

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES - DRAFT

TUESDAY, MARCH 19, 2024, 6:00PM

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com "Join A Meeting" - Meeting ID: 572 805 5944

<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: Walter Holcomb

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*)

2 statements were read aloud by 2 members of the public.

III. Approval of Agenda

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

Motion Carried 6/0

IV. 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 approval of Council meeting minutes

Public Hearing	February 19, 2024
Regular Meeting	February 19, 2024
Public Hearing	February 27, 2024
Special Meeting	February 27, 2024
Work Session	March 12, 2024

Review and approval of bills

Prior paid bills in the amount of \$32,961.83

New bills in the amount of \$33,838.61

Review and acceptance of Reports

Manager Report

Downtown Development Authority Minutes February 2024 (*not yet approved*)

Planning Commission Minutes from January 2024 (*not yet approved, no Feb. meeting*)

Historic District Commission Minutes from February 2024

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Changes to the February 19, 2024 Regular Council Meeting minutes were discussed. Dwyer moved, seconded by Germain to approve the February 19, 2024 Council Minutes with changes.

Motion Carried 6/0

Que moved, seconded by Smith to approve the Consent Agenda omitting the Waste Management invoice for further review by Manager.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

V. Unfinished Business

1. Repeal of Ordinance No. 144

Weir moved, seconded by Que to repeal Ordinance No. 144.

Roll Call Vote:

Yeas: Dwyer, Que, Smith, Tarvis, Weir

Nays: Germain

Absent: Ranville

Motion Carried 6/0

2. Ordinance Codification (*Trustee Germain*)

Germain moved to increase the salaries of the Council to \$50 per month after the November election. No second.

VI. New Business

1. Request from Historic District Commission to re-appoint Abe Voelker to the HDC Board.

Tarvis nominated Abe Voelker to the HDC Board.

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

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2. Request from Historic District Commission to re-appoint Cassie Dronet to the HDC Board.

Tarvis nominated Cassie Dronet to the HDC Board.

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

3. Request from the Calumet Housing Commission to re-appoint David Yeo to the Board.

Tarvis nominated David Yeo to the Housing Commission.

Yeas: Dwyer, Germain, Que, Smith, Tarvis, Weir

Nays: None

Absent: Ranville

Motion Carried 6/0

4. Combine April Council Meeting to April 9th Work Session

April Council Meeting to immediately follow the Work Session on the same day.

VII. Announcements – Other Council Business

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

1 comment from the public.

IX. Adjourn

Que moved, seconded by Weir to adjourn the meeting at 7:04pm.

Motion Carried 7/0

Respectfully submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager