CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING October 10, 2022

The meeting of the Board of Aldermen meeting was held on October 10, 2022. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was called and the following were present:

Miguel Aveytia Alderman - Ward I
Robert Bilzing Alderman - Ward I
Amy Sandbach Alderman - Ward II
Steve Zumwalt Alderman - Ward II
Jessica Poschel Alderman - Ward III
Melisa Husidic Alderman - Ward III

6 Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan Police Chief
Andy Bramman City Attorney
Charles Funk Treasurer

Inc. Lead ambargar

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Joe LembergerBuilding CommissionerJames YarboroughStreet Commissioner

Laura Van Zale City Clerk
Brad Heguer Aspen Waste
Joell Agune Republic Service

Michael Burton Resident

Trash bids for 2023 thru 2027 were opened. Five Request for Bids were mailed. Two bids were received, Aspen Waste and Republic Services. The current vendor, Waste Connections, declined to bid due to limited resources. A discussion was had with both vendors' representatives in attendance to answer questions. Republic Service's bid was the most cost effective and provides service that best suits needs of Lakeshire residents.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the September 12, 2022 Board meeting with the following corrections, open trash bids 10/10/22, not 10/3/22, previous meeting 8/8/22, not 8/12/22, Treasurer will present preliminary budget 10/10/22, not 10/3/22, Budget approval 12/12/22, not 12/5/22, and Tax Rate approved with 4 affirmative votes not 6. The motion was seconded by Alderman Zumwalt. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of September 2022 and checks #33532 through #33590 from the General Account plus three EFTPS payroll payments. The motion was seconded by Alderman Aveytia. The motion carried.

Building Commissioner's Report: A motion was made by Alderman Bilzing to approve a building permit for a dog fence in the backyard of 9803 Antonia Drive. The motion was seconded by Alderman Poschel. The motion carried.

Alderman Zumwalt ask Commissioner Lemberger for an update on the backyard at 10037 Elise Drive. Commissioner Lemberger wrote an ordinance violation citation to the owner and gave the City Prosecutor Deschamp all of his paperwork for prosecution.

A motion was made by Alderman Bilzing to accept Commissioner Lemberger's report for the month of September 2022. The motion was seconded by Alderman Poschel. The motion carried.

Public Works Report: Commissioner Yarborough reported all the entrance lights are now working. Alderman Sandbach reported a tree with low hanging limbs on Puttington. Commissioner Yarborough had already cut the branches that morning.

A motion was made by Alderman Poschel to accept the Public Works report for the month of September 2022. The motion was seconded by Alderman Zumwalt. The motion carried.

Police Chief's Report: Mayor Seher gave a commendation to Officer Carbonell for his exceptional job handling building and yard ordinance violations.

A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of September 2022. The motion was seconded by Alderman Husidic. The motion carried.

Court Clerk's Report: A motion was made by Alderman Zumwalt to accept the Court Clerk's report for the month of September 2022. The motion was seconded by Alderman Husidic. The motion carried.

City Attorney's Report: Commissioner Yarborough looked at the storm drain between 10065 and 10069 Puttington Drive and determined it is on the property owner's property. Attorney Bramman indicated it is either the property owners' or MSD's responsibility to clear the drain to prevent flooding. Attorney Bramman stated the property owner should contact MSD.

Attorney Starr sent the ordinances to E-Code to be included in the codification. E-Code did not receive the ordinances. Attorney Starr will resend.

A motion was made by Alderman Bilzing to accept and pay the City Attorney's invoice for the month of September 2022. The motion was seconded by Alderman Aveytia. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Bilzing to accept and pay the prosecuting attorney's invoice for the month of September 2022. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. The 2nd of three checks has been paid to Tony's Concrete. The project is not far from being done. Commissioner Yarborough put signs on the apartment entrance doors on Puttington Drive and Buffton Drive alerting the tenants of the repair work in the alley and a possible need to put their trash carts in front of the building during this time. Tony's Concrete will handle hanging signs for the rest of the apartments effected by work in the alleys.

Alderman Sandbach asked about the pile of dirt and rebar behind 10254 Buffton Drive and few other locations in the City. It appears that the concrete work has been completed for a few weeks in these spots. Mayor Seher is

waiting until the project is finished to see if the dirt and rebar is cleaned up before addressing this with Tony's Concrete.

B. Trash bid discussion continued. Republic Services will be \$31.50 per month per household for trash, recycle and yard waste. Aspen would be \$42.50 per month per household for trash, recycle and yard waste.

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH REPUBLIC SERVICES FOR TRASH COLLECTION SERVICE WITHIN THE CITY OF LAKESHIRE.

Bill No.22 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Bill No. 22. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Sandbach	Yes
Alderman Aveytia	Yes	Alderman Husidic	Yes
Alderman Poschel	Yes	Alderman Bilzing	Yes

Having received six affirmative votes, Bill No. 22 was approved.

Ordinance 1122 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Ordinance No. 1122. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Sandbach	Yes
Alderman Aveytia	Yes	Alderman Husidic	Yes
Alderman Poschel	Yes	Alderman Bilzing	Yes

Having received six affirmative votes, Ordinance No. 1122 was approved.

Republic Service will contact all households informing them what to expect during the change in service providers. Mayor Seher will meet with Lakeshire's representative, Susan Piazza October 13, 2022 to go over details. Residents will see the following changes:

- Price increase
- Bulk pick-up limited to two pieces, two times per month with a required 48-hour notice to Republic Service.
- 10 bag limit on yard waste resident may call Republic Services if they have more bags

New Business

- A. Treasurer Funk presented the 2023 preliminary budget. A discussion followed. Any further questions are to be emailed to Treasurer Funk. Treasurer Funk would like to have final figures for the November 14, 2022 Board Meeting and finalize the budget at the December 12, 2022 Board meeting.
- B. City-wide trash pick-up will be postponed until the street repair work is complete

Residents' Comments

None

Board of Aldermen election filing opens December 6, 2022 and closes December 27, 2022. Aldermen Aveytia, Poschel and Sandbach are up for reelection.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 9:14 p.m. The motion was seconded by Alderman Aveytia. The motion carried.

Laura Van Zale, City Clerk

Robert A. Bilzing, Board President