

**Call to Order:** President Strong called the meeting to order and lead the Pledge of Allegiance. Ms. Gary gave the prayer. President Strong called for roll call. Members of the Cicero Town Council were present or absent as follows:

<b>Present:</b>	Chad Amos	Absent:
	Chad Blueher	
	Jerry Cook	
	Chris Lutz	
	Dan Strong	

Declare a Quorum Present: President Strong declared a quorum present.

Others Present:Rhonda Gary, Clerk Treasurer<br/>Jeff Rednour, Police Chief<br/>Lance Overholser, Fire Chief<br/>Frank Zawadzki, Cicero/Jackson Township Plan Commission Director<br/>Terry Cooper, Street & Utilities Director<br/>Jim Hunter, Parks Superintendent<br/>Shae Kmicikewycz, Community Development<br/>Aaron Culp, Town Attorney<br/>Bruce Freeman, Storm Water Management Board President

**Approval of Agenda:** Mr. Lutz made a motion to approve the agenda as amended. Mr. Cook seconded, motion carried.

#### **Approval of Prior Minutes:**

Town Council Staff Meeting Minutes, December 16, 2021, 7:00 PM Town Council Meeting Minutes, December 21, 2021, 7:00 PM

Town Council Meeting Minutes, December 29, 2021, 9:00 AM

Mr. Blueher made a motion to approve the minutes listed above. Mr. Amos seconded, motion passed.

**Approval of Claims:** Mr. Lutz made a motion to approve the claims dated 1/4/22. Mr. Cook seconded, motion passed.

## **Council Committee Reports:**

- 1. OTC Report Mr. Blueher had nothing to report.
- 2. EDC Report Mr. Amos had nothing at this time.
- 3. SWU Management Board Report President Freeman reported that the SWU board met on 12/29/21. They discussed grant opportunities, moving forward on the Brinton Street project as well as the sump pump issues at Morse Landing Drive. President Freeman plans to get the ball rolling on Brinton Street and Morse Landing Drive is next.

Mr. Blueher inquired about the action taken on the easement encroachment at Tamarack. Mr. Zawadzki stated that he has reached out to the HOA, but has had no response. It was suggested that Mr. Zawadzki meet with the HOA to draft a form letter in hopes of preventing future violations. Mr. Lutz suggested bringing the issue to Mr. Isaacs attention.

Legal Counsel Report – Mr. Culp had nothing at this time.

#### Cicero/Jackson Township Plan Commission Report - Director's Report

<u>Permit Revenue</u>: 2021 = \$11,982 YTD: \$164,609.00 December 2020 = \$6,624.00 YTD: \$93,146.00 Difference: Month = \$5,358.00 YTD: \$71,463.00 A total of 27 building permits were issued in December 2021. Twenty-one were inside

corporate limits (of which 9 were new homes). A total of 6 permits were issued in Jackson Township (of which 1 was a new home).

Town Engineer Report – Mr. Bryant was not present; but did submit the following:

- 1. Tamarack Section 4: Watermain installation is complete and has been successfully tested. Final inspection of work to develop a punch list is anticipated in the near future as weather permits.
- 2. Auburn Estates With the completion of the Tamarack Section 4 water system extension, the contractor is working towards final connection and testing of their water system extension.
- 3. Water & Wastewater Treatment Plant:
  - a. a. Wastewater Treatment Plant Following engineering agreement approval at the prior meeting, begin work with subconsultants and scheduling detailed design, plan and specification preparation.
  - b. b. Water Treatment Plant Awaiting approval to drill test holes on the second property. To approach additional property owners post-holidays for another possible option.

## **Old Business:**

1. Annexation Ordinance 09-21-2021-2 – Mr.

# New Business:

- 1. Encumbrances –
- 2. Election of Officers –

## **Miscellaneous:**

- 1. Executive Session
- 2. RDC Meeting

Comments by Citizens: There were none.

Motion to Adjourn: Mr. Strong made the motion. Mr. Cook seconded, motion carried.

#### **Signatures on Official Documents!**

Signatures of Cicero Town Council

Chad B. Amos, President

Chad M. Blueher

Jerry G. Cook

Christopher J. Lutz

Dan Strong

Attested: \_\_\_\_\_

Rhonda Gary, Clerk Treasurer

The Next Cicero Town Council Meeting will be on January 18, 2022, at 7:00 PM at Red Bridge Community Building.