



City Council Meeting Minutes

Monday, January 4, 2021 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

VIRTUAL MEETING URL: <https://us02web.zoom.us/j/4240249600>

To access the meeting through your telephone, dial (312) 626-6799 and enter meeting ID #424 0249 600

Vision Statement

The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.

Mayor: Matt Lein

Councilmember: Carol Szaroletta

Councilmember: Sarah Bruss

Councilmember: Rachel Lenzen

Councilmember: Nathan Kells

NOTE: AGENDA ITEMS ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 7:00 PM.

1. OATHS OF OFFICE

The Oath of Office was administered to newly elected Councilmembers Bruss, Kells and Lenzen, and Mayor Lein.

2. CALL MEETING TO ORDER & ROLL CALL

Mayor Lein called the meeting to order at 7:04 PM. Councilmembers Bruss, Kells, Lenzen and Szaroletta were present via Zoom. Also present via Zoom were City Administrator Jesse Dickson and City Clerk – Michelle Morrison.

3. PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

Mayor Lein requested that the agenda be amended to add Approve Annual Appointments to the consent agenda as item F. Motion by Councilmember Szaroletta to adopt the amended agenda, second by Councilmember Lenzen. Motion carried unanimously.

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

6. ADOPT CONSENT AGENDA

Items listed below are considered routine and non-controversial by the Council. There will be no separate discussion of these items unless requested by a Councilmember, Staff or Citizen. If removed, the item will be discussed at the end of the regular agenda.

- a. December 21, 2020 City Council Minutes**
- b. December 30, 2020 Check Summary Register**
- c. January 5, 2021 Payroll Summary**
- d. Water Supply Plan Adoption**
- e. 2021 Liability Coverage Waiver Form**
- f. Approve Annual Appointments**

Motion by Councilmember Kells to adopt the consent agenda, second by Councilmember Bruss. Motion carried unanimously.

7. COUNCIL BUSINESS

a. Bernie Shambour

Citizen Bernie Shambour came before the council to share his experience Christmas Eve when a neighboring property turned on outside lights that were in violation of the City Ordinance. Administrator Dickson updated the Council on his conversations with the property owner and tenant.

b. PUBLIC HEARING: Playhouse Street East Alley Vacation

Councilmember Kells made a motion to open the public hearing at 7:11 PM, second by Councilmember Bruss. Motion carried unanimously. Mayor Lein asked the property owner if he had anything to discuss concerning the Alley Vacation. Mr. Shambour only commented that he was happy with the legal description. There being no other individuals wanting to comment, Councilmember Szaroletta made a motion to close the public hearing at 7:15 PM, second by Councilmember Bruss. Motion carried unanimously.

c. Resolution 21-01 Vacating Alley

Motion by Councilmember Bruss to adopt Resolution 21-01 Vacating an Alley between 209 and 215 Playhouse Street East, second by Councilmember Szaroletta. Motion carried unanimously.

8. BOARD REPORTS

9. ANNOUNCEMENTS

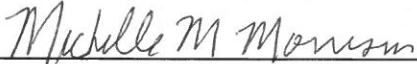
10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADJOURN

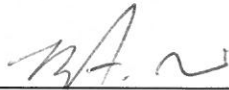
Motion by Councilmember Szaroletta to adjourn at 7:18 PM, second by Councilmember Lenzen. Motion carried unanimously.

Respectfully Submitted:

Attest:



Michelle M Morrison
City Clerk



Matt Lein
Mayor