



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING MINUTES
June 16, 2020
VIRTUAL MEETING: SEE ZOOM MEETING INVITATION

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	

Powell joined at 7:32 pm

4. **Approval of the Agenda**

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

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

Motion carried 6-0

5. **Public Statement I:**

None

6. **Consent Agenda**

A. Receive and File:

a. National League of Cities: What COVID-19 Means for City Finances

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of June 2, 2020

C. Accounts Payable: \$76,381.42

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 – 7-0

7. Unfinished Business (None)

8. New Business

A. Items for Introduction/Discussion:

- a. COVID 19 Preparedness & Response Plan
 - i. Village Office Reopening 6-15-20

Administrator Feltman built the Villages plan as required by executive order. There have been no issues and the staff has responded well. Most residents are still using the drop box. Village Council may have to move to another venue for live meetings to accommodate social distancing requirements. The Village could move the meetings outdoors, use the auxiliary gymnasium at the High School, the Fairgrounds, or the banquet room at Riverfront. It was agreed that the Council needs to find a solution that makes sense moving forward.

The Council tasked Administrator Feltman to find and approve an alternate space.

Administrator Feltman now has the new revenue sharing formulas from the State. He will prepare the effect on the Villages budget and will share with the Finance and Administration Committee with recommendations.

- ii. Campground Opening 6-22-20

The campground will be open on 6/22. The DPW will be following CDC guidelines to clean restrooms. The facilities will be open and ready for campers. DPW will be cleaning twice a day although CDC only recommends once a day. There will be a cleaning regiment that must be signed off on.

B. Items for Action:

- a. Resolution 2020-03: Intention to Abandon a Section of Jackson Street for 7/21 on agenda

As discussed in the previous meeting. High Life Farms purchased Jackson St. Set next agenda item as the 21st of July.

Motion by Larner, supported by Hoover to hold a public meeting on 7/21 for Resolution 2020-03. 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

9. Public Statement II:

None

10. Committee Reports (Village President: Committee Assignments)

- a. Infrastructure (Larner, Cicalo, Powell)
No Meeting – There has been a delay on the E. Liberty project. The storm sewer was discovered to be only 6 inches instead of 12 inches as previously believed. It is corrected now – work will start the week of 6/15
- b. Finance & Administration (Hoover, Wenzel, Chludil)
No Meeting
- c. DDA (Sedlar, Feltman)
No Meeting
- d. Chamber of Commerce Board (Hoover, Feltman)
No quorum
- e. Planning Commission (Hoover, Chludil)
No Meeting
- f. Airport (Wenzel, Hoover)
No Meeting
- g. Fire Board (Larner, Cicalo)
3 runs since the last meeting – 62 for the year. 2 new applications and the Department is hoping to start the new candidates the first of July.
- h. Task Force (Sedlar, Powell)
No Meeting

11. Village Staff Reports (Suspended)

The Village wishes to thank Felix Escamilla for preparing the ball fields at Showboat Park. Felix spend many days preparing the fields and the Council appreciates his efforts.

12. Adjournment

Motion by Hoover, supported by Wenzel to adjourn at 8:01 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