



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING MINUTES  
June 2, 2020  
VIRTUAL MEETING

1. Call to Order: 7:30 p.m.
2. Pledge of Allegiance
3. Roll Call

Council	Present	Not Present
Chludil	X	
Cicalo	X	
Hoover	X	
Larner	X	
Powell	X	
Sedlar	X	
Wenzel	X	

All present

4. Approval of the Agenda

Motion by Powell, supported by Cicalo to approve. Motion carried 7-0

5. Public Statement I:

None

6. Consent Agenda

A. Receive and File:

a. None

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of May 19, 2020

Motion by Hoover, supported by Cicalo to approve. Motion carried 7-0

C. Accounts Payable: \$118,566.03

**7. Accounts Payable:**

a. 6-2-20 Subtotal (Without Rootnote): \$116,066.03

Motion by Powell, supported by Larner to approve. Roll Call Vote:

Council	Aye	Nay	Abstain
Chludil	X		
Cicalo	X		
Hoover	X		
Larner	X		
Powell	X		
Sedlar	X		
Wenzel	X		

Motion Carried 7-0

b. 6-2-20 Rootnote Subtotal: \$2,500.00  
**Total AP for 6-2-2020 \$118,556.03**

Motion by Hoover, supported by Cicalo to approve. Roll Call Vote:

Council	Aye	Nay	Abstain
Chludil			X
Cicalo	X		
Hoover	X		
Larner	X		
Powell	X		
Sedlar	X		
Wenzel	X		

Motion Carried 6-0-1

**1. Unfinished Business (None)**

**2. New Business**

**A. Items for Introduction/Discussion:**

a. Village Operations Update

The Governor has rescinded stay at home order and the Village Office will be re-opening Monday 6/8 dependent on receiving PPE's for the staff.

The goal is to open Showboat Park Campground when the State opens the State Campgrounds which is set for 6/21. Administrator Feltman is checking with the Village's insurance to see if there are risks or issues in opening the campgrounds up to the public. Insurance Companies are trying to mitigate claims. The CDC guidelines for cleaning bathrooms is once per day, which the Council did not feel as adequate.

There is potentially a disc golf tournament at the end of June, and Studio 3 wants to hold a drive through picture event in the park. The restrooms may not be available for these events. There are no other events planned in June for the park.

The Village is not going to get the ball fields ready as there probably will not be a season.

Basketball rims are going back up at the park.

2 of the local Gyms have requested space in the park to hold work outs for their members. Councilwoman Chludil stated the best place to do so was near the large pavilion at the entrance of the park. This is to ensure no disturbance for others enjoying the park. Council agreed and stated there would be no charge for this type of activity.

With the recent flooding there was a washout on the trail neat the amphitheater. The Village will be re-routing this part of the trail to help avoid future washouts during flood events.

The Village staff putting together Covid 19 plan that is required by the State. This will help set the guidelines for those visiting the Village office and keep everyone sage. When the Village does re-open, they will be seeing constituents by appointment. The entrance will be controlled and only 1 person at a time will be allowed in the lobby. Social distancing and masks will be required.

b. High Life Farms Jackson Street Closure Request Update

As discussed at an earlier meeting, High Life Farms did acquire the 2 properties to the North of their facility on Jackson St. Council previously agreed that we would let this happen as High Life would only be the only property owners on the block. Administrator Feltman is preparing resolution to abandon Jackson St. and the infrastructure. Highlife Farms would then be responsible to maintain the infrastructure. High Life Farms is preparing a site plan to address the Fire Departments concerns. The facility will expand on its existing footprint. The new purchased property will be used for employee parking.

B. Items for Action:

- a. Market Off Broad Street: Request to Use 100 Block of S. Chapman for Farmer's Market – July 18<sup>th</sup> through October 10<sup>th</sup> 8:00 am – 2:30 pm  
Motion by Hoover, supported by Larner to approve. Motion carried 7-0

**3. Public Statement II:**

Jerry Cesal of 1224 S. Front – Has had drain issues on a low spot on his property that the Village has agreed to run a runoff drain to. He inquired if there is an existing drain in the area. Administrator Feltman replied that there is it is not the Villages. The Villages plan is to come from the North because of the depth. The project is currently scheduled, but the Village does not have a timeline due to the contractors being behind with the Covid shutdown.

**4. Committee Reports (Village President: Committee Assignments)**

- a. Infrastructure (Larner, Cicalo, Powell)  
No meeting
- b. Finance & Administration (Hoover, Wenzel, Chludil)  
No meeting
- c. DDA (Sedlar, Feltman)  
No meeting
- d. Chamber of Commerce Board (Hoover, Feltman)  
No meeting
- e. Planning Commission (Hoover, Chludil)  
No meeting
- f. Airport (Wenzel, Hoover)  
Dawn Patrol is postponed – targeting September 12 and 13th
- g. Fire Board (Larner, Cicalo)  
9 runs – 60 runs for the year
- h. Task Force (Sedlar, Powell)  
No meeting

**5. Village Staff Reports (Suspended)**

Rob Kehoe asking about 108 E Broad property where the back wall failed. Is Council good with condemning the building. The Village has no other recourse – the building is not worth saving.

Motion by Hoover, supported by Chludil to condemn 108 E. Broad St. Roll Call Vote:

Council	Aye	Nay	Abstain
Chludil	X		
Cicalo	X		
Hoover	X		
Larner	X		
Powell	X		
Sedlar	X		
Wenzel	X		

Motion carried 7-0

## 6. Adjournment

Motion by Hoover, supported by Chludil @ 8:13 pm. Roll Call Vote:

Council	Aye	Nay	Abstain
Chludil	X		
Cicalo	X		
Hoover	X		
Larner	X		
Powell	X		
Sedlar	X		
Wenzel	X		

Motion Carried 7-0

Minutes respectfully submitted by Village Clerk Trent Vondrasek