

**Minutes of the Village Board Meeting
Sept. 26, 2016 at 6:30 p.m.
Village Hall Board Room**

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call Present: Village President Burt R. McIntyre; Ron Bredael, Trustee Wards 1 & 2; Cathy Hughes, Trustee Wards 5 & 6; Jim Lemorande, Trustee Wards 9 & 10; Mike Hoppe, Trustee Wards 7 & 8; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Bob Strazishar, Wards 15-17

Absent: Jim Widiger, Trustee Wards 3 & 4

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Leigh Ann Wagner Kroening,

The Board recited the Pledge of Allegiance.

Approve Agenda

C. Hughes moved to approve the agenda. R. Suennen seconded. **The motion carried unanimously.**

Public Appearances

Randy Johnson, the owner of U.S. Lamp, said he objects to Ordinance 2016-25. His business is near the roundabout of Velp and Woodale and is the only property at that intersection. He said he already has spent \$29,000 on sidewalk improvements since the roundabout was installed, all of the neighboring parcels are undeveloped, and the sidewalks don't continue past the roundabout and are not used by pedestrians.

**Future Agenda Items/
Announcements**

None.

Consent Agenda

M. Hoppe moved to approve the consent agenda. A. Lemorande seconded. **The motion to approve the consent agenda carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Sept. 12, 2016

Plan Commission meeting minutes from Sept. 19, 2016

Municipal invoices totaling \$1,733,501.64 paid with checks #53389 – 53506

New Operator's Licenses for the following individuals:

- i. Steven L. Bowers
- ii. Chelsea L. Garceau
- iii. Gabrielle M. Harrison
- iv. Dawn E. LeSage

Construction Change Order #1 for the Meacham's Ridge & Stone Ridge Utility project involving an \$11,588.70 decrease

Construction Change Order #16 for the Village Center Roadway project involving a \$720.00 increase

Construction Change Order #2 for the Meijer Drive Utility project involving a \$24,118.75 decrease

Construction Change Order #3 for the Rustic Heights Roadway project involving a \$617.91 decrease

Construction Change Order #1 for the Spencer's Crossing Utility project involving a \$667.55 decrease

Construction Change Order #1 for the Ellis Hill Development Roadway project involving an \$11,932.85 increase

Construction Change Order #3 for the Evergreen Bridge Replacement project involving a \$24,449.54 increase

Construction Change Order #4 for the 2016 Asphalt Resurfacing Project involving an \$11,733.60 increase

PLAN COMMISSION ITEMS

- i. The conditional use application from Vanderveest Harley-Davidson, VH-2651-1, to allow for an additional 654.4 square feet of sign area at 1966 Velp Ave.
- ii. Ordinance 2016-26, rezoning Parcel VH-363-1-1 and the southeast corner of Parcel VH-363-1, located at 1170-1180 E. Deerfield Ave., from R-1 Residential Single Family to B-2 Highway Commercial
- iii. Ordinance 2016-27, rezoning Parcel VH-79, located at 1730 Bayshore Drive, from B-1 Business to R-5 Rural Estate Residential
- iv. Ordinance 2016-28, rezoning the west 9 acres of VH-53, located at 4501 Milltown Road, from A-1 Exclusive Agriculture to B-2 Highway Commercial

New Business

**Ordinance 2016-25,
Sidewalk and roundabout
Shoveling responsibility**

G. Farr discussed Ordinance 2016-25, requiring property owners to shovel many roundabout sidewalks currently maintained by the Village of Howard. The board discussed in detail. R. Suennen moved to table Ordinance 2016-25. C. Hughes seconded. **The motion to table carried 7-1 (No: J. Lemorande).**

Trustees Strazishar, Hoppe, and Hughes will work with G. Farr to brainstorm acceptable revisions to the ordinance.

**CSM for Meacham LLC
VH-503 and VH-507-2**

D. Wiese discussed the certified survey map for Meacham Company LLC for Parcels VH-503 and VH-507-2 on Shawano Avenue. M. Hoppe moved to approve the CSM. R. Suennen seconded. **The motion carried unanimously.**

**CSM for Les Van Horn
VH-568-1**

D. Wiese discussed the certified survey map for Les Van Horn for Parcel VH-568-1, located at 1651 and 1641 Velp Ave. M. Hoppe moved to approve the CSM. B. Strazishar seconded. **The motion carried unanimously.**

Greenfield utility project

M. Kaster reported on the bids for the Greenfield Avenue utility extension project. C. Hughes moved to award the Greenfield Avenue utility extension project to Feaker and Sons for \$194,858.01. A. Lemorande seconded. **The motion carried unanimously.**

**CO #1 for Meacham's Crest
And Stone Ridge Roadway**

M. Kaster reported on Change Order #1 for the Meacham's Crest and Stone Ridge Roadway project involving a \$109,068.10 increase. M. Hoppe moved to approve the change order. R. Suennen seconded. **The motion carried unanimously.**

Closed Session

C. Hughes moved to convene to closed session. R. Bredael seconded. **The motion carried unanimously, and the board convened to closed session at 7:02 p.m.**

Open Session

C. Hughes moved to return to open session. R. Bredael seconded. **The motion carried unanimously, and the board returned to open session at 7:13 p.m.**

Action Item #1

M. Hoppe moved to reject the Offer to Purchase for 2985 Shawano for \$39,894 from Herman and Kittle Properties with the intended use of low-income housing. J. Lemorande seconded. **The motion to reject the offer carried unanimously.**

Action Item #2

R. Bredael moved to accept the counter-offer of \$60,000 for 1981 Velp Avenue. R. Suennen seconded. **The motion to accept the counter-offer carried unanimously.**

Adjourn

M. Hoppe moved to adjourn. R. Bredael seconded. **The motion carried unanimously, and the board adjourned at 7:14 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant