

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, March 25, 2025

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

APPROVAL OF MINUTES:

(none)

OPEN FORUM 1 --- PUBLIC HEARING IN REFERENCE TO ORDINANCE 2025-2-2

ORDINANCES

ORDINANCE 2025-2-2
(First Reading)

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC ELECTRICITY AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRICITY AGGREGATION PROGRAM; AND DECLARING AN EMERGENCY.

RESOLUTION

RESOLUTION 2025-3-13
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A PROFESSIONAL SERVICES AGREEMENT WITH PEAK TECHNOLOGY FOR IT SERVICES; AND DECLARING AN EMERGENCY.

RESOLUTION 2025-3-14
(First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2025; AND DECLARING AN EMERGENCY

RESOLUTION 2025-3-15
(First Reading)

A RESOLUTION REPEALING AND RESCINDING RESOLUTION NO. 2025-2-7; AND DECLARING AN EMERGENCY

Editor's Note: This seems to be replaced by Res 2025-3-14 above.

OLD BUSINESS

NEW BUSINESS

OPEN FORUM #2

EXECUTIVE SESSION

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.

FINANCE MEETING March 25, 2025