

Record of Proceedings
Special Council Meeting
November 5th, 2020

1 Presiding Officer, Mayor Nick Molnar called the November 5th, 2020 special meeting to order at 6:00PM.

2
3 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.
4 Ventura; Law Director Mark Guidetti and Council Clerk Amanda Trzaska.

5 **Absent: none**

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7 **PUBLIC COMMENT:** None

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9 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

10
11 **ORD. NO. 68-2020**

12 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A
13 CONTRACT WITH FABRIZI TRUCKING AND PAVING, INC. FOR THE OUR LADY OF
14 GUADALUPE DETENTION POND PROJECT was **offered by Mrs. Tulley** and moved Council waive
15 the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only**
16 **for all three readings.** Second by Mr. Garvas carried unanimously on a voice vote.

17
18 Regarding ORD.NO 68-2020: This piece of legislation is the long-awaited detention pond behind Our
19 Lady of Guadalupe. There currently is no stormwater detention, this will greatly help with that issue.
20 Fabrizi construction will begin this project the week of November 16th and are hopeful to complete the
21 project this season, weather depending. The estimated time frame of the project is around 6 weeks, taking
22 into though the weather. All construction will be done on Our Lady of Guadalupe's land. The downed
23 trees will also be removed. Notifications will be sent out to surrounding residents. This project is being
24 funded by NEORS.

25
26 Mrs. Tulley moved, Mr. Garvas Seconded, and motioned carried unanimously on a voice vote to adopt
27 **ORD. NO. 68-2020** and post according to law. **ORD. NO. 68-2020 declared adopted**

28
29 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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31 Mayor Molnar Called for a Motion to Adjourn: Mr. Ventura Motioned, Ms. Brandt Seconded

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33 There being no further business, the meeting was adjourned unanimously on voice vote at 6:10PM

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37 **Date:** _____

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40 **Attest:** _____
41 Amanda Trzaska, Clerk of Council

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44 **Mayor:** _____
45 Nicholas Molnar