



**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
July 17, 2023**

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

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

STAFF: City Manager Jared Olson, City Attorney John Schrier, City Clerk Ann Wisniewski, Chief Shawn Bride

ABSENT: Fawn Cruz

WORK SESSION

Council discussed Agenda Items:

- Fiscal Year 2024-Set Budget Hearing – Set Time and Date
- Public Act 152 Hard Cap Authorization – Fiscal Year 2024
- List of Bills (none as they were all listed in last Mondays Meeting)

Special Guests:

- None

Mayor Pro Tem Sutton called the Council meeting to order at 6:20 p.m.

2023-123 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2023-124 **INVOCATION**
Mayor Pro Tem Sutton provided the Invocation.

2023-125 **PUBLIC COMMENT ON AGENDA ITEMS**
None

2023-126 **CONSENT AGENDA**
Council Member Crossno moved to approve the consent agenda. This motion was supported by Council Member Burmeister.
Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz)

2023-127 **UNFINISHED BUSINESS**
None

2023-128

NEW BUSINESS

8A. Fiscal Year 2024 set Budget Hearing – Time and Date

Council Member Goodman moved to set the 2024 Budget Meeting Hearing for Tuesday September 5, 2023. This motion was supported by Mayor Pro Tem Sutton. Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) Motion Passes

8B. Public Act 152 Hard Cap Authorization – Fiscal Year 2024

Council Member Burmeister moved to adopt the resolution for the Hard Cap set forth by the State Treasury in compliance with Public Act 152 of 2011 for FY 2024. This motion was supported by Council Member Crossno. Roll Call: 6 Ayes, 0 Nays, 1 Absent (Cruz) Motion Passes

2023-129

COUNCIL COMMENTS

Council Members shared comments.

2023-130

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2023-131

PUBLIC COMMENTS

None

2023-132

ADJOURNMENT

Mayor Langlois moved to adjourn the meeting at 6:49 p.m. This motion was supported by Mayor Pro Tem Sutton and carried unanimously.

Ann Wisniewski, City Clerk