

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

November 14th, 2022

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, November 14th, 2022, at the Waite Hill Village Hall.

The agenda for the meeting is as follows:

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING HELD OCTOBER 10th, 2022.
3. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2022-15 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2022-16 A RESOLUTION ADOPTING THE UPDATED LAKE COUNTY HAZARD MITIGATION PLAN.
 - C) ORDINANCE NO. 2022-15
(AS AMENDED) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STEPHEN L. BYRON AND SINGERMAN, MILLS, DESBERG & KAUNTZ CO., L.P.A., FOR LEGAL SERVICES BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
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: November 11, 2022
Roberta S. Laps
Clerk-Treasurer