

**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 Motion to adopt amended agenda as presented to Council

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES:

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

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

PROCLAMATIONS

B. GONCY

FISCAL OFFICER

VILLAGE DIRECTORY - 2015

B. KLINGENBERG

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.