



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
November 9, 2020**

This Zoom/online meeting was called to order by Mayor Melissa Klos at 6:15 p.m.

PRESENT: **Council Members:** Mayor Pro-Tem Aaron Langlois, Greg Neiser, Michael Sutton, Carim Calkins, Noah Crossno, Lynda Taylor

STAFF: City Manager Jared Olson, City Clerk Ann Wisniewski, City Treasurer Kate Dibble

ABSENT: none

WORK SESSION

Council discussed Agenda Items:

- City Clerk to swear in newly elected Council Members
- Public Act 660 of 2018 Designated Assessor-Interlocal Agreement
- MADL Trustee Appointment – 2021-2023
- Ad Hoc Senior Millage Committee-Appointment
- Senior Millage Committee Meeting – Set Time and Date
- Personnel and Finance Committee Meeting – Set Time and Date
- List of Bills

Special Guests:

None

Mayor Klos called the Council meeting to order at 6:40 p.m.

2020-153 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2020-154 **INVOCATION**
Mayor Pro Tem Langlois provided the Invocation.

2020-155 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2020-156 **CONSENT AGENDA**
Council Member Neiser moved to approve the consent agenda. This motion was supported by Council Member Sutton.
Roll Call: 7 Ayes, 0 Nays, 0 absent

2020-157 **UNFINISHED BUSINESS**
None

2020-158

NEW BUSINESS

8A. Public Act 660 of 2018 Designated Assessor-Interlocal Agreement

Council Member Sutton made a motion to approve the interlocal agreement as Presented and adopt Resolution 2020-12. This motion was supported by Council Member Taylor.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Carries

8B. MADL Trustee Appointment 2021-2023

Mayor Melissa Klos moved to appoint Council Member Taylor to the MADL board. This motion was supported by Council Member Crossno.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Carries

8C. Creation of Ad Hoc Senior Millage Committee

Mayor Melissa Klos moved to appoint, Council Member Taylor, Council Member Sutton and Mayor pro tem Langlois to the newly formed Ad Hoc Senior Millage Committee. This is a one-year position which will expire November 2021. This motion Was supported by Council Member Neiser.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Carries

8D. Set Ad Hoc Senior Millage Committee Meeting

Mayor Melissa Klos moved to set the meeting for Thursday November 19, 2020 at 4:00 pm. Note: due to Covid this will be a Zoom/online meeting.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Carries

8E. Set Personnel and Finance Committee Meeting

Mayor Melissa Klos moved to set the meeting for Monday November 23, 2020 At 4:00 pm. Note: due to Covid this will be a Zoom/online meeting.

Roll Call: 7 Ayes, 0 Nays, 0 Absent. Motion Carries

2020-159

COUNCIL COMMENTS

Council Members shared comments.

2020-160

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2020-161

PUBLIC COMMENTS

Mirelda Sanchez Tokarczyk 975 Post Road (sent comment by email)

2020-162

ADJOURNMENT

Council Member Taylor moved to adjourn the meeting at 7:24 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk