

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 17, 2024
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com - Meeting ID: 869 9877 4486 Passcode: 699798
<https://us02web.zoom.us/j/86998774486> or via phone: 1-312-626-6799

Present: President Rob Tarvis; Trustees Virginia Dwyer, Peggy Germain, Pamela Que, Andrew Ranville (arrived at 6:20p.m.), Kelly Ryan, Bernice Smith; Clerk Lori Weir

Absent: None

Also Present from the Village: Manager Megan Haselden

Present from the Public: 2 community members

I. Call to Order

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*)

None

III. Approval of Agenda

Que moved, seconded by Ryan 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

Regular Meeting	August 20, 2024
Special Meeting	September 3, 2024
Work Session Meeting	September 10, 2024

Typographical edits noted on the meeting minutes from all dates above.

Review and approval of bills

- Prior paid bills in the amount of \$96,779.54
- New bills in the amount of \$4,229.17
- Fund Balance Sheet (as of July)

Discussion on prior paid bills (landscaping, Up & Running, Agassiz Park water bills, and Theatre utility bills).

Review and acceptance of Reports

Manager Report

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Haselden read the Manager Report (attached). The items she addressed that were not in the report included: EV Charging Stations, website updates to make it more user-friendly, construction around the village and required permits as well as construction noise per our ordinance.

Que moved, seconded by Smith to approve the consent agenda with typographical corrections made to the minutes as noted.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried 7/0

V. New Business

1. CEDAM Fellowship

Que moved, seconded by Ryan to approve acceptance of this fellowship and the cost to the Village due in January 2025.

Discussion about workspace that will be provided and if that would be an additional incurred expense.

Roll Call Vote:

Yeas: Que, Smith, Ryan, Dwyer, Germain, Ranville, Tarvis

Nays: None

Absent: None

Motion Carried 7/0

2. Village Owned Properties (Germain)

Request for the Village Council to consider approving placing a VFW historical marker to honor veterans in the triangle of land near the Colosseum among other signage that is already there. Germain passed around a picture of what the marker would look like. Additional discussion. Council requested measurements of the sign and a map of the exact location the VFW would like to place this.

Dwyer moved, seconded by Que to approve putting a sign on Village property.

Additional discussion regarding land use and having a comprehensive land use plan. Ryan requested an amendment to the motion to reflect written rationale for the specified site location.

Dwyer moved to amend her motion as follows:

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Dwyer moved, seconded by Que to approve putting a sign on Village property based on the rationale for this particular site location.

Roll Call Vote:

Yeas: Que, Smith, Ryan, Dwyer, Germain, Ranville, Tarvis

Nays: None

Absent: None

Motion Carried 7/0

Dwyer continued discussion about vacant village-owned property. The council discussed the need for a comprehensive land use plan that focuses on long-term strategic goals before making any decisions on single pieces of property.

VI. Announcements – Other Council Business

None

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

None

VIII. Adjourn

Que moved, seconded by Ranville to adjourn the meeting at 6:59pm.

Motion Carried 7/0

Respectfully submitted,

Lori Weir, Clerk