

Chesaning Village Council Meeting Minutes  
December 18, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 pm on December 18, 2018, in the Village of Chesaning council chambers.

Roll Call: Present – Chludil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel  
Feltman, and Vondrasek

Approval of the Agenda – motion by Hoover, supported by Cicalo to approve Agenda

**Public Statement 1:** None

**Consent Agenda -**

Receive and File: a. none

Approval of Village Council meeting minutes of 12/4/18

Approval of Accounts Payable as presented: \$101,642.68

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

- **Police Department Report: Chief Wilburn:**

No Report – Chief will make report at next meeting 1/2/19

**Unfinished Business:**

None

**New Business:**

**Items for Introduction/Discussion:**

- a. Community Services Building Site: Development Planning Process  
Much discussion was had regarding the potential uses of the property that surrounds the new public use building, and more specifically the placement of the new Police garage that is slated to be built in the spring. President Sedlar expressed that the placement in his mind should be where the volleyball courts for Riverfront Grille currently are as the Village owns the property. Councilmen Wenzel was not in favor of this location as the Village had previously agreed to let Riverfront use this property for this use. Councilmen Hoover and Cicalo both agreed that we should investigate and find out the properties worth, and approach the owner of Riverfront to see if he would be interested in buying the property. Councilwoman Chludil wants to see a potential layout of the property before a decision as to where the Police facility should be placed. Administrator Feltman stated that once next years' budget is approved, the placement of the building will need to be known at that time.  
Placement of the Police garage will go to the Infrastructure committee for discussion and recommendations.

### **Items for Action**

#### **Resolution 12/2018: Temporary (180 Day) Moratorium on New Facility Licenses**

Administrator Feltman stated that the Moratorium is exactly as was discussed in the last meeting with the caveat that the term “medical” has been removed due to the new State law regarding recreational marijuana use. President Sedlar stated that the Village needs to see what the State is going to do and this time will give the Council the chance to educate themselves on the issue.

Roll Call Vote: Aye – Chludil, Cicalo, Hoover, Lerner, Powell, Sedlar, Wenzel  
Nay – None  
Motion Passed

#### **Resolution 13-2018: Adopting Local Pavement Warranty Program**

The State is moving forward with the concept of standardizing critical elements of street/road construction processes to insure the quality of deliverables provided by contractors funded with State and Federal transportation dollars. There are a number of steps necessary to implement the program for general road work, concrete, HMA, and bonding requirements. Staff will continue to develop the necessary documents and present them for review and approval over the next several months to meet the September 2019 deadline.

Roll Call Vote: Aye – Chludil, Cicalo, Hoover, Lerner, Powell, Sedlar, Wenzel  
Nay – None  
Motion Passed

### **Public Statement**

Kelly and Pat Cornford– the owners of the Union Court facility addressed the council regarding a letter they had received from the Village. The letter explained that the WWTP was having issues with rubber gloves, rags, and other medical type waste was gathering at the pump station located on W. Broad St. WWTP now has netting set up to catch these material so they do not damage to pump at that station. Administrator Feltman explained that all of the medical facilities had received the same letter with the hopes that the Village could bring all of the businesses together to problem solve and correct the problem. Kelly from Union Court stated that their other facility in St. Charles has never had a problem, but noted that they also have a grinder in the pump station, which we don't. All parties agreed to meet and find out where the waste is coming from and resolve the issue.

Steve Rehmann addressed the Council as he had been assessed a \$77 fee for snow removal. He found that as the Village determines where sidewalk are placed, at the owners expense, is sporadic and unfair. He also feels that the \$77 fee is too high for the small sidewalk that he has. Enforcement Officer Parker explained that the Ordinance reads that 12 hours after at least 4 inches of snow has fallen, it is the responsibility of the homeowner to remove the snow from the sidewalks. Parker stated that he does not go out to enforce until 36 hours after the snow to

give residents ample time to clear their sidewalks. Much discussion ensued regarding the fee and some members of the council said they would look into the issue and address it at another meeting.

**Committee Reports**

**Infrastructure** (Larner, Cicalo, Powell) – No Meeting

**Finance & Administration** (Hoover, Wenzel, Chludil) – No Meeting

**DDA** (Sedlar/Feltman) –

Paid Bills of \$152.50

Mixed results of business owners partially funder the alleys in town. Work Ongoing.

Working on budget for sidewalk repairs on Broad St

**Chamber of Commerce Board Meeting** (Feltman/ Hoover)–

Reorted \$3K in profits for the candlewalk

There Poker Room (there largest fundraiser) is scheduled for 1/3-1/6

The Annual Chamber Dinner is 1/19 at the Public House

**Planning Commission** (Hoover/ Chludil)–

No Meeting

**Police Committee** (Sedlar/Cicalo/Chludil) –

Will be interviewing candidates after the first of the year.

**Airport** (Wenzel/Hoover)–

No Meeting

**Fire Board** (Larner/Cicalo) –

10 runs since last meeting. Some equipment was damaged assisting another department. The other department is filing an insurance claim for the equipment with the homeowner.

**Task Force** (Sedlar/Powell) –

No Meeting

**Administrators Report** –

Working on the budget for 2019/2020 and will have it to the Finance and Administration Committee after the first of the year.

Next Village Council Meeting will be Wednesday January 2<sup>nd</sup> at 7:30 pm.

Motion by Hoover/Supported by Wenzel to adjourn at 8:52 pm. Motion passed

Minutes respectfully submitted by Village Clerk Trent Vondrasek