

**Minutes of the Village Board Meeting  
Sept. 10, 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; Cathy Hughes, Trustee Wards 5 & 6; Scott Beyer, Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; Adam Lemorande, Trustee Wards 13-14 & 18; Craig McAllister, Wards 15-17

Excused: Chris Nielsen, Trustee Wards 3 & 4

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Deputy Josh Sanford, 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. S. Beyer seconded. **The motion carried unanimously.**

**Public Appearances**

Patricia Gegare, 3118 Jaguar Lane, thanked the board and staff for consideration and quick response to remove the Kentucky coffee trees in her neighborhood.

**Future Agenda Items/  
Announcements**

C. McAllister asked for a future agenda item to review and consider repealing Sec. 36-30 and Sec. 36-268, which require homeowners to hook up to municipal water and sewer when the utilities are extended to their properties.

B. McIntyre updated that the Special Assessment Committee has been meeting and continues to discuss concerns with the existing policy. The next meeting is Oct. 10.

B. McIntyre also updated that four applications have been received for the vacant trustee seat of Wards 7-8. He has enlisted Trustees Lemorande and McAllister to help with the selection process.

**Communications**

R. Bredael moved to receive and place on file the following communications:

- i. Email from Kelley O'Connor regarding the Duck Creek Quarry
- ii. List of questions to Village Board from Judi Hyska regarding the Duck Creek Quarry
- iii. Staff response to Judi Hyska's information request
- iv. Thank you card to Howard Fire Department from NEW Donate Life Walk

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

**Consent Agenda**

R. Suennen moved to approve the consent agenda. C. Hughes seconded. C. Hughes requested that Katherine J. Wenninger fully complete her

application before the clerk issues her an operator license. **The motion carried unanimously.** The following items were approved as part of the consent agenda:

Village Board meeting minutes from Aug. 27, 2018

Municipal invoices totaling \$421,712.44, paid with checks #63327-63414

Amended Ordinance 2018-15, prohibiting parking on portions of Maywood Avenue and Lakeview Drive

The Class B Retailer's License for the Beja Bicycle Bash and Models, Monsters, and Motors Car Show Sept. 29-30, 2018 at 1950 Bond St.

New Operator's Licenses for the following individuals:

- Mark A. Karczewski
- NeCole L. Oshefsky
- Katherine J. Wenninger

### **New Business**

#### **Lowering speed limit on a portion of Glendale Ave**

G. Farr reviewed the proposal to lower the speed limit on a portion of Glendale Avenue in front of Duck Creek Quarry Park. He said staff is still collecting recommendations from various authorities and suggested tabling the item for now since the quarry swimming season has subsided. R. Suennen moved to table. C. Hughes seconded. **The motion to table carried unanimously.**

### **Reports of Village Officials**

- i. C. Haltom reviewed the financial report for the month ending Aug. 31, 2018 for the General Fund and the Village Green Golf Course.
- ii. C. Haltom presented the financial report for the Park Impact Fee Fund for the year ended Dec. 31, 2017.

### **Closed session**

C. Hughes moved to convene to closed session. A. Lemorande seconded. **The motion carried unanimously, and the board convened to closed session at 6:54 p.m.**

### **Open session**

S. Beyer moved to reconvene to open session. A. Lemorande seconded. **The motion carried unanimously, and the board reconvened to open session at 8:15 p.m.**

### **Adjourn**

R. Bredael moved to adjourn. A. Lemorande seconded. **The motion carried unanimously, and the board adjourned at 8:18 p.m.**

Leigh Ann Wagner Kroening  
Administrative Assistant