

**Minutes of the Village Board Meeting
Sept. 12, 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, Don Phillips, 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

None.

**Future Agenda Items/
Announcements**

None.

Consent Agenda

Staff pulled Item 5e (ii) – the operator’s license for Dawn E. LeSage. C. Hughes moved to approve the revised consent agenda. M. Hoppe 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 Aug. 22, 2016

Board of Review meeting minutes from Aug. 31, 2016

Sex Offender Residency Appeal Board meeting minutes from Sept. 7, 2016

Municipal invoices totaling \$656,902.37 paid with checks #53267 – 53365

New Operator’s Licenses for Alexandria L. Jeske and Jane R. Redlin

The outdoor concert permit for Avenue Bar LLC for live music 3-8 p.m. Oct. 22, 2016 at 1745 Velp Ave.

The Temporary Class B Retailer’s License for the Avenue Bar Customer Appreciation Party from 11 a.m. to 10 p.m. Oct. 22 at 1745 Velp Ave.

NEW BUSINESS

2017 Budget Policies

C. Haltom presented the 2017 budget policies. M. Hoppe moved to approve the 2017 budget policies. C. Hughes seconded. The board discussed. **The motion carried unanimously.**

2017 Budget Calendar

C. Haltom presented the 2017 budget calendar. J. Lemorande moved to approve the 2017 budget calendar. R. Suennen seconded. The board discussed. **The motion carried unanimously.**

Ordinance 2016-23, No parking at Woodale And Jaymar

G. Farr discussed an ordinance prohibiting parking, standing, or stopping at certain times in the area of Woodale Avenue and Jaymar Street due to visibility issues at the intersection before and after school. B. Strazishar moved to approve Ordinance 2016-23, amending portions of Section 34-220 of the Village Parking Regulations prohibiting parking, standing or stopping at certain times on parts of Woodale Avenue and Jaymar Street with the addition of striping on the north side of Woodale Avenue. C. Hughes seconded. **The motion carried 7-1 (No: J. Lemorande).**

Ordinance 2016-24, Allowing parking on parts Of Glendale Avenue

G. Farr discussed an ordinance removing the parking prohibition on Glendale Avenue outside the Duck Creek Quarry due to congestion concerns and a lack of parking for the people using the quarry. C. Hughes moved to approve Ordinance 2016-24, amending portions of Section 34-209 of the Village Parking Regulations, prohibiting parking at all times on parts of Glendale Avenue. A. Lemorande seconded. **The motion carried unanimously.**

Ordinance 2016-25, Sidewalk and roundabout Shoveling responsibility

G. Farr discussed Ordinance 2016-25, requiring property owners to shovel many sidewalks and roundabouts currently maintained by the Village of Howard. M. Hoppe moved to suspend the rules to hear from the audience. R. Suennen seconded. *The motion to suspend the rules carried unanimously.* The following people spoke:

1. Matt Lewis, 1521 Pinecrest Road, said his family's farm land runs along the sidewalk along Evergreen, but their home is nearly a mile away. He said the subdivision homes are closer to the sidewalk and those residents are the ones who use it, so he shouldn't be responsible for clearing it.
2. Mary Stordeur, 1136 Pinecrest Road, said she the land she owns along the Glendale sidewalk also is agricultural, and it is not fair for her to be responsible for clearing a sidewalk that she doesn't use.
3. Mike Lewis, 1521 Pinecrest Road, said his family wanted the sidewalks put on the other side of the street where the subdivision was being built because the farm had no use for them. He said his father was promised that the Village of Howard would plow the sidewalks until their side of the street was developed too.

4. Ben Symes, 2320 Southern Cross Road, said the sidewalks around Symba's Bar are in a triangular area owned by him, the village, and the county. He said it would be easier for the Village of Howard just to clear the sidewalks because their equipment drives over it to access their share of the property anyway.
5. Erv Lange, 3491 Glendale Ave., said he objects to shoveling the sidewalks near Evergreen and Glendale because they don't all connect and are not used by pedestrians in the winter. He suggested closing those sidewalks during the winter months.

G. Farr said he also received two similar complaints from Dave LaCount and Erik Vandervest, who could not attend the meeting in person. Nobody else spoke. M. Hoppe moved to return to regular order. R. Bredael seconded. *The motion to return to regular order carried unanimously.*

J. Lemorande moved to approve Ordinance 2016-25, amending portions of Section 32-122 of the Village Sidewalk Regulations, requiring sidewalk shoveling on parts of Velp Avenue and at some roundabouts. B. McIntyre seconded. **The motion failed 2-6 (No: R. Bredael, A. Lemorande, C. Hughes, M. Hoppe, R. Suennen, B. Strazishar).**

C. Hughes moved to table Ordinance 2016-25. B. Strazishar seconded. **The motion to table carried 7-1 (No: J. Lemorande).**

Reports of Village Officials

C. Haltom reviewed the August financial report for the General Fund and Village Green Golf Course, as well as the financial report from the 2016 Gus Macker Tournament. The board discussed. **No action was taken.**

P. Evert discussed staff's new strategy to track future agenda item requests from board members. **No action was taken.**

Closed Session

C. Hughes moved to convene to closed session. M. Hoppe seconded. **The motion carried unanimously, and the board convened to closed session at 7:39 p.m.**

Open Session

C. Hughes moved to return to open session. M. Hoppe seconded. **The motion carried unanimously, and the board returned to open session at 7:58 p.m.**

Adjourn

B. Strazishar moved to adjourn. R. Suennen seconded. **The motion carried unanimously, and the board adjourned at 7:59 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant