

Village of Geneva on the Lake  
Regular Meeting of Council  
Minutes of Meeting 3/20/2017

The meeting was called to order by Mayor Bennett at 7:32 PM. Roll call was taken and the following council members were present: Jennifer Allison, Steve Cervas, Susan Cook-Sharpe, and Ed Salata. Also present were Administrator Mark Mizak, Solicitor Kyle Smith, and Police Chief Tim Bruckman. Absent: P.J. Macchia & Donald Woodward.

MINUTES TO THE PREVIOUS MEETING: Allison made a motion, seconded by Salata to approve the minutes of the March 6, 2017 council meeting. The motion passed with all in favor.

PERSONS APPEARING BEFORE COUNCIL: None

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

Mayor Bennett presented a Certificate of Commendation to Chief Bruckman for his department's efforts in bringing a sixty count indictment against a village resident last week.

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 February.

CODE ENFORCEMENT REPORT: Chief Bruckman provided a written report on property maintenance for the month of February.

WORK SESSION REPORT: A report for meeting held on March 13, 2017 was provided.

APPOINTMENTS AND CONFIRMATIONS: Mayor Bennett appointed Cindy Herda to the Planning Commission; she will replace Mala Salata.

OLD BUSINESS: Important dates announced.

***ORDINANCE 2017-16: AN ORDINANCE AMENDING APPROPRIATIONS IN THE GENERAL FUND. 1<sup>st</sup> Reading***

NEW BUSINESS: Park committee will meet on Tuesday in the maintenance building; meeting will be held at 5:00 p.m. CRAHC will be held next Monday at 7:00 p.m. and the Board of Equalization will meet on March 30, 2017 at 7:00 p.m.

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

Mayor Bennett adjourned the meeting at 7:48 P.M. Recorded by: Kimberly A. McKinley, Fiscal Officer