

**Minutes of the Village Board Meeting
Oct. 10, 2016 at 6:30 p.m.
Village Hall Board Room**

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:35 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; Jim Lemorande, Trustee Wards 9 & 10; 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

B. McIntyre moved Consent Item 5d – Construction Change Order #2 for the Meacham’s Crest roadway project – to New Business Item 6g. C. Hughes moved to approve the agenda as revised. A. Lemorande seconded. **The motion carried unanimously.**

Public Appearances

M. Hoppe said he would suspend the rules to hear from multiple people in the audience who wish to speak about the Hidden Creek preliminary PDD. Nobody else spoke under Public Appearances.

**Future Agenda Items/
Announcements**

None.

Consent Agenda

R. Suennen moved to approve the consent agenda. C. Hughes seconded. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Sept. 26, 2016

**Municipal invoices totaling \$571,815.67 paid with checks
053541 – 053628**

New Operator’s Licenses for the following individuals:

- i. Allison E. Barber
- ii. Mariah L. Becker
- iii. Julie A. Cesnick
- iv. Nicholas M. Culp
- v. Luke A. Hargrove
- vi. Christopher J. Pugh
- vii. Ruth M. Stein
- viii. Lauren A. Tennie

**New Business
Public Hearing**

Vacating Cheltenham

D. Wiese discussed a resolution vacating portions of Cheltenham Drive and Spencers Crossing in the Plat of Spencer's Crossing Second Addition, located in the Village of Howard. B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action

Resolution 2016-21

M. Hoppe moved to approve Resolution 2016-21, vacating portions of Cheltenham Drive and Spencers Crossing in the Plat of Spencer's Crossing Second Addition, located in the Village of Howard. R. Suennen seconded. **The motion carried unanimously.**

Public Hearing

Special assessments on Evergreen and Greenfield

M. Kaster reviewed the proposed special assessments on Evergreen Avenue and Greenfield Avenue. B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action

Final Resolution 2016-20

B. McIntyre moved to approve Final Resolution 2016-20, authorizing the levying of special assessments on Evergreen Avenue and Greenfield Avenue. R. Suennen seconded. **The motion carried unanimously.**

Plan Commission Items

B. Strazishar moved to approve Plan Commission Items i, ii, and iv, and to pull Item iii. C. Hughes seconded. **The motion carried unanimously, and the following Plan Commission items were approved:**

- i. Review and take action on the rezoning of VH-747-A-920-41 from R-1 Residential Single Family to B-3 Neighborhood Business
- ii. Review and take action on the request for conditional use approval to construct a 10-bed assisted living complex on Lineville Road
- ~~iii. Review and take action on the request for Preliminary Planned Development approval from Ryan Radue for Hidden Creek (Pulled for separate action.)~~
- iv. Review and take action on the request for a conditional use permit from Auto Land LLC to allow for a car dealership at 1475 Cornell Road, Suite E, VH-747-B-750-1

Plan Commission Item iii PDD for Hidden Creek

D. Wiese reviewed the request for Preliminary Planned Development District approval from Ryan Radue for Hidden Creek.

M. Hoppe moved to suspend the rules to hear from the audience. R. Bredael seconded. *The motion to suspend the rules carried unanimously.* The following people spoke:

- Steve Bieda of Mau & Associates came forward to explain the project in detail, including the housing styles, projected home values, phases of development, street patterns, and trail connections.

- Dan Bigelow, 455 Whispering Creek Court, said he has concerns with the proposal for green space and detention pond due to wetland areas.
- John Krueger, 2281 Oliver Lane, said he has several concerns about the impact of the project on the neighborhood and the village in general.
- Dan Landwehr, 345 Whispering Creek Court, said he is concerned about the streets' capacity for the additional traffic from the homes in the development.
- Scott Horvat, 2288 Oliver Lane, said he's worried about the safety of his five children with the increased traffic in the neighborhood and also the impact on property values with the smaller lots that are being proposed.
- Tom Shuh, 2307 Maddie Court, said he also objects to the project because he doesn't think it is a good fit for the neighborhood.
- Mark Deneys, 2297 Oliver Lane, said he worries about such a large home project being tied to a Neighborhood Association.
- Adam Mleziva, 2316 Maddie Court, said he objects to such smaller lots and homes being developed so close to his own home.
- Michael Fuller, 2458 Prairie Wind Court, said the project's proposed smaller lots and different housing style doesn't match the other homes in the neighborhood.

B. Strazishar moved to return to regular order. A. Lemorande seconded. *The motion to return to regular order carried unanimously.*

C. Hughes moved to table the Preliminary Planned Development for Hidden Creek. R. Bredael seconded. **The motion to table carried 7-1 (No: B. McIntyre).**

First draft of 2017 budget

P. Evert reviewed the first draft of the 2017 Budget for the General Fund. **No action was taken.**

Change Order #2 for Meacham Crest Roadway

M. Kaster reviewed Construction Change Order #2 for the Meacham Crest roadway project. C. Hughes moved to approve Change Order #2 for the Meacham's Crest and Stone Ridge Roadway Project involving a \$62,975.05 increase for Decorative Street Lighting. R. Suennen seconded. The motion carried unanimously.

Financial Report

C. Haltom provided the financial report for September 2016 for the General Fund, Golf Course, and Utilities. **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 closed session at 8:10 p.m.**

Open Session

R. Bredael moved to reconvene to open session. C. Hughes seconded. **The motion carried unanimously, and the board returned to open session at 8:43 p.m.**

Adjourn

R. Bredael moved to adjourn. R. Suennen seconded. **The motion carried unanimously, and the board adjourned at 8:44 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant