

VILLAGE OF BOSTON HEIGHTS COUNCIL MEETING MINUTES Tuesday, August 26, 2025, 7:01 PM

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:01 pm on Tuesday, August 26, 2025, by Mayor Ron Antal.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present:

Dave Maccarone

Bob Bartko

Ron Fenn

Rich Lyon

Sasha Chetyrkina-Miller

Council members absent:

Janet Miller

Other Officials Present:

Scott Varney, Fiscal Officer Marshal Pitchford, Solicitor Brian Gorog, Engineer

ADOPTION OF AGENDA:

Motion to Adopt the Agenda made by R. Lyon and seconded by R. Fenn Motion passed by roll call 5-0

OPEN FORUM 1:

N/A

ORDINANCES:

ORDINANCE 2025-8-11

AN ORDINANCE ESTABLISHING COMMUNITY

(First Reading) ENGAGEMENT AND TRANSPARENCY COMMISSION

Motion made to postpone until the second regularly scheduled meeting of the new year was made by D. Maccarone and seconded by R. Lyon

Motion passed by Roll call 4-1 Sasha Chetyrkina-Miller voted no

RESOLUTIONS:

RESOLUTION 2025-8-42

(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE PARK AND RECREATION FUND; AND DECLARING AN EMERGENCY.

Motion to suspend the 3-reading rule made by B. Bartko and seconded by D. Maccarone Motion passed by Roll call 5-0

Motion to adopt made by B. Bartko and seconded by D. Maccarone Motion passed by Roll call 5-0

RESOLUTION 2025-8-43

(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A

CONTRACT WITH DS ARCHITECTURE FOR ARCHITECTURAL AND ENGINEERING SERVICES; AND

DECLARING AN EMERGENCY.

Motion to suspend the 3-reading rule made by R. Fenn and seconded by R. Lyon Motion passed by Roll call 5-0 Motion to adopt made by B. Bartko and seconded by R. Fenn Motion passed by Roll call 5-0

RESOLUTION 2025-8-44

(First Reading)

A RESOLUTION AMENDING THE ANNUAL

APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE YEAR

ENDING DECEMBER 31, 2025; AND DECLARING AN

EMERGENCY.

Motion to suspend the 3-reading rule made by R Lyon and seconded by D. Maccarone Motion passed by Roll call 5-0

Motion to adopt made by B. Bartko and seconded by R. Lyon Motion passed by Roll call 5-0

OLD BUSINESS:

Valley Fire Steak Fry and Chinese Raffle is Saturday, September 27, 2025, from 5-11 pm. Councilman Sasha Chetyrkina-Miller asked what is going on with the flags and work being done

on the roads. Mayor Antal said it is a high-speed fiber installation with only the fire and police being first to eventually go online. There is no charge to the Village for this, and it will be a couple of years before this becomes available.

Sasha asked about the 2 new flock cameras, if anyone knew where they were being installed. No one knew at this time.

NEW BUSINESS:

N/A

SECOND OPEN FORUM: N/A	
EXECUTIVE SESSION: N/A	
ANY FURTHER ACTION: Mr. Lyon asked that the Finance meeting agenda be set from the Council meeting.	
Motion to adjourn made by D. Maccarone and seconded by R. Fenn	
ADJOURN: 7:50 pm	

(Attested by Scott Varney, Fiscal Officer)

FULL RECORDING IS AVAILABLE UPON REQUEST AT VILLAGE HALL