

**CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA**

**TUESDAY, JUNE 20, 2023 – 6:00 PM**

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 897 0467 4551

<https://us02web.zoom.us/j/89704674551> or via phone: 1-312-626-6799

- I. Call to Order / Roll Call / Pledge of Allegiance
- II. Petitions from the Public *(members of the public have 3 minutes to speak)*
- III. Approval of Consent Agenda Items *(items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.)*

Review and acceptance of meeting minutes

DDA Regular Meeting	May 2, 2023
DDA Special Meeting	May 30, 2023
HDC Special Meeting	May 3, 2023
Planning Commission Meeting	May 4, 2023

Review and approval of Council meeting minutes

Regular Meeting	May 16, 2023
Work Session	June 13, 2023

Review and approval of bills

Prior paid bills in the amount of \$26,673.87

New bills in the amount of \$17,104.07

Fund Balances Report

- IV. Approval of Regular Agenda
- V. Unfinished Business
  - 1. Fire Site Concept Plan Proposal
  - 2. Fire Insurance Withholdings
  - 3. Sanitation Ordinance/Millage
  - 4. American Legal Publishing (Codification)
- VI. New Business
  - 1. Street Closure Application: Luigi’s Bar
  - 2. Street Closure Application: Pasty Fest
  - 3. Lease with Charge EV, LLC for 2 Level 2, 80amp chargers @ Agassiz Park
  - 4. Attendance of DPW Supervisor, Treasurer and Fire Chief @ Work Sessions

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- 5. Update to Village Council Rules & Procedures
- VII. Announcements – Other Council Business
- VIII. Comments from the Public (*members of the public have 3 minutes to speak*)
- IX. Adjourn