## Village of Cement City Council Meeting Minutes

August 8, 2024 7:00 p.m. Village Hall Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Pledge of Allegiance. Attendance: 2 Citizens present. Members present: Mel Cure, Cathy Senkewitz, Dustin Blakley, John Weber, and Jennifer Porter were in attendance. Clerk Carol Ladd was present. Treasurer Chari Cure asked to be excused.

## **Departments**

Police: Columbia Township Chief Niles reported. Chief talked with JCRC about signage. Option 1: solar/reflective. Option 2: Camera at a cost of \$3,000 to install and \$3,500 yearly. Option 3: Camera with internet access at an estimated \$7,000. Look into a possible grant for 2 lit up signs at the east and west Vicary Rd stop signs. Chief stated disorderly ordinance is enacted and is being enforced.

<u>Guest Speaker</u>-Welcome Mr. Jim Anderson as he is running for Woodstock Township Supervisor. Welcome Mrs. Jamie Anderson as she represents Granger Waste Services. The Village is seeking quotes for around 112 residences.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 7-11-24 meeting were reviewed. Motion made by Blakley, second by Weber to accept the Regular minutes. Ayes all, motion passed.

**Receipt of Treasurer's Report**-Report reviewed by all. Motion made by Weber, second by Porter to accept the July Report subject to audit. Ayes by all, motion passed.

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Blakley, to pay existing bills. Ayes by all, motion passed.

## Staff Progress Reports-

**DPW:** DPW continues to work on village needs. The lawn mower is in need of servicing.

Zoning: No Report.

**Planning:** The Planning Committee will meet again on October 7 at 7:00 p.m. at the Village Hall. An updated Master Plan was presented. Motion made by Senkewitz, second by Porter to give permission to distribute to local municipalities and to make available to the public for viewing. Ayes by all, motion passed.

**Special Project Coordinator:** Working with vendors to seek waste services. (Al Waste, Tactical Waste, LLC) Working on Stop Signs.

<u>Old Business</u> -Title VI training was emailed to the village council for review and responsibilities under the act were mentioned.

<u>New Business</u> –No Affidavit of Identity and Nominating Petitions were turned into the Township Clerk. The village has 3 open positions for council. Clerk to send letters to the following citizens as they were nominated by the current council: Blakley, Perry, Montague, Hayes, White, and Querfeld. Nominees were asked to respond to the clerk and to fill out forms with Township Clerk to be a write in candidate.

The Village millage was voted in.

Motion made by Blakley, second by Weber to renew the CD at County National Bank. Chari Cure and Carol Ladd, Village Bank Representatives, to set up renewal. Ayes by all, motion passed.

## **Public Participation-**

<u>Good & Welfare</u> The Councilmen would like to thank volunteers such as Mrs. Vescelius (signs) who helped pass the millage. Motion made by Weber, second by Blakley to adjourn at 8:12. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President