**Village of Cement City**

**Council Meeting Minutes**

November 11, 2020                   7:00 p.m.                                Village Hall                 Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Invocation and Pledge of Allegiance.  Attendance: 2 Citizens present.  Members present: Mel Cure, Jeff Cratsenburg, Cathy Senkewitz, and John Weber were present.  Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**
Police:  Interim Chief Niles emailed the report.

**Guest Speaker**-Brent Shea reported on the village’s financial audit. The village was given an unqualified report. The highest report given. Auditor noted project work such as the $20,000 roof was budgeted correctly. Motion by Cure, second by Senkewitz to accept the report. Ayes by all, motion passed.

**Minutes Reviewed**- Regular Meeting minutes of the 10-08-20 meeting were reviewed.  Motion made by Senkewitz, second by Weber to accept the Regular minutes.  Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all.  Motion made by Senkewitz, second by Cure to accept the October Report subject to audit.  Ayes by all, motion passed.

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Cure to pay existing bills. All ayes, motion passed.

**Staff Progress Reports-
Zoning:**  Terry Earley reported. He noted that the fire damaged trailer is currently in the works for clean-up. Concerns over activity at the Peninsular St. property has been turned over to the village lawyer. Motion made by Senkewitz, second by Cure to allow Terry to work directly with the Village Lawyer to resolve blight issues. Ayes by all, motion passed.
**Building:**  Cure updated in DPW readying for winter. Cure said safety/warning tape has been placed around the fire area at Woodstock Street and Vicary Rd. He also asked council to support the pursuit of a Dry Hydrant. Wheaton to begin decorating for the season. He will be utilizing a lift to hang décor.
**Planning:**  No report.

**Old Business** – none.

**New Business** –The Village Election is not yet certified.

**Public Participation-** A citizen commented on blight problem in the village.

**Good & Welfare** Motion made by Cratsenburg, second by Senkewitz to adjourn at 7:30.  Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zach Karnaz, President\_\_\_\_\_\_