



**TOWN OF CICERO
TOWN COUNCIL SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 7, 2023 at 6:30 PM**

Call to Order: President Blueher called the meeting to order and called for roll call. Members of the Cicero Town Council were present or absent as follows:

Present: Chad Blueher
Joseph Cox
Eric Hayden
Dennis Johnson
Christopher Lutz

Absent:

Declare a Quorum Present: President Blueher declared a quorum with all members present.

Others Present: Terry Cooper, Street & Utilities Director
Aaron Culp, Town Attorney
Dan Strong, Project Coordinator
Doug Tischbein, Reynolds Construction
Tina Henderson, Mendenhall & Associates
Mark Hall, Hamilton County Councilman
Lisa Hall, Hamilton County Resident
Dann Barrett, United Consulting

Miscellaneous:

Mr. Strong started off the meeting with a brief introduction concerning the Wastewater Treatment Project.

Mr. Tischbein then reviewed the agenda that he had distributed at an earlier meeting.

Mr. Barrett continued on with a schedule of estimated project costs and funding options. He also discussed the different options that the town is facing concerning the several alternatives the town has to consider for the project.

Ms. Henderson believes a commitment letter will suffice for the county and IDEM. She will work on that to give the council time to decide on the best course of action.

Council discussed the many options that were presented, but would like to step back and take a minute to digest all of the information before making a decision.

In the end, it was decided that Ms. Henderson will work with Mr. Bryant, United Consulting and Mr. Rogers and Mr. Miller, BakerTilly to construct a timeline. In addition, Mr. Strong will work with Mr. Culp to put together numbers and information for the project for the ARPA Committee. Council requested Ms. Gary to place this on the next staff meeting agenda which is 11/14/23.

Motion to Adjourn: Mr. Hayden made the motion. Mr. Lutz seconded, motion carried.

Signatures on Official Documents!

SIGNATURES OF CICERO TOWN COUNCIL

AYE

NAY

_____	Chad M. Blueher	_____
_____	Joseph R. Cox	_____
_____	Eric C. Hayden	_____
_____	Dennis D. Johnson	_____
_____	Christopher J. Lutz	_____

Attested: _____
Rhonda Gary, Clerk Treasurer

The Next Cicero Town Council Meeting will be on November 21, 2023, at 7:00 PM at Cicero Town Hall.