

**VILLAGE OF MATTAWAN
REGULAR COUNCIL MEETING**

JANUARY 22, 2024

MINUTES

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Begeman, Cole, Daniel, Hedgspeth, McLean, Smith*
ABSENT: *Stuut*
Motion Smith, supported by McLean to excuse Stuut. All members voted in favor. Motion carried.
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA
President Cole added to the bills for a new total of \$154,304.03 and removed New Business B, Bridge at Glidden and Robinson.
7. APPROVAL OF THE AGENDA
Motion by Smith, supported by Daniel to approve agenda as amended. All members voted in favor. Motion carried.
8. APPROVAL OF THE MINUTES OF **JANUARY 8, 2024**
Motion by McLean, supported by Hedgspeth to approve the minutes of January 8, 2024. All members voted in favor. Motion carried.
9. BILLS TO BE APPROVED IN THE AMOUNT OF **\$154,304.03**
Motion by McLean, supported by Hedgspeth to approve the bills in the amount of \$154,304.03. All members voted in favor. Motion carried.
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
11. BOARD AND COMMITTEE REPORTS
 - A. FINANCE COMMITTEE – CHAIR STUUT
No meeting, no report
 - B. COMMUNICATIONS COMMITTEE – CHAIR COLE
No meeting, no report
 - C. DPW COMMITTEE – CHAIR SMITH
No meeting, no report.

- D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL
No meeting, no report
- E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN
No meeting, no report
- F. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH
No meeting, no report
- G. ZONING AND ORDINANCE COMMITTEE – CHAIR MCLEAN
No meeting, no report
- H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT
January 17, 2024 no agenda items approved minutes only
- I. DDA COMMITTEE – CHAIR ROB BROOKS
Meeting 1-16-2024 adjourned immediately due to a lack of a quorum
- J. KATS –
No meeting, no report

12. STAFF REPORTS

- A. POLICE DEPARTMENT-*Chief Mansfield, reported 108 complaints, 101 traffic stops, 62 citations. LEIN standards-policy updates, physical security and identification. Recruitment process continuing with interviews, inquiry response, and updated requirements in advertisements. Annual review of departmental policies and procedures to comply with new laws. Year end reporting for MCOLES and Forfeiture Funds completed. Year end review of citizen complaints with no major incidents sustained. Department staff received legal update training. Monthly use of force statistics reported to FBI database.*
- B. ENGINEER’S REPORT-*Engineer Woodhams, not present*
- C. ATTORNEY REPORT – *Attorney Graham, not present*

13. OLD BUSINESS

- A. PURCHASE OF NEW POLICE VEHICLE
Motion by Smith, supported by McLean to not approve the purchase of the vehicle as proposed. Begeman, Cole, Daniel Hedgspeth, McLean voted no. Smith voted yes. Motion fails.
Motion by Begeman, supported by Daniel to approve the purchase of the vehicle.
A brief discussion took place and Begeman rescinded her motion and Daniel his support.
Motion by Smith, supported by Cole to approve the purchase of a vehicle for an amount of \$65,000, it is not be a Durango and upfitted. Also is approved by the Village Manager. Roll call vote taken. All members voted in favor. Motion carried.

14. NEW BUSINESS

- A. WATER RELIEF REQUEST FOR PROPERTY LOCATED AT 24341 W. MCGILLEN AVENUE

Motion by Smith, supported by Daniel to send the request to the DPW Committee. All members voted in favor. Motion carried.

15. COMMUNICATIONS *None*

16. COMMENTS FROM VISITORS *None*

17. COMMENTS FROM COUNCIL *None*

18. ADJOURNMENT @ **7:43 PM**

Motion by Smith, supported by Cole to adjourn. All members voted in favor. Motion carried.