**Village of Cement City**

**Council Meeting Minutes**

November 12, 2015 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: 3 Citizens present. Members present: Mel Cure, Patty Buvia, Cathy Senkewitz, James Ellis, and Larry Babinger. Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**

Police: Sgt. Niles reported on police activity.

Fire: No report.

**Guest Speaker-** Phil Rubley, Auditor presented his findings for the audit of our fiscal year 2015 books. He offered and unqualified opinion, the best opinion available. He commended the efforts of the village to present orderly reports that were compliant. Mel asked if grants could be added to the current budget if awarded. Rubley stated that revenue can be added as long as the grant source is awarded in that budget year.

**Minutes Reviewed**-

Regular Meeting minutes of the 10-8-15 meeting were read. Motion made by Senkewitz, second by Cure 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 Buvia, second by Babinger to pay existing bills. Ayes by all. Motion passed.

**Staff Progress Reports-**

Zoning: Trumble was absent. Mel updated council on recent activity.

Building: Wheaton was absent due to bereavement. Mel updated council on winterization efforts.

Planning: No report.

**Old Business**

Mel updated council on Main Street sidewalk improvements. A citizen asked about an update on 401 Main Street. Mel stated that he would follow up on the timelines that are allowable and report back.

**New Business**

The Treasurer presented a package of materials on local banks and fees. Council to look over quotes and bring back feedback at the next meeting.

**Public Participation**

None.

**Good & Welfare**

Motion made by Cure, second by Senkewitz to adjourn. Ayes by all, motion carried. Meeting adjourned at 8:35 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President