

Village of Cement City Council Meeting Minutes

October 13, 2022

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 Pledge of Allegiance. Attendance: 3 Citizens present. Members present: Zachery Karnaz, Cathy Senkewitz, Jeff Cratsenburg, John Weber and Carrie Shafer. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported. He stated he was thankful for the collaboration within the community in regards to the robbery. He also stated that more police training took place at the Bamm Complex.

Guest Speaker-None.

Minutes Reviewed- Regular Meeting minutes of the 8-11-22 meeting were reviewed as there was no quorum in September. Motion made by Cratsenburg, second by Seinkewitz, to accept the Regular minutes. Ayes all, motion passed.

Receipt of Treasurer's Report-Report reviewed by all. Motion made by Senkewitz, second by Cratsenburg to accept the September Report subject to audit. Ayes by all, motion passed.

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

Staff Progress Reports-

DPW: Wheaton continues to work on mowing and Dry Hydrant. Trees were removed.

Zoning: The zoning department continues to look at zoning and blight ordinances.

Planning: The Planning Committee will need to fill a position to replace Jeff Cratsenburg after the election. A new council representative will need to be named..

Special Project Coordinator: Cure continues to follow up on dry hydrant needs. He is working with the Township on an improvement to the area near the bridge.

Old Business -Village election takes place November 8, 2022. Voting takes place at the Woodstock Township precinct.

The treasurer will present information regarding a village credit card after the election.

New Business –Necessary tree removal quotes were presented. Motion made by Senkewitz, second by Weber approved the quote from J&J Tree Services in the amount of \$1500 to remove 1 tree. Roll call vote: Senkewitz, yes; Cratsenburg, yes; Shafer, yes; Weber, yes; Karnaz, yes. All ayes, motion passed.

The dry hydrant came in over budget. Motion made by Senkewitz, second by Cratsenburg to amend the original request and to allow for an expenditure up to \$8,000 for the dry hydrant project. Roll call vote: Seinkewitz, Ayes all, motion passed.

Motion made by Senkewitz, second by Weber to host Trick or Treat hours are to be held October 31, 2022 from 6:00 - 8:00 p.m. All ayes, motion passed.

Clerk to call to close down port a potty before Halloween.

Public Participation- None.

Good & Welfare The Village of Cement City would like to thank you for your comments and attendance. Motion made by Senkewitz, second by Weber to adjourn at 7:40. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President