

Village of Geneva on the Lake
Regular Meeting of Council
Minutes of Meeting 01/16/2017

The meeting was called to order by Mayor Bennett at 7:30 PM. Roll call was taken and the following council members were present: Jennifer Allison, Steve Cervas, P.J. Macchia, Ed Salata and Don Woodward. Also present were Administrator Mark Mizak, Fiscal Officer Kim McKinley, Solicitor Kyle Smith., Police Chief Tim Bruckman, and Fire Chief Mills. Absent: Susan Cook-Sharpe.

MINUTES TO THE PREVIOUS MEETING: Macchia made a motion, seconded by Allison to approve the minutes of the January 2, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

PAYMENT OF BILLS: Macchia made a motion, seconded by Salata to approve the payment of bills. The motion passed with all in favor.

POLICE CHIEF REPORT: Chief Bruckman provided a written report of the miles traveled, vehicle maintenance, hours of service provided and complaints handled for the month of December. Chief also provided a yearly report. Police cases were down but bit crime was up in severity. Taser class will be held on January 16 and January 17 at village hall.

CODE ENFORCEMENT REPORT: Chief Bruckman provided a written report on property maintenance for the month of December. Chief also provided a yearly report. Twenty nine cases were filed in WCC for code enforcement issues.

WORK SESSION REPORT: A report for meeting held on January 9, 2017 was provided.

APPOINTMENTS AND CONFIRMATIONS: None

OLD BUSINESS: Old business was reviewed.

ORDINANCE 2017-09: AN ORDINANCE DECLARING IT NECESSARY TO IMPROVE CERTAIN PROPERTIES ON NEW STREET BY CONSTRUCTING AND INSTALLING SEWER LINES, SIDEWALKS AND SURFACED ROADWAYS WITH APPURTENANT DRAINAGE AND NOT DECLARING AN EMERGENCY. 1st Reading.

New Business: Public meeting to discuss the New Street Rehabilitation Project is scheduled for January 30, 2017 at 7:30 PM. Police auxiliary auction is scheduled for March 4, 2017.

Salata made a motion, seconded by Woodward to appoint Steve Cervas as President of Council. The motion passed with all in favor.

Salata made a motion, seconded by Macchia to adjourn the meeting. The motion passed with all in favor.

Mayor Bennett adjourned the meeting at 7:37 P.M.

Recorded by: Kimberly A. McKinley, Fiscal Officer