

**MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, JUNE 18, 2018 AT 7:00 P.M.**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS
AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS; 231.264.9274**

(PLEDGE OF ALLEGIANCE – ROLL CALL -- TAPED MEETING NOTICE)

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS MELISSA WEST, DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER, BARBARA MULLALY, LARRY BALL AND PATRICIA PERLMAN

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/CLERK CAROLINE KENNEDY and DPW SUPERINTENDENT BRAD KLUCZYNSKI

ALSO PRESENT: INTERESTED CITIZENS – 15

CONFLICT OF INTEREST: None.

MOTION by MULLALY, second by SCHULER, to approve the adoption of the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – June 4, 2018
2. Parks & Recreation Commission – April 5, 2018
3. Parks & Recreation Commission – May 3, 2018

B. APPROVAL OF BILLS in the amount of \$128,241.61 and payroll in the amount of \$72,801.22
All those present voting yes. **MOTION CARRIED**

CITIZEN COMMENTS: Four citizens spoke.

VILLAGE MANAGER REPORT: None.

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #490 – An amendment to the General Code of Ordinances, Chapter 6 – Public Safety, Offenses and Municipal Civil Infractions (Public Hearing is July 2, 2018).

After discussion, staff was directed to draft certain amendments to be available for review on July 2, 2018.

NEW BUSINESS:

MOTION by SCHULER, second by BRONKEMA, to approve the following President's Appointment: Downtown Development Authority – Richard Bellingham as a resident of the district, to a term ...

All those present voting yes. **MOTION CARRIED.**

CORRESPONDENCE: Received.

REPORT FROM COMMITTEES/COMMISSIONS:

Commission and township report details may be found in their respective minutes.

MONTHLY CONSOLIDATED STAFF REPORT: Received.

UPCOMING MEETING DATES AND OTHER EVENTS:

The next Regular Council Meeting is Monday, July 2, 2018 at 7:00 p.m.

MOTION by SCHULER, second by BRONKEMA, to adjourn the meeting at 8:45 p.m.
All those present voting yes. **MOTION CARRIED**