**Village of Cement City**

**Council Meeting Minutes**

July 13, 2017                   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:   8 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenberg, Patty Buvia, and Zachery Karnaz.  Treasurer Chari Cure, was present.

 **Departments**

Police:  Chief Elwell reported on police activity.  Chief Elwell reported that 3 ticketed zoning violations have been forwarded to the village attorney.

Fire:  None.

**Guest Speaker-**None.

**Minutes Reviewed**-Special Meeting minutes of the 6-8-17 meeting were reviewed.  Motion made by Senkewitz, second by Karnaz to accept the Special minutes.  Ayes all, motion passed.

Regular Meeting minutes of the 6-8-17 meeting were reviewed.  Motion made by Cratsenberg, second by Buvia to accept the Regular minutes.  Ayes all, motion passed.

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

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

**Staff Progress Reports-**

Zoning:  Mel reported in Eric’s absence. He there was a complaint for chickens in the village and as there is no zoning allowing for such, the zoning inspector informed the citizen of the law. Clerk to order business cards for the inspectors and to look into ID cards at the county.

Building:  Mel reported on DPW. Watering, mowing and summer detail taking place. Tim is also working on the storm drain/catch basin at Woodstock St. to help with the movement of water in that area. A quote was received for the village clock. An electronic sign quote in the amount of $7,700 was reviewed. A quote for a more powerful and weighted motor was also received in the amount of $900. A discussion took place on the longevity of the new motor and the condition of the stone fixture. Motion made by Senkewitz, second by Cratsenberg to accept the $900 quote for clock repairs. All ayes, motion passed.

Planning:  The Planning Committee will meet again on August 2 at 7:00 p.m. at the Village Hall.

**Old Business**

None.

**New Business**

Cure suggests a review of the building fees to ensure that costs and expenditures are in line.

**Public Participation**

**Good & Welfare**

Motion made by Cure, second by Buvia to adjourn the meeting at 8:15 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President