND DECLARING AN
EMERGENCY

RESOLUTION 2025-8-43
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A
CONTRACT WITH DS ARCHITECTURE FOR ARCHITECTURAL
AND ENGINEERING SERVICES; AND DECLARING AN
EMERGENCY

RESOLUTION 2025-8-44
(First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS
FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES
OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31,
2025; AND DECLARING AN EMERGENCY

OLD BUSINESS

NEW BUSINESS

OPEN FORUM #2

EXECUTIVE SESSION

ANY FURTHER ACTION (as needed)

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.

FINANCE MEETING August 26, 2025