

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

July 9, 2018

TO: Members of Council of the Village of Waite Hill.

Notice is hereby given that a regular meeting of the Council of the Village of Waite Hill will be held at 8:00 a.m., Monday, July 9, 2018, at the Waite Hill Village Hall, the agenda for which is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD JUNE 11, 2018.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) ORDINANCE NO. 2018-7 AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF WAITE HILL A PROPOSED AMENDMENT TO THE WAITE HILL VILLAGE CHARTER THAT HAS BEEN RECOMMENDED BY THE WAITE HILL VILLAGE CHARTER REVIEW COMMISSION AND DECLARING AN EMERGENCY. 2nd Reading
 - B) ORDINANCE NO. 2018-8 AN ORDINANCE AMENDNG THE COMPENSATION OF THE CLERK-TREASURER OF THE VILLAGE OF WAITE HILL, REPEALING CERTAIN ORDINANCES AND DECLARING AN EMERGENCY. 1st Reading
 - C) RESOLUTION NO. 2018-11 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - D) RESOLUTION NO. 2018-12 A RESOLUTION IN APPRECIATION OF THE DONATION FROM THE WAITE HILL FOUNDATION TO THE VILLAGE OF WAITE HILL.

E) MOTION

A MOTION TO AUTHORIZE THE ADDITION OF MOUNTAINVIEW DRIVE TO THE 2018 ROAD PROGRAM AT A COST NOT TO EXCEED \$40,000.

F) DISCUSSION

STATUS OF DISPATCH AND FIRE AND EMS SERVICES AND THE TRANSFER OF DISPATCH SERVICES TO LAKE COUNTY.

4. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

5. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

6. ADJOURN.

Robert A. Ranallo, Mayor

Dated: July 9, 2018
Roberta S. Laps
Clerk-Treasurer