

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
May 20, 2019**

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

PRESENT: Mayor Allan Lowe, Mayor Pro Tem Andy O’Riley, **Council Members:** Melissa Klos, Michael Sutton, Mirelda Sanchez Tokarczyk, Greg Neiser and Aaron Langlois

STAFF: City Manager Jared Olson, City Attorney Will Meier, Chief of Police David Boone, City Clerk Ann Wisniewski

ABSENT: City Treasurer Kate Cunningham

WORK SESSION

Council discussed Agenda Items:

- Fordham Park Fence Request
- Set Roosevelt Park Day Committee Meeting Date
- June 3rd Council Meeting Time Change
- Amendment to FOIA Policy
- Amendment to Travel and Conference Policy
- Zoning Board of Appeals Appointment
- List of Bills

Mayor Lowe called the regular meeting to order at 7:07 p.m.

2019-90 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2019-91 **INVOCATION**
Mayor Pro Tem O’Riley provided the invocation.

2019-92 **PUBLIC COMMENT ON AGENDA ITEMS**
Felicia Mullins 3296 Germaine Rd, shared comments.
Carlos Sanchez, 975 Post Rd., shared comments.
Rich Hagye 3092 Eastland Rd., shared comments.

2019-93 **CONSENT AGENDA**

Council Member Langlois moved to approve the Consent Agenda. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-94

UNFINISHED BUSINESS

7A. Set Roosevelt Park Day Meeting

Council Member O'Riley made a motion to have the next scheduled meeting for Roosevelt Park day on Monday June 10th at 5:30 pm. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Fordham Park Fence Request

Council Member Sutton made a motion to go to Planning Commission with the entire Fence Ordinance before making a motion on the Fordham park fence request. This motion was supported by Council Member Klos.

Roll Call: 5 Ayes, 2 (Langlois, O'Riley), 0 Absent

2019-95

NEW BUSINESS

8A. June 3rd Council Meeting Change

Mayor Pro Tem O'Riley moved to amend the City Council Meeting on June 3, 2019 to begin at 5:30 pm and eliminate the work session per the request and recommendation of legal counsel. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8B. Amendment to FOIA Policy

Council Member Tokarczyk moved to approve the amendments to the City of Roosevelt Park FOIA Procedures and Guideline document as to reflect the state legislation changes To the law as presented. This motion was supported by Council Member Klos.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8C. Amendment to Travel and Conference Policy

Council Member Sutton moved to approve the amendment to the cities Travel and Conference policy by moving to the Federal reimbursement amount allowing for automatic inflation adjustments. This motion was supported by Council Member Tokarczyk.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

8D. Zoning Board of Appeals Appointment

Council Member Klos moved to appoint Mr. Kevin Wisniewski to the Zoning Board of Appeals with a term expiring in December of 2021. This motion was supported by Council Member Tokarczyk.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2019-96

COUNCIL COMMENTS

Council Members shared comments.

2019-97

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-98

PUBLIC COMMENT

Carlos Sanchez, 975 Post Rd., shared comments.

Florence Shriver, 1336 W Summit Rd., shared comments.

Marcia Hovey-Wright County Commissioner, shared comments.

2019-99

ADJOURNMENT

Mayor Pro Tem O'Riley moved to adjourn the meeting at 7:50 p.m. This motion was supported by Council Member Neiser and carried unanimously.

Ann Wisniewski, City Clerk