



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
April 17, 2019– 7:00 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Anthony DeCarlo, Barbara DiBacco, Gurvis Smith
Larry Sylver,

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry,
Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of April 3, 2019 were approved as presented.

(Adie/Dibacco)

Roll Call: Yeas - Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion Carried

CORRESPONDENCE & PRESENTATIONS:

None

OLD BUSINESS

None

NEW BUSINESS:

Mayor Cegelka discussed with Council the option of moving the July 3rd Council meeting due to the July 4th holiday.

Motion by Larry Sylver seconded by Tony DeCarlo to move the July 3rd Council meeting to July 17th.

Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

**6 yeas – 0 nays
Motion carried**

Motion by Jeff Adie seconded by Don Banas to enter Executive Session at 7:04 p.m. for the purpose to consider the employment and promotion of a public employee and to consider the purchase of property.

Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

**6 yeas – 0 nays
Motion carried**

The regular Council meeting reconvened at 7:37 p.m. Council entered back in to open session.

COUNCIL COMMENTS:

Gurvis Smith reminded Council of the Building and Housing Committee meeting this evening directly after the Work Session.

Larry Sylver scheduled a Recreation Meeting for May 1st at 6:15 p.m.

Mayor Cegelka reported; he will be out of town for the May 1st Council meeting.

Jeff Adie scheduled a Personnel meeting directly after the Work Session on May 15th.

Larry Sylver reported there is a sink hole on the tree line at 7665 Pinecrest. Mayor Cegelka stated; he will have Engineering/Service look at it.

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

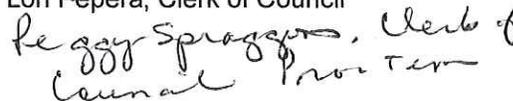
Mayor Cegelka adjourned the meeting at 7:39 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council



Peggy Spraggins, Clerk of Council Pro Tem