



**TOWN OF CICERO  
TOWN COUNCIL MEETING MINUTES  
Thursday, December 28, 2017  
At 6:15 PM**

**Call To Order:** Vice-president Rusty Miller called the meeting to order. Mr. Foster said the prayer. Mr. Miller called for the roll call. The members of the Town Council were present or absent as follows:

**Present:** Rusty Miller  
Brett Foster  
Chris Lutz  
Craig Penwell

**Absent:** Chad Amos

Declare a quorum present.

**Others Present:** Jan Unger, Clerk Treasurer

**Approval of Claims:**

Mr. Penwell made a motion to approve the Claims as presented. Mr. Foster seconded, Motion passed.

**New Business**

**Encumbering Funds From 2017 To 2018.**

Ms. Unger informed the Council of the following:

In addition to the encumbrances presented at the December 19, 2017 Town Council Meeting:

GENERAL – Police	101370404 Vehicle Equipment	\$7,338.00
GENERAL – Fire	101362391 Fire Training	\$3,437.62
PARK –	130770450 Special Projects	\$5,099.43

Additionally, there will be an encumbrance for the Plan Commission:

GENERAL – Plan	101220311 Computer	\$5,000.00
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**Council To Consider Resolution 12-28-2017-1 Transfer For Fire And Plan.**

Mr. Penwell made a motion to approve Resolution 12-28-2017-1 Transfers for Fire and Plan. Mr. Lutz seconded, motion passed.

**Motion To Adjourn:**

Mr. Foster made a motion to Adjourn. Mr. Penwell seconded, motion passed.

***Signatures of Cicero Town Council***

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Robert J. Miller, President

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Christopher J. Lutz, Vice President

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Chad B. Amos

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Brett S. Foster

\_\_\_\_\_  
Craig S. Penwell

Attested: \_\_\_\_\_  
Jan Unger, Clerk Treasurer