

**Minutes of the Village Board Meeting
June 25, 2018 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; Chris Nielsen, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; Mike Hoppe, Trustee Wards 7 & 8; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Wards 15-17

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

The board recited the Pledge of Allegiance.

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

Approve Agenda

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

Public Appearances

Patricia Gegere, 3118 Jaguar Lane, thanked the board for addressing her concerns about the Kentucky Coffee street tree.

Carl Lorang, 2420 Hummingbird Drive, said Hummingbird Drive and Mockingbird Drive never received a second layer of asphalt and, as a result, are in very rough condition. He also said the sewer cap near his driveway was knocked off during the last snow storm and still has not been replaced.

John Hemmen, 452 Woodfield Drive, asked for the "real cost" of the quarry, which he said should include staff time and the use of village-owned equipment. He also said he noticed that the Village Green Restaurant only charged him 5% sales tax, but that the issue has since been corrected.

**Future Agenda Items/
Announcements**

None.

Communications

C. Hughes moved to receive and place on file the following communications:

- Email from Joel Ehrfurth regarding quarry improvements
- Thank you card to Howard Fire Department from Daisy Troop 4567

C. McAllister seconded. **The motion carried unanimously.**

Consent Agenda

C. McAllister 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 June 11, 2018

Plan Commission meeting minutes from June 18, 2018

Municipal invoices totaling \$2,836,290.36, paid with checks #62556 and 62651

New Operator's Licenses for the following individuals:

- Beth A. Alswager
- Jacob J. Morgan
- Antoinette M. Pryes
- Susie M. Rogalski
- Becca L. Tassone-Kinziger

Renewal Operator's Licenses for the following individuals:

- Shawne N. Boyer
- Gregg A. Canniff
- Rosemarie J. Edges
- Jessica L. Poquette
- Steven G. Stoltenow
- Kevin D. Williams

Construction Change Order #1 for the 2018 Resurfacing Construction Project involving a \$57.52 decrease

PLAN COMMISSION ITEMS

- Ordinance 2018-08, eliminating mini-warehousing as a conditional use in the I-1 Industrial Zoning District
- Ordinance 2018-09, rezoning the south 100 feet of VH-747-26 from I-5 Existing Industrial to R-1 Residential Single Family

New Business

Financial auditing service proposals

C. Haltom reviewed the financial auditing proposals that were received for future years. R. Suennen moved to approve the financial auditing service proposal from Schenck S.C. for the years 2018-2020 with options for 2021 and 2022. A. Lemorande seconded. **The motion carried unanimously.**

Compliance Maintenance Annual Report for 2017

G. Farr reviewed the 2017 Compliance Maintenance Annual Report for the Howard Sewer Utility. M. Hoppe moved to approve Resolution 2018-20, approving the 2017 CMAR. R. Suennen seconded. **The motion carried unanimously.**

Water tower painting proposal

G. Farr reviewed the bids for painting the water tower at Fire Station #2. The bids came in well over budget. M. Hoppe moved to reject all of the bids and re-bid the project in the fall. C. Nielsen seconded. **The motion carried unanimously.**

BUILD grant for Hwy 29 and VV interchange

P. Evert reviewed the application process for a BUILD grant for the interchange at HWY 29 and County VV. C. Hughes moved to suspend the rules to hear from the audience. M. Hoppe seconded. *The motion to suspend the rules carried unanimously.*

Anna McAllister, 4441 Milltown Road, came forward to request more details about the construction plans for the intersection and the village's involvement in the project. C. Hughes moved to return to regular order. C. Nielsen seconded. *The motion to return to regular order carried unanimously.*

C. Nielsen moved to approve Resolution 2018-21 for a BUILD Grant for the interchange at Hwy 29 and County VV. R. Suennen seconded. **The motion carried unanimously.**

Howard and Hobart BUILD Grant partnership

C. Hughes moved to approve Resolution 2018-22, approving the partnership between the Village of Howard and the Village of Hobart for the reconstruction of the Hwy 29 and County VV interchange. C. Nielsen seconded. **The motion carried unanimously.**

CSM for VH-747-26

D. Wiese reported on the certified survey map for Parcel VH-747-26. M. Hoppe moved to approve the CSM. R. Bredael seconded. **The motion carried unanimously.**

Reports of Village Officials

B. McIntyre updated that the Special Assessment Committee will meet at 6 p.m. on July 24. The first meeting will be a review by staff of the current special assessment policy, and the entire board and public are welcome to attend.

Adjourn

M. Hoppe moved to adjourn. B. McIntyre seconded. **The motion carried unanimously, and the board adjourned at 7:08 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant