

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, JULY 16, 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, Bernice Smith; Clerk Lori Weir

Absent: None

Also Present from the Village: Manager Megan Haselden

Present from the Public: Jeff Ratcliffe (KEDA), Matthew Eliason, Bethany Jones and 1 additional community member

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 Germain 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 June 18, 2024

Work Session Meeting July 9, 2024

Review and approval of bills

Prior paid bills in the amount of \$40,146.55

New bills in the amount of \$30,461.89

Fund Balance Sheet

Review and acceptance of Reports

Downtown Development Authority Minutes June 2024

Historic District Commission Meeting Minutes May 2024 & June 2024

Que moved, seconded by Ranville to approve the consent agenda with the correction to the spelling of Haselden's name in V. 2. under Unfinished Business on the July 9 Regular Meeting Minutes.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried 6/0

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V. Unfinished Business

1. Blight Enforcement Officer – Position filled with new hire Ben Schultz, who will begin in the role on Monday, July 22, 2024.

2. Ordinance No. 92 – Tabled until the August Work Session.

3. Snow Removal / Residential Contract Request – Draft ordinance provided by Attorney Matthew Eliason. Tabled for August work session following village attorney review.

Que moved, seconded by Ranville to submit the draft ordinance and any other pertinent information to the attorney to review.

Roll Call Vote:

Yeas: Que, Ranville, Smith, Tarvis

Nays: Dwyer, Germain

Absent: None

Motion Carried 4/2

VI. New Business

1. Village Attorney Resignation (Jim Tercha)

Ranville moved, seconded by Que to accept the resignation.

Motion Carried 6/0

2. CEDAM Fellow Opportunity through MEDC

Tabled for August meeting following financial review work session.

3. Street Closure Application – U.P. Luigis AC/DC

Que moved, seconded by Smith to approve the street closure application for U.P. Luigis AC/DC contingent on the owner not being in default on taxes, and that the owner providing the Village with the required alcohol permits from the state. Discussion regarding past issues including noise, attendees on private property, timeline for clean-up.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried 6/0

4. Street Closure Application – PastyFest

Que moved, seconded by Ranville to approve the street closure application for PastyFest.

Roll Call Vote:

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

Nays: None

Absent: None

Motion Carried 6/0

5. Dwyer's Request for Attorney Opinion

President asked if there was a motion to send Dwyer's questions to the attorney.

No motion.

6. Green Space Grant Agreement

Que moved, seconded by Ranville to accept the grant agreement for the original Green Space Grant as presented. Discussion regarding the amendment application, timeline, and process for that funding amendment.

Roll Call Vote:

Yeas: Que, Ranville, Smith, Tarvis

Nays: Dwyer, Germain

Absent: None

Motion Carried 4/2

VII. Announcements – Other Council Business

Germain questioned the accuracy of the Code of Ordinances as codified. It was explained that the Code of Ordinances is a compilation of all active ordinances adopted by the Village. The adoption of newer ordinances may have superseded older ordinance language.

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

None

IX. Adjourn

Ranville moved, seconded by Que to adjourn the meeting at 7:03pm.

Motion Carried 6/0

Respectfully submitted,

Lori Weir, Clerk