

Chesaning Village Council Meeting Minutes

March 6, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on March 6, 2018, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Navarre, Sedlar, Vondrasek, Wenzel
Feltman, & Powell.

Motion by Cicalo, supported by Hoover to approve the agenda. Motion carried.

Public Statement I – A representative from AIS was there to talk about bids for equipment.

Consent Agenda –

Receive & file: a. Ordinance Enforcement Report: February 2018
Approval of the Village Council meeting minutes of February 20, 2018
Approval of Accounts Payable \$110,263.98

Motion by Hoover, supported by Cicalo to approve the consent agenda. Motion carried.

Department of Public Works Report: Superintendent Trzil

Bids were presented to the Council in the packet but Trzil said that they would like to look further. President Sedlar requested a list of attachments available for both machines.

New Business

Items for Introduction / Discussion-

Project Update: Infrastructure Committee

2018 Street Improvement Program- Some areas of projected work are Chapman near Pine, Canal to Liberty, and milling and surfacing on Volkmer with possible changes as work progresses.

SAW Grant Progress Report- DPW will be implementing GIS with staff using tablets or smart phones for mapping of infrastructure in the field for projects. OHM will assist with training.

Showboat Park Riverbank Restoration- Still dependent on bids. First rocks will be strategically placed in the river to help stop erosion of the bank.

February Flood Event Report: Damage Assessment & Next Step

Feltman met with the insurance adjuster and the MML policy claim was submitted. There were some questions about if the ball diamonds would be included. The biggest problem at Cole Park was the decorative brick walk that will be repaired. The generator on Canal was not damaged but a barrier wall may be built around it in case of more flooding.

Items for Action-

Approval to Proceed with Metro Construction for the Community Services Building (Chamber/Village Offices)

Motion by Hoover, supported by Navarre to proceed with the contract with Metro Construction for the Community Services Building for the amount of \$327,700. Motion carried.

Public Statement- Tim Woycik, Brady St, said that if you missed his voice you could come to Trinity United Methodist on Sunday. Brian Loan, Liberty St, said that there are large dirt mounds on Liberty that are slowing down traffic.

Committee Reports

Infrastructure – Met and discussed projects.

Finance & Administration – Meets on March 20th.

DDA – Will meet the 14th at 6pm.

Chamber of Commerce Board Meeting – Will meet on the 8th at 8am.

Planning Commission – Met and denied a request for a Medical Marijuana permit, discussed the animal and solar panel ordinance.

Airport – No meeting.

Fire Board – There have been 13 runs since the last meeting including assisting at a large fire at a dairy farm in Elsie in a hay barn. There was a ventilation training. April 8 and 9 will be first aid/CPR training.

Task Force – Jake Slater and 3 Men and a Tenor are scheduled for summer concerts at Showboat Park. Spring break for the schools is going to be the last week of March. Friday the 9th is a comedy show at Riverfront Grill. There is a magic show Saturday at the Middle School for Friends of the Library.

Police Oversight Committee- Vondrasek stated that the Village is not receiving applications for officers. Feltman will be checking with other area municipalities to see what benefits and pay they are offering.

Administrators Report –

Submitted written report. Requested making a Proclamation for Danny Escamilla for his life saving actions.

Tomorrow is a County Services committee meeting about the possible annexation of Peets Packing property.

Courts have given the owners of the Heritage House property 180 to make necessary repairs.

Motion by Hoover, supported by Navarre to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 8:29 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell