

Village of Cecil Board Meeting Minutes 12-16-14

The meeting was called to order at 6:01 p.m. by President J Nolan.

Those attending the meeting were: J Nolan, A Kallies (6:08), J Herbel, T Sumnicht, J Slatky, D Moesch, P Westcott; K Kirchner-Maintenance was absent; J Homan-Fire Chief absent (D Kowalczyk present in his absence).

The Pledge of Allegiance was recited.

Motion was made to approve the agenda, and deviate from it by J Herbel, seconded by J Slatky; motion carried.

The meeting is in compliance with the "Open Meeting Law", being both published and posted.

Motion made to approve meeting minutes and Treasurer's Report for 11/18/2014 by T Sumnicht, seconded by D Moesch, motion carried.

Maintenance Report—Kim was absent. J Nolan gave report on tractor repairs. The cost of the repair as done by Kim shows labor at 742.50 and parts for 1065.70. The tractor is ready now. The repairs on the sewer have been done by Great Lakes. The video has been done. The snow fence has been put in place for the winter. The second pump was ordered by Kim because the amps are pulling higher than recommended. A savings on the pump was given since we ordered 2 pumps.

Premier Cecil CSM Approval—Discussion on what is requested by Premier Cecil—Split the properties, business from apartment houses. They have drafted a declaration of easement to allow the parking, roadways; if one should be sold, it will allow traffic. Motion made by J Herbel to approve the CSM, seconded by J Slatky; motion carried, all ayes.

Poll Workers for 2015—Motion made by T Sumnicht to approve the poll workers for 2015, seconded by J Herbel; motion carried, 2 abstentions.

Fire & Police Report—Dan Kowalczyk—2 fire calls, 8 EMS, this period. Report for the year was also given. Tank truck repairs were done, Custom Fab, Bendlin repairs to the SCBA. Discussion will be done at the Fire Commission on calls to EMS for things not covered.

Foundation for Common Sense—The golf course owners/managers will need to be contacted about the discussion on how the Village is going to change the zoning for the golf course. A few minor corrections were made to the minutes from the Planning & Zoning.

Fishing Derby at Lakeview Park—Fire & Ice may run an invitational race on that day; sponsors have been lined up for the Derby. February 7th is the date for the Derby. They may be running a bus for people attending through the Village. There may be parking throughout the Village.

Job Descriptions—Next month.

Committee Reports—Roads—Talk to Mary for next month for update

Waste—Nothing

Sewer—Continue with pump project-major leaks fixed

Parks—Next month ball park proposal-recommendation needed from the Committee for 2016.

Finance—find someone to rent the sign, put a “for lease notice” on the sign, get sign for park & ride, put this on next month’s agenda.

Planning & Zoning—Nothing additional—meeting January 6th, 2015.

Correspondence—NWTC

Next month’s agenda—Sign rental, Job Descriptions, Road Report, Fishing Derby, Implements of Husbandry (weight limits on streets); send information in packets.

Motion made by T Sumnicht to approve paying November bills, seconded by P Westcott; motion carried, all ayes, roll call vote.

Motion made by T Sumnicht to adjourn, seconded by A Kallies; motion carried; meeting adjourned at 7:21 p.m.

Teri Westerfeld, Clerk/Treasurer

Village of Cecil