

CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
JULY 2, 2018

This meeting was called to order by Mayor Lowe at 6:15 p.m.

PRESENT: **Council Members:** Alan Lowe, Melissa Klos, Michael Sutton, Mirelda Sanchez Tokarczyk, and Kevin Wisniewski

ABSENT: Greg Neiser and Andy O’Riley

STAFF: City Manager Jared Olson, City Attorney John Schrier, Police Chief David Boone and DPW Superintendent Steve Biesiada

WORK SESSION

Council discussed Agenda Items:

- Microphones for Council Chamber
- Special land use recommendation-2731 Henry Street
- 2017 Mers Actuarial Report
- City Manager contract amendment
- 2nd Quarter budget adjustment
- 2018/2019 City Council goals and objectives

Mayor Lowe called the regular meeting to order at 6:55 p.m.

2018-117 **ROLL CALL**
City Attorney John Schrier called roll call.

2018-118 **INVOCATION**
Mayor Lowe provided the invocation.

2018-119 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2018-120 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Wisniewski and carried.
Roll Call: 5 Ayes, 0 Nays, 2 Absent (Neiser and O’Riley)

2018-121

NEW BUSINESS

8A. Special Land Use Recommendations – 2731 Henry Street

Council Member Sutton moved to approve the Special Land Use application as submitted for 2731 Henry Street. This Motion was supported by Council Member Klos and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Neiser and O’Riley)

8B. Acceptance of 2017 MERS Actuarial Report

Council Member Klos moved to receive and accept the 2017 MERS actuarial valuation report for the year ending 2017. This Motion was supported by Council Member Wisniewski and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Neiser and O’Riley)

8C. City Manager Contract Amendment

Council Member Tokarczyk moved to amend paragraph 3(d) of the City Manger’s contract to add an additional 88 hours of PTO to the Manger’s bank to a total of 216 hours. This Motion failed due to a lack of a second.

Council Member Klos moved to amend paragraph 3(d) of the City Manger’s contract to add an additional 88 hours of PTO to the Manger’s bank to a total of 216 hours and amend paragraph 5 of the City Manager’s contract to provide 6 months severance pay upon termination. This Motion failed due to a lack of a second.

Council Member Tokarczyk moved to table this item. This Motion was supported by Council Member Wisniewski.

Roll Call: 3 Ayes (Sutton, Tokarczyk, and Wisniewski), 2 Nays (Klos and Lowe), 2 Absent (Neiser and O’Riley)

This Motion FAILED due to a lack of four affirmative votes.

Council Member Klos moved amend paragraph 3(d) of the City Manger’s contract to add additional 88 hours of PTO to the Manger’s bank to a total of 216 hours and amend paragraph 5 of the City Manager’s contract to provide 8 months severance pay upon termination. This Motion was supported by Council Member Wisniewski.

Roll Call: 3 Ayes (Wisniewski, Klos, and Lowe), 2 Nays (Sutton and Tokarczyk) , 2 Absent (Neiser and O’Riley)

This Motion FAILED due to a lack of four affirmative votes.

Council Member Klos moved to table this item until the meeting scheduled for August 6, 2018. This Motion was supported by Council Member Sutton and was carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Neiser and O’Riley)

8D. 2nd Quarter Budget Adjustments

Council Member Klos moved to adopt the 2nd Quarter budget amendments as presented. This Motion was supported by Council Member Wisniewski and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Neiser and O’Riley)

8E. 2018/2019 City Council Goals and Objectives

Council Member Klos moved to formally adopt the 2018/2019 City Council Goals and Objectives. This Motion was supported by Council Member Sutton and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Neiser and O’Riley)

2018-122

COUNCIL COMMENTS

Council Members shared comments.

2018-123

DEPARTMENT HEAD REPORTS

Department Heads shared comments

2018-124

PUBLIC COMMENT

Jana Silvis
Ben Cross
Carlos Sanchez
Flo Shriver

2018-125

ADJOURNMENT

Council Member Wisniewski moved to adjourn the meeting at 7:59 p.m. This motion Was supported by Council Member Klos and carried.

John Schrier, City Attorney