

**Minutes of the Village Board Meeting
Feb. 22, 2021
Village Hall Board Room**

Call to Order

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

Roll Call

In Person: Village President Burt R. McIntyre; Trustee Chris Nielsen, Wards 3 & 4; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

By Phone: Trustee Maria Lasecki, Wards 1 & 2

Staff: Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster

The board recited the Pledge of Allegiance.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Agenda Approval

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

Public Appearances

Robert Bottom, 3200 Evergreen Ave., appeared against item 6c of the agenda. Chris Bublitz, 1173 Pinecrest Road, appeared against item 6c of the agenda. Julie Caelwaerts, 3268 Evergreen Ave., appeared and spoke in favor of item 6a but against item 6c. Geoff Heezen, 1225 Pinecrest Road, appeared against item 6c of the agenda.

**Future Agenda Items/
Announcements**

(None)

Communications

R. Suennen moved to receive and place on file the election results for February 16, 2021 for the Village of Howard. C. Nielsen seconded. **The motion carried unanimously.**

Consent Agenda

J. Muraski moved to approve the consent agenda. A. Lemorande seconded. C. McAllister asked to pull items 5e(iii) and 5e(iv) to discussed separately. Items were pulled, **the motion carried unanimously**, and the following items were approved as part of the revised Consent Agenda:

5a

Village Board meeting minutes from February 8, 2021

5b

Municipal invoices totaling \$1,052,413.21, paid with checks #70855 - #70934

5c

Operator Licenses for the following individuals:

- i. Miranda Blaze Helman
- ii. Kendra Jean Komoroski

5d

The following Plan Commission items were approved:

- i. Approve conditional use permit for a new Bank of Luxemburg branch to be located on Cardinal Lane and Hillsdale Court, Parcel VH-461
- ii. Approve the request to rezone Parcels VH-69, VH-66 and VH-66-2 located at 4229 Milltown Road, from A-1 Exclusive Agriculture to R-1 Residential Single Family.

5f

Approve Change Order #4 to Superior Sewer and Water, Inc. for the CTH VV Watermain Construction project involving a \$640.00 increase.

5d iii Approved PDD for three 16-unit and two 12-unit apartment buildings on Parcels VH-1493, VH-1494 and VH-1490

5e iv Approve the Final Plat of Crescent Hills

These two items were pulled for discussion by C. McAllister. Discussion ensued by various board member before J. Muraski moved to approve the two items as recommended in the staff reports. C. Hughes seconded. **Motion carried 8-1 (No: McAllister).**

New Business

6a Site specific driveway/ parking plan at 3268 Evergreen for second driveway

G. Farr gave a report on this driveway and how the village rules require his denial of this permit, but the applicant can appeal to the village board. The board discussed. S. Beyer moved to approve the second driveway for applicant. C. Hughes seconded. More discussion occurred. R. Suennen asked to amend the motion to allow for a 16-foot curb cut on the property. S. Beyer approved the friendly amendment and C. Hughes approved as second. **The motion carried unanimously.**

6b Change Order #4 for PTS Contractors, Inc. for CTH VV Sewer Construction Project for \$165,246.50

M. Kaster gave a report on this change order; sewer pipe dropped about 12" after laying 600-700 feet of pipe due to no negligence on part of contractor. Board discussion ensued. R. Suennen moved to approve the change order as presented and J. Muraski seconded. **Motion carried unanimously.**

6c Res. 2021-11 a Relocation Order for Pinecrest Road And Evergreen Avenue

M. Kaster reviewed the proposed resolution and gave a report on the reasons for the relocation order. Board discussion ensued. A. Lemorande moved to approve the resolution for the relocation order as presented by staff. C. Nielsen seconded. **The motion carried 7-2 (No: S. Beyer and C. Hughes).**

**6d Resolution 2012-12
Grant application for
Kayak launch**

G. Farr gave a report on the proposed resolution and made note this purchase is not in the 2021 budget. Board discussion ensued. C. Hughes moved to approve Preliminary Resolution 2021-12, an application for grant funding to fund 50% of the cost of installing up to two kayak launches at village docks. S. Beyer seconded. **The motion carried unanimously.**

**6e CSM for Schuh Dev.
Creating a new 3-acre parcel
On VH-49, 5475 Glendale**

D. Wiese briefly reported on the CSM request before the board. C. McAllister moved to approve the CSM on parcel VH-49 a 5475 Glendale Avenue. J. Muraski seconded. **The motion carried unanimously.**

Closed Session

C. Nielsen moved to adjourn to go into Closed Session. R. Suennen seconded. Roll call vote ensued as **motion carried unanimously.**

**Recover into Open
Session and take action
On Closed Session item**

C. Nielsen moved to return to regular order of business. C. Hughes seconded. **Motion carried unanimously.**
A. Lemorande moved to approve an offer to purchase parcels VH-298-1, VH-916 and VH-917 from Karen Marks for \$417,000 and allow her to reside at the property 2448 Glendale as long as she desires. C. McAllister seconded. **Motion carried unanimously.**

Adjourn

C. Nielsen moved to adjourn. C. McAllister seconded. **The motion carried unanimously, and the board adjourned at 8:40 p.m.**

Christopher A Haltom
Director of Administrative Services
Clerk/Treasurer