

WAITE HILL VILLAGE COUNCIL MEETING

AGENDA

February 12, 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, February 12, 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 JANUARY 8, 2018.
3. ALAN EXLEY, REPRESENTATIVE FROM THE LAKE COUNTY ENGINEER'S OFFICE TO ADDRESS COUNCIL ON PERMISSIVE MOTOR VEHICLE LICENSE FEES.
4. LEGISLATION/MOTIONS: Introduction and consideration of:
 - A) RESOLUTION NO. 2018-3 A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN SUMS.
 - B) RESOLUTION NO. 2018-4 A RESOLUTION THANKING ALLAN CLOUGH FOR HIS YEARS OF SERVICE TO THE VILLAGE OF WAITE HILL
 - C) ORDINANCE NO. 2018-1 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, 2018, AND ENDING DECEMBER 31, 2018, CONFIRMING THE APPOINTMENT OF STEPHEN L. BYRON AS LAW DIRECTOR, AND DECLARING AN EMERGENCY.
 - D) ORDINANCE NO. 2018-2 AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD J. PEREZ AS AN ASSISTANT LAW DIRECTOR (PROSECUTOR) FOR THE VILLAGE, PROVIDING COMPENSATION FOR THE ASSISTANT LAW DIRECTOR

(PROSECUTOR), REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY. READING

E) ORDINANCE NO. 2018-3 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF WAITE HILL, AND DECLARING AN EMERGENCY.

F) ORDINANCE NO. 2018-4 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TREASURER TO ENTER INTO AN AGREEMENT WITH NOPEC FOR THE 2018 NOPEC GRANT, AND DECLARING AN EMERGENCY.

5. DISCUSSION/APPOINTMENT OF MEMBERS OF 2018 WAITE HILL CHARTER REVIEW.

Kerri Bowden, Jim Gibbs, David Kurtz, Chris Mahovlic, Gary Schuster, Chris Sherwin and Richard Steudel.

6. DISCUSSION REGARDING PEDESTRIAN SAFETY ON METCALF ROAD.

7. COMMITTEE REPORTS.

Communication and Community Outreach

Finance

Planning and Zoning

Safety

Service

Wireless Committee

8. SUCH OTHER BUSINESS AS SHALL COME BEFORE COUNCIL.

9. ADJOURN.

Robert A. Ranallo, Mayor

Dated: February 12, 2018
Roberta S. Laps
Clerk-Treasurer