

**Minutes of the Village Board Meeting
July 25, 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; Mike Hoppe, Trustee Wards 7 & 8; Ray Suennen, Trustee Wards 11 & 12; Bob Strazishar, Wards 15-17

Excused: Jim Widiger, Trustee Wards 3 & 4; Jim Lemorande, Trustee Wards 9 & 10; Adam Lemorande, Trustee Wards 13-14 & 18

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Mike Kaster, Leigh Ann Wagner Kroening, Village Attorney Dennis Duffy

The Board recited the Pledge of Allegiance.

Approve Agenda

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

Public Appearances

Joe Schultz, 1688 Velp Ave., said he has been receiving citations for junk on his property, and he asked for a halt to the citations since he is addressing the issue and is making visible progress. D. Wiese said Mr. Schultz was given six months to become compliant, and the citations started after the deadline was not met and will continue until the property is compliant.

**Future Agenda Items/
Announcements**

None.

Consent Agenda

C. Hughes moved to approve the consent agenda. M. Hoppe seconded. M. Hoppe pulled Item 5e – Ordinance 2016-21 rezoning the Phillips property from R-5 to R-1. **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 July 11, 2016

Plan Commission meeting minutes from July 18, 2016

Municipal invoices totaling \$475,501.78, paid with checks #52717 – 52801

New Operator's Licenses for the following individuals:

Douglas J. Dischler
Matthew S. La May
Deborah A. O'Donnell
Amy Sue Sawyer
Steve D. Zimmer

Change order #2 for the 2016 Asphalt Resurfacing Project involving a \$7,975.38 decrease

Change order #1 for the Meijer Drive Utility Project involving a \$406.00 decrease

Change order #2 for the Rustic Heights Roadway Project involving a \$126.00 decrease

Change order #1 for the Rustic Heights Utility Project involving a \$1,064.25 decrease

Change order #1 for the Spencer's Crossing Roadway Project involving a \$1,162.50 increase

Change order #1 for the Evergreen Avenue Bridge Replacement Project involving a \$4,879.91 increase

**Ordinance 2016-21
Phillips rezoning**

M. Hoppe moved to suspend the rules to hear from the audience. C. Hughes seconded. *The motion to suspend the rules carried unanimously.* Nobody spoke.

B. Strazishar moved to return to regular order. R. Bredael seconded. *The motion to return to regular order carried unanimously.*

M. Hopped moved to approve Ordinance 2016-21, rezoning parcels VH-237-3, VH-236-1, VH-237-13, VH-237-14, VH-237-15 and VH-237-16 from R-5 Rural Estate Residential to R-1 Residential Single Family. R. Suennen seconded. **The motion carried unanimously.**

**NEW BUSINESS
Resolution 2016-18,
Loan to TID #8**

C. Haltom discussed Resolution 2016-16, authorizing the General Fund of the Village of Howard to loan \$1.3 million to TID #8. R. Suennen moved to approve Resolution 2016-16. R. Bredael seconded. **The motion carried unanimously.**

**Site specific driveway plan
For Life Bridge Church**

M. Kaster discussed the site specific driveway plan for the Life Bridge Church, requesting more than two driveways and a reduction in the minimum driveway spacing at 2496 Glendale Ave. R. Bredael moved to approve the driveway plan. M. Hoppe seconded. **The motion carried unanimously.**

Proposal to list North

Star Motel property

P. Evert discussed the proposal to list 1111 N. Military Ave. to sell. The board discussed the different uses they would like to see and wouldn't like to see on the property. P. Evert said he will bring back a listing for the board to review. **No action was taken.**

CLOSED SESSION

C. Hughes moved to convene to closed session. R. Bredael seconded. **The motion carried unanimously, and the board convened to close session at 6:51 p.m.**

OPEN SESSION

M. Hoppe moved to re-convene to open session. C. Hughes seconded. **The motion carried unanimously, and the board re-convened to open session at 7:12 p.m.**

Adjourn

M. Hoppe moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 7:13 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant