

LAWTON VILLAGE COUNCIL
December 10, 2019 REGULAR MEETING

President Reeves called the December 10, 2019 Meeting of the Lawton Village Council to order at 7:00 p.m.

All present were asked to stand for a moment of silence and the Pledge of Allegiance.

Roll Call: Present: President Reeves. Trustees: J Appleby, J. Peterson, E. Dudek, G. Dudek, R. Turner and P. Knudstrup. Absent: None

Others present: Village Manager Bishop, Chief J. Mack, T. Hackenberg, J. McNeil and 5 guests.

CITIZENS COMMENTS: Gina Ross, 302 N. Franklin commented on dogs running loose.

CONSENT AGENDA:

Minutes from the November 12, 2019 Village Council Meeting

Minutes from the Executive Session November 12, 2019

Disbursements \$144,067.23

Moved by J. Peterson, Support by R. Turner to approve the consent agenda as presented. Ayes: E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Turner, J. Appleby, R. Reeves. Absent: None. Motion Passed.

DEPARTMENT REPORTS: Managers, Police, Public Works, CEDC and DDA reports were presented.

President Reeves opened the public hearing to receive comments on a proposed Industrial Development District at 7:40 pm.

Manager Bishop gave a brief explanation on how Public Act 198 of 1974 works.

Council Trustee Appleby inquired as to the time frame for the business to start production. The Applicant stated hopefully July 2020.

No further comments were received.

President Reeves closed the Public Hearing at 7:48 pm

OLD BUSINESS: None

NEW BUSINESS:

1. Moved by J. Appleby, supported by G. Dudek to adopt Resolution Number 19-06 amending Ordinance Number 107 – No parking on Public Streets.
Ayes: J. Appleby, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Reeves, R. Turner
Nays: None Absent: None

2. Moved by J. Peterson, supported by E. Dudek to adopt Resolution Number 19-07 approving the adoption of an Industrial Development District.
Ayes: J. Appleby, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Reeves, R. Turner
Nays: None Absent: None

3. Moved by P. Knudstrup, supported by J. Peterson to approve the recommendation of President Reeves to appoint Kathy Drew to the Village of Lawton Downtown Development Authority for a term ending November 2023. Motion Passed
4. Moved by R. Turner, supported by P. Knudstrup to approve the recommendation of President Reeves to appoint Tara Motycka to the Village of Lawton Downtown Development Authority for a term ending November 21, 2021. Motion Passed
5. Moved by R. Turner, supported by J. Peterson to approve the recommendation of President Reeves to appoint Jessica Wagner to the Village of Lawton Downtown Development Authority for a term ending November 2020. Motion Passed

Moved by J. Appleby, supported by R. Turner to go into Executive Session at 7:58 pm to discuss the purchase of real estate and Union negotiations.

Ayes: J. Appleby, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Reeves, R. Turner

Nays: None Absent: None

The Village Council returned into Open Session at 8:26 pm

Moved by P. Knudstrup, supported by J. Peterson to adjourn the Council Meeting at 8:27 pm.
Motion Passed

Joni Bell, Village Clerk