

**Minutes of the Village Board Meeting
Oct. 28, 2019 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

Village President Burt R. McIntyre; Trustee Maria Lasecki, Wards 1 & 2; 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

Also (staff): Paul Evert, Chris Haltom, Dave Wiese, Geoff Farr, Mike Kaster, Ed Janke, 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

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

Changes to Municipal Court positions

B. McIntyre recognized retiring Municipal Judge Gregg E. Schreiber for 23 years of service.

B. McIntyre called the agenda item for the swearing in of newly appointed Municipal Judge Brian Stevens. The appointee was not present to receive the oath. B. McIntyre stated the board would come back to this item if/when the appointee arrived. (The meeting was later adjourned without any action on this agenda item because the appointee did not appear at any time.)

C. Haltom read the Oath of Office to Municipal Court Clerk Melissa Heim.

Kenneth Pamperin retirement

B. McIntyre recognized retiring Public Works employee Ken Pamperin for 42 years of service.

Public Appearances

Mike Lewis, 1926 Pinecrest Road, said last year his family hooked a tractor to a wagon and took kids trick or treating through the nearby neighborhoods. This year, the police have threatened to ticket him if they do it again. He also said people are bow hunting on smaller properties near the Lewis farm, but are not tracking or recovering the deer they shoot. As a result, he said he has found multiple dead deer on his own property and in the surrounding area. He asked the board to follow up on both issues.

Future Agenda Items/

Announcements

C. Hughes thanked M. Kaster for his work addressing drainage issues at Winona Foods that have been impacting neighboring residential properties.

C. Hughes asked staff to follow up on complaints from residents who are upset with the unfinished driveway and overall maintenance of the Kimps Hardware property.

Communications

R. Suennen moved to receive and place on file the thank you card to the Public Works Department. M. Lasecki seconded. **The motion carried unanimously.**

Consent Agenda

C. Hughes moved to approve the consent agenda. J. Muraski seconded. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from Oct. 14, 2019

Municipal Invoices paid with checks # 66874 – 66944, totaling \$1,043,381.62

Operator's Licenses for the following individuals:

- i. Jocelyne I. Arana
- ii. Tyler J. Clark
- iii. Kimberly S. Walsh

Construction change order #2 for the Howards Crossing Utility Contract involving a \$6,933.88 increase

Construction change orders #2 and #3 for the Howards Crossing Road Contract involving \$16,020.68 and \$479.75 increases respectively

Construction change order #3 for the Evergreen Reservoir roof repair project involving a \$4,496.75 decrease

New Business

CUP for outside storage at 2132 Riverview Drive

D. Wiese discussed the conditional use request for outside storage at 2132 Riverview Drive, VH-412-2. The applicant, Bill Smits, came forward to explain his request. He asked for a five-year permit, as the Plan Commission recommended a one-year approval. C. Hughes moved to approve the conditional use request for outside storage at 2132 Riverview Drive, VH-412-2, for a period of three years. R. Suennen seconded. **The motion carried 8-1 (No: B. McIntyre).**

Request to rezone VH-459-4 and VH-459-5

D. Wiese discussed the request to rezone VH-459-4 and VH-459-5 from R-1 Residential Single Family to R-5 Rural Estate Residential. The applicant, Josh Kimps, came forward to explain his request to rezone to R-5 so that he can combine his two parcels and add an accessory building adjacent to his home. R. Suennen moved to

approve rezoning VH-459-4 and VH-459-5 from R-1 Residential Single Family to R-5 Rural Estate Residential. M. Lasecki seconded. **The motion carried unanimously.**

CUP for Enterprise truck

rental center at VH-726-4-1 D. Wiese discussed the conditional use request for an Enterprise truck rental facility at 2666 N. Packerland Drive, VH-726-4-1. The applicant, Doug Reiser, came forward to explain the request, including the number and type of vehicles that will be kept on site. C. Hughes moved to approve the conditional use request for an Enterprise truck rental facility at 2666 N. Packerland Drive. A. Lemorande seconded. **The motion carried unanimously.**

Second draft – 2020 Budget P. Evert provided a PowerPoint overview second draft of the 2020 Budget, including spending comparisons to other similar-sized communities. He also discussed increases in expenditures and decreases in revenues that are impacting the proposed budget. The board discussed. **No action was taken.**

Reports of Village Officials

G. Farr discussed the impacts of the change in the posted Riverview Drive speed limit.

G. Farr discussed the increased therm usage at Public Works in 2019.

C. Haltom reviewed the financial report for the General Fund, Howard Commons Apartments, and three utilities for the period ended Sept. 30, 2019.

Closed Session

J. Muraski moved to convene to closed session. C. Nielsen seconded. **The motion carried unanimously, and the board convened to closed session at 8:06 p.m.**

Open Session

M. Lasecki moved to reconvene to open session. J. Muraski seconded. **The motion carried unanimously, and the board reconvened to open session at 8:45 p.m.**

Action

R. Suennen moved to approve the Option to Purchase with Alliance Management for VH-1490, VH-1493, and VH-1494. J. Muraski seconded. **The motion carried 8-1 (No: C. McAllister).**

Adjourn

B. McIntyre moved to adjourn. C. McAllister seconded. **The motion carried unanimously, and the board adjourned at 8:47 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant