

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JANUARY 10, 2022

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
Members present: Cole, Kroll, O'Dell, Smith, Taylor, Wheeler
Members absent: Daly
Motion by Taylor, supported by Kroll to excuse member Daly. All members voted in favor. Motion carried.
Others present: Superintendent Anthomy and Attorney Graham.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by O'Dell to approve the agenda as presented. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF DECEMBER 28, 2021
Motion by Taylor, supported by Wheeler to approve the Minutes of December 28, 2021. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$186,763.37
Motion by Smith, supported by Kroll to approve the bill in the amount of \$186,763.37 with the contingency that if we don't have the Etna Meters we will not pay that invoice. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM
11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIRPERSON DALY
No meeting, no report.
 - B. COMMUNICATIONS COMMITTEE – CHAIRPERSON WHEELER
No meeting, no report.

- C. DPW COMMITTEE – CHAIRPERSON KROLL
No meeting, no report
- D. LAW ENFORCEMENT COMMITTEE – CHAIRPERSON COLE
No Meeting, no report
- E. PARKS & RECREATION COMMITTEE – CHAIRPERSON SMITH
No meeting, no report.
- F. POLICY & PERSONNEL COMMITTEE – CHAIRPERSON TAYLOR
No meeting, no report.
- G. ZONING AND ORDINANCE COMMITTEE – CHAIRPERSON O'DELL
No meeting, no report.
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON WHEELER
No meeting, no report
- I. DDA COMMITTEE – CHAIRPERSON COLE
No meeting, no report
- J. KATS – CHAIRPERSON DALY
No meeting, no report

12. STAFF REPORTS

- A. DEPARTMENT OF PUBLIC WORKS– *Superintendent Anthony*
Superintendent Anthony presented his report to the Council.
- B. ENGINEER'S REPORT - *Engineer Woodhams*
Engineer Woodhams was not present.
- C. ATTORNEY'S REPORT - *Attorney Graham*
Attorney Graham discussed what the costs would be to anyone who would want to purchase the land near Bird Dog. Attorney Graham also discussed the request of annexation a property into the Village by the homeowner. Attorney Graham discussed the need for more security measures at the Village Hall as well as a recommend approach if the first amendment auditors return to the Village.

13. OLD BUSINESS
None

14. NEW BUSINESS

- A. RULES FOR IN PERSON MEETINGS
Attorney Graham explained to the council that Health and Human Services has not adopted new rules for public meetings since the previous order expired in 2021. He stated a voting member cannot attend meetings virtually unless the member meets the military duty requirement. Staff can appear virtually. Committee meetings can be virtual since they do not make a binding vote. Motion by Wheeler, supported by Cole to require the public to sign in with their name and contact information at each meeting, anyone who is not vaccinated must wear a mask during the meeting, require proof of vaccination in order to not wear a mask, be socially distanced, and staff by allowed to appear remotely but the public

cannot. Members who voted in favor: Cole, O'Dell, Smith, Taylor, Wheeler. Members who voted NOT in favor: Kroll. Motion carried.

B. APPROVE SCHEDULE OF MEETINGS FOR 2022 FOR VILLAGE COUNCIL AND PLANNING COMMISSION

Motion by Smith, supported by Kroll to approve the schedule of meeting for 2022 for the Village Council and Planning Commission. All members voted in favor. Motion carried.

15. COMMUNICATIONS

16. COMMENTS FROM VISITORS

17. COMMENTS FROM COUNCIL

Member Taylor commented on how the signage on the front door is misleading and causes the public to think the Village is closed rather than being able to ring the doorbell for service. The council discussed changing the signage to be more clear.

18. ADJOURNMENT @ 7:50PM

Motion by Smith, supported by O'Dell to adjourn. All members voted in favor. Motion carried.

DRAFT