

TOWN OF CICERO TOWN COUNCIL RETREAT MEMORANDUM March 16, 2024 at 8:00 AM

Call to Order: President Lutz called the meeting to order.

Present: Christopher Lutz **Absent:**

Joe Cox Eric Hayden Dennis Johnson Emily Pearson

Others Present: Rhonda Gary, Clerk Treasurer

Dan Strong, Project Coordinator

Department Discussions:

Fire Department – Chief Overholser distributed a hard copy as well as a power point presentation. He covered:

- 1. 2023 Highlights
 - a. Calls for service.
 - b. Ambulance
 - c. Training
 - d. Fire Station Upgrades
 - e. AED Grant
- 2. Staffing
- 3. Equipment
- 4. Station Remodel
- 5. Area Growth, Public Safety
- 6. Ongoing Goals

Utilities 9:10- Utility Director Cooper distributed a handout that covered:

- a. Personnel Additional Supervisory Position
- b. Street Department Equipment Replacement
- c. Storm Water Brinton Street and Morse Landing Drive Projects
- d. Water Department test wells and status of current wells
- e. Wastewater Department plant upgrades and new crane truck

Police – Chief Rednour distributed a folder containing items that he addressed. Those items included:

- a. 2023 Goals and Summary
- b. 2023 Monthly Police Data
- c. Five Year Stats
- d. Traffic States
- e. Overtime

Plan – Director Zawadzki emailed a copy of his presentation, which included his departments:

- a. Strengths Construction Knowledge, People Skills, Zoning Ordinance Knowledge, Dependability
- b. Weaknesses The Unknown, MS4 Things
- c. Opportunities Cicero's Likability, Good Team
- d. Goals MS4 Education, Inspect BMPs, Fire Code Knowledge, Comp. Plan Completion, Continue to Build Relationships

Project Coordinator – Mr. Strong touched on:

- a. Project Coordinator Role/Job Description
- b. Reorganization/Annexation
- c. CCMG
- d. Town Hall/Chamber Space

Clerk Treasurer – Ms. Gary reviewed accomplishments in 2023/2024 and needs for 2025 to include:

- a. SBOA Audit
- b. Office Updates
- c. Employee Handbook
- d. Paper Reduction Microfilm
- e. E-Billing

Council – President Lutz addressed the council by saying that the town has a lot going on and that they could have a retreat with just the council items; however, he would like for the council to review all of the information presented today for discussion at a later date.

Motion to Adjourn: President Lutz adjourned the meeting.

Signatures on Official Documents!

Signatures of Cicero Town Council

AYE		NAY
	Christopher J Lutz	
	Joseph R Cox	
	Eric C Hayden	
	Dennis D Johnson	
	Emily K Pearson	
Attested:	Rhonda Gary, Clerk Treasurer	