

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, February 27, 2024

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

OPEN FORUM 1

APPROVAL OF MINUTES

(none)

ORDINANCES

RESOLUTIONS

- RESOLUTION 2024-1-10
(First Reading) A RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE VILLAGE OF BOSTON HEIGHTS AND APPOINTING MARSHAL M. PITCHFORD AS SOLICITOR; AND DECLARING AN EMERGENCY
- RESOLUTION 2024-2-11
(First Reading) A RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR AND OTHER VILLAGE OFFICIALS TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE CHAMBER BENEFIT ARRANGEMENT TRUST AND JOIN THE CHAMBER HEALTH BENEFITS PLAN FOR THE VILLAGE; AND DECLARING AN EMERGENCY
- RESOLUTION 2024-2-12
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE SAFETY INTERVENTION GRANT FUND AND; DECLARING AN EMERGENCY
- RESOLUTION 2024-2-13
(First Reading) A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2024; AND DECLARING AN EMERGENCY

RESOLUTION 2024-2-14
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
TRANSFER MONEY FROM THE GENERAL FUND TO THE
BOND RETIREMENT FUND - 2017 AND; DECLARING AN
EMERGENCY

OLD BUSINESS

NEW BUSINESS

OPEN FORUM 2

EXECUTIVE SESSION (as needed)

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.