

Organizational Meeting January 2, 2024

Call to order at 6:06 PM by Mayor Tammy Meyer

Pledge of Allegiance

Roll Call: Steve Thorn, Marty Hura, Nina Schroeder, Chuck Peterson, Kevin Maloney

Others present: Mayor Tammy Meyer, Solicitor Michele Stuck, Fiscal Officer Maryann Fabian, Village Administrator Ryan Klemm, Administrative Assistant Elena Feather-Faber

Citizens present: Donald Buchert, Cookie Vanek, Heather Paisley

Solicitor Michele Stuck sworn in councilperson, Steve Thorn. Mayor Meyer wanted for the record that her and Kevin Maloney were sworn in a couple of weeks ago.

Mayor requested a nomination or discussion to elect a new Council President.

- ❖ Chuck made a motion to nominate Kevin as President.
- ❖ Nina made a motion to nominate Steve as President.

Roll call vote as follows:

Marty voted for Kevin.
Chuck voted for Kevin.
Kevin voted for Steve
Nina voted for Steve.
Steve voted for Steve.

Council President, determined Steve Thorn as Council President.

Steve appointed the following committees:

Finance Committee

Kevin Maloney

Nina Schroeder

Chuck Peterson

Alternate member – Steve Thorn

Service Committee

Steve Thorn

Nina Schroeder

Chuck Peterson

Alternate member – Marty Hura

Safety Committee

Chuck Peterson

Steve Thorn

Kevin Maloney

Alternate member - Marty Hura

Mayor Meyer appointed the following committees:

Parks Board, Mayor Meyer said there are no changes. The members are:

Marty Hura,

Chuck Peterson

Don Buchert
Cookie Vanek
Nina Schroeder

Shade Tree Commission, Nina Schroeder said that she would stay on the commission. The commission members are:

Martin Hura
Nina Schroeder
Cookie Vanek
Vacant
No alternate

Planning Commission

Mayor Meyer appoints the citizen members subject to approval from council. Mayor Meyer informed the council that John Clark had resigned from the commission as of 1.1.2023.

Council member on this commission is appointed by council.

- ❖ Chuck made a motion to appoint Kevin. Kevin accepted. Steve second. All ayes.

Members are:

Mayor Meyer
Steve Thorn
Wes Hawkins
Kevin Maloney
Vacant

Cemetery Board, Cookie Vanek said that she would stay on the board. The board members are:

Cookie Vanek
Nina Schroeder
Vacant

Board of Zoning Appeals, Randy Usher said that he would stay on the board. The board members are:

Wes Hawkins
Randy Usher
Mayor Meyer
Steve Thorn
Vacant

Income Tax Review Board, Roy Peck said that he would stay on the board. The mayor had not heard back from Clark Magdych or Karen Edmondson yet.

Landmarks Commission

- ❖ Steve nominated Kevin Maloney to be the council member on the commission. Kevin accepted. Nina second. All ayes.

Members are:

Ian Jones
Vacant
Barbara Stiebling
Denise DiLellio
Kevin Maloney

MSFD Fire Board

- ❖ Steve made a motion to nominate himself on the Fire Board. Nina second. All ayes.
- ❖ Steve made a motion to have Nina as the alternate. Nina accepted. Chuck second. All ayes.

Members are:

Steve Thorn

Alternate member: Nina Schroeder

Village Delegate to PCRPC

Steve nominated Mayor Meyer. Mayor accepted.

- ❖ Nina made a motion to appoint Mayor Meyer. Chuck second. All ayes.
- ❖ Chuck nominated Kevin as alternate. Kevin accepted. Steve second. All ayes.

CRA Housing Officer, Mayor Mayer would like this go to finance to review if we need this legislation.

The council approved to advertise the open council seat, with interested parties to have information to the mayor by 4 PM on January 12th.

Adjournment

- ❖ Nina made a motion to adjourn at 6:18 PM. Marty second. All ayes.