

## **THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, JUNE 12, 2023 AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:31 p.m. Those in attendance were: Mayor Tim Schroering, Commissioners Brandon Moore, Jon Anthony Floyed-Jackson, Betty Manek, Attorney John Harrison, Chief Mike Lamey, Pam Cook and Clerk Sheila Kaelin GUESTS: Thomas Weaver

### **MINUTES**

The minutes of the meeting on May 8, 2023 were reviewed by the Board. After discussion Commissioner Betty Manek made a motion to approve the minutes, and Commissioner John Hauber seconded. The motion passed unanimously.

### **ETHICS COMMITTEE**

There was no report.

### **GUESTS**

Thomas Weaver, provided the following feedback: City is better than it's ever been. Compliments to Chief. Thanked everyone.

### **POLICE REPORT**

Chief Lamey presented the monthly police report for June 2023.

### **ATTORNEY'S REPORT**

There was a second reading by Attorney Harrison of Ordinance Number 1, Series 2023, which is the budget for July 1, 2023 - June 30, 2024, and of Ordinance Number 2, Series 2023, which is the amended budget for July 1, 2022 - June 30, 2023.

There was a first and emergency reading regarding property tax, Ordinance Number 3, Series 2023.

Mayor Schroering motioned to approve ordinance number #1, Commissioner Betty Manek seconded. Motion carries.

Commissioner Betty Manek motioned to approve ordinance number #2, Commissioner John Hauber seconded. Motion carries.

Mayor Schroering motioned to approve ordinance series 2023 #3, Commissioner John Hauber seconded. Motion carries.

### **MAYOR'S REPORT/MONTHLY MEETING FACILITATOR/SAFETY DIRECTOR/PERMITS/WEBSITE/SANITATION/NEWSLETTER**

170 people on REACH Alert

Discussed Newsletter

Waste Management implementation beginning in July.

## **FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT STATEMENT**

Commissioner Betty Manek presented the monthly financial report. After discussion Commissioner John Hauber made a motion to approve the financial report, and Commissioner Brandon Moore seconded. The motion passed unanimously.

## **SIDEWALKS/STREETS/FENCES**

Commissioner John Hauber discussed inquiry about pool, referred to city, MSD.

## **LIGHTS/SIGNS/GRANTS/TREES**

Landscape bill for islands \$4800 (\$800 more than last year due to frost).

Applying for grants with Lexipol for the new police radios. Obtained pricing for Motorola radios of approximately \$30k. Payment plans available.

## **PICNIC/YARD SALE/FOOD TRUCKS/SANTA MAIL/HALLOWEEN CONTEST/EASTER EGG HUNT/4TH OF JULY PARADE**

Food Truck night was well attended, counted 100 people present at one time, total around 300.

Picnic 9/17, still working on time.

## **OLD/NEW BUSINESS**

Mayor Schroering motioned to go into closed session. Commissioner John Hauber seconded. The motion passed unanimously.

Mayor Schroering moves to go out of closed session, Commissioner John Hauber seconded. Motion passed at 7:55.

Mayor motioned to increase salaries of Chief Lamey (\$3 an hour) and Police Officers \$2.00 an hour. Commissioner Betty Manek seconds. Motion passed.

First reading of Ordinance 2023 # 4, to abolish the office of Treasure as a non-elected city office.

There being no further business, Mayor Schroering made a motion to adjourn, and Commissioner Hauber seconded. The meeting adjourned at 8:02 p.m.

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Tim Schroering, Mayor

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Pam Cook, Clerk