

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES

TUESDAY, MARCH 12, 2024 – 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/5728055944> or via phone: 1-312-626-6799

Present: President Rob Tarvis; Trustees Virginia Dwyer, Peggy Germain, Pamela Que, Bernice Smith, Lori Weir; Clerk Patricia Pressel

Absent: Trustee Andrew Ranville

Also Present from the Village: Manager Megan Haselden

Present from the Public: Residents Walter Holcomb and Kelly Ryan

I. Call to Order / Roll Call / Pledge of Allegiance

Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

Ryan addressed the Council.

III. Approval of Agenda

Que moved, seconded by Smith to approve the agenda as presented.

Motion Carried 6/0

IV. Reports

1. Manager
2. DDA
3. Planning Commission
4. HDC

Haselden provided Managers Report. All other reports saved until the March Regular Council Meeting.

V. Unfinished / Revolving Business

1. Ordinances:

i. Codification Project

Haselden updated Council that the project is near completion; we have hardbound copies but are waiting on the online web version.

ii. Repeal of Ordinance No. 144: Real Estate Tax Exemption

Discussion; Haselden to confirm with Lahti in writing prior to repealing. To be moved to the Regular Council Agenda.

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iii. Restatement of Ordinance No. 146: Blight
Discussion with further questions to the attorney.

iv. Ordinance No. 92 & Snow Removal Issues
Discussion; possible repeal of Ordinance No. 92.

v. New Ordinances/Amendments being drafted:
1. Dangerous Buildings Ordinance
2. Marihuana Ordinance (*Planning Commission*)

Haselden to add hiring a Code Enforcement Officer and begin work on job posting/duties.

VI. New Business

1. Sidewalk Repair Issues
Discussion regarding ongoing research and work needed to review sidewalk ordinances and plans.

VII. Announcements – Other Council Business

None.

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

Holcomb addressed the Council.

IX. Adjourn

Que moved, seconded by Weir to adjourn the meeting at 7:36pm.

Motion Carried 6/0

Respectfully submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager