



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
January 17, 2022**

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

PRESENT: **Council Members:** Mayor Langlois, Mayor Pro-Tem Sutton, Greg Neiser, Noah Crossno, Diane Goodman, Fawn Cruz, Stacey Burmeister

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, Police Chief David Boone, City Attorney John Schrier

ABSENT: None

WORK SESSION

Council discussed Agenda Items:

- City Council Appointment/City Clerk Ann Wisniewski administered the Oath to Stacey Burmeister our new Council Member.
- Public Safety Committee Meeting – Set Meeting Date and Time
- Senior Millage Committee Meeting – Set Meeting Date and Time
- FY 2021 Other Post-Employment Benefits Report-Council Acceptance
- Resolution of Appreciation – Mona Shores High School
- List of Bills

Special Guests: None

Mayor Aaron Langlois called the Council meeting to order at 6:57 p.m.

2022-010 ROLL CALL

2022-011 INVOCATION
Council member Cruz provided the invocation.

2022-012 PUBLIC COMMENT ON AGENDA ITEMS
Donald Nilson-Hinton 1024 Amherst Rd – Shared comments

2022-013 CONSENT AGENDA
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Neiser.
Roll Call: 7 Ayes, 0 Nays, Motion Carries

2022-014

NEW BUSINESS

8A. City Council Committee Appointment-Mayoral Appointment

Mayor Langlois appointed Stacey Burmeister to the Public Safety Committee
No motion needed.

8B. Public Safety Committee Meeting – Set Meeting Date and Time

Council Member Goodman moved to set the next meeting of the Public Safety Committee for Wednesday January 26, 2022 @ 5:45pm. This motion was supported by Mayor Langlois.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries**

8C. Senior Millage Committee Meeting – Set Meeting Date and Time

Council Member Cruz moved to set the next meeting of the Senior Millage Committee for Thursday January 20, 2022 @ 4:30 pm. This motion was supported by Mayor Pro Tem Sutton.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries**

8D. Post-Employment Benefits Other than Pensions (OPEB) Report

Council Member Crossno moved to accept the OPEB Actuarial Valuation Roll Forward report for the year ending 11/30/2021 from Watkins Ross. This motion was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries.**

8E. Resolution of Appreciation – Mona Shores High School

Council Member Cruz moved to approve the resolution 22-01 as presented. This Motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays – **Motion Carries.**

2022-015

COUNCIL COMMENTS

Council Members shared comments.

2022-016

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2022-017

PUBLIC COMMENTS

None

2022-018

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 7:16 p.m. This motion was supported by Council Member Sutton and carried unanimously.

Ann Wisniewski

Ann Wisniewski, City Clerk