

**VILLAGE BOARD MINUTES
MONDAY, MAY 11, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Roll Call

Pledge of Allegiance – Trustee Compton

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, President Lamerand

Excused: Trustee Wallschlager

Others: Administrator Cox, Finance Director Bailey, Fire Chief Dean, Clerk Igl, Police Chief Rosch, DPW Director Einweck, Rec Director Yogerst, Reporter Steve Martinez, Mary Barwick.

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) None.

1. Motion (Meyers/Stevens) to approve Village Board minutes of April 27, 2015. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$286,113.78. Carried (7-0).
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Swenson) to approve Operator (Bartender) Licenses with terms ending June 30, 2016. Carried (7-0).
 - b. Motion (Stevens/Meyers) to approve an Application for a Street Permit for a Large Scale Event for the Hometown Celebration Parade on Sunday, June 28. Carried (7-0).
4. Consideration of Board and Commission appointments as presented by Village President Lamerand.

2015 Board of Review Members - annual term

Ex Officio

Village President David Lamerand

Village Clerk Darlene Igl

Finance Director Ryan Bailey

Annual Appointment

Village Trustee –Mike Meyers (reappoint)

VILLAGE BOARD MINUTES

MONDAY, MAY 11, 2015

7:00 PM

PAGE 2

Citizen Member – Karen Compton (reappoint)

Motion (Stevens/Swenson) to approve the appointments to the Board of Review as presented. Carried (7-0).

Jt. Architectural Board/Plan Commission - 3 year term

Reappoint David de Courcy Bower - term expires April 30, 2018

Motion (Swenson/Landwehr) to approve the appointment to the Jt. Architectural Board/Plan Commission as presented. Carried (7-0).

Board of Zoning Appeals - 3 year term

Reappoint David Bischmann - term expires April 30, 2018

Reappoint Jeff Schwager - term expires April 30, 2018

Motion (Compton/Landwehr) to approve the appointments to the Board of Zoning Appeals as presented. Carried (7-0).

Park and Recreation Board - 3 year term

Reappoint Michael Cottrell – term expires April 30, 2018

Motion (Swenson/Meyers) to approve the appointments to the Park and Recreation Board as presented. Carried (7-0).

Police and Fire Commission - 5 year term

Reappoint Jon Wojciechowski – term expires April 30, 2020

Motion (Landwehr/Swenson) to approve the appointments to the Police and Fire Commission as presented. Carried (7-0).

President Lamerand stated that there are two vacancies on the Zoning Board of Appeals and on the Park and Recreation Board. Anyone interested was asked to contact the Village and submit a Volunteer Profile form for consideration.

5. Consideration of a motion to approve the plan of operation and the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market.

Mary Barwick stated that the Farmer's Market will be on Sundays from 10 a.m. to 1 p.m. beginning June 14 and running through October 25. Currently there are six vendors that have committed for 2015 and she stated that she is working to secure additional vendors. The market is held in the municipal parking lot at the corner of Cottonwood and Pawling.

Motion (Stevens/Swenson) to approve the plan of operation and the use of the Pawling Avenue Municipal Parking Lots for a weekly Farmer's Market. Carried (7-0).

VILLAGE BOARD MINUTES

MONDAY, MAY 11, 2015

7:00 PM

PAGE 3

6. Consideration of a motion to approve a Kickball League Sponsorship agreement with Endter's Sports Bar and Grill for 2015.

Recreation Director Yogerst stated that this will be the third year of the adult kickball league. Again this year, Endter's is willing to pay \$100 per team for up to 8 teams and in partnership will be selling concessions. She stated that there are seven teams signed up for this year.

Motion (Landwehr/Meyers) to approve a Kickball League Sponsorship agreement with Endter's Sports Bar and Grill for 2015. Carried (7-0).

7. Consideration of a motion to approve award of a contract for the 2015 Paving and Utilities Program to Stark Asphalt of Brookfield in the amount of \$573,228.80.

DPW Director Einweck stated that three bids were received with the lowest bid from Stark Asphalt which was 5.4% under the engineer's estimate. The project will include the repaving of Maple Ave. from the railroad tracks to E. Capitol Drive and includes works at the railroad crossings on both Maple and Cottonwood Avenues related to the Quiet Zone. It also includes miscellaneous pathway/driveway repairs and some utility work throughout the Village.

Details regarding the work that will be done related to the Quiet Zone were outlined by DPW Director Einweck.

Motion (Meyers/Stevens) to approve award of a contract for the 2015 Paving and Utilities Program to Stark Asphalt of Brookfield in the amount of \$573,228.80. Carried (7-0).

8. Consideration of a motion to adopt Resolution 05/11/2015-01 "A Resolution Combining Wards for the June 23 Primary Election (if required) and July 21 Special Election"

Motion (Landwehr/Stevens) to adopt Resolution 05/11/2015-01 "A Resolution Combining Wards for the June 23 Primary Election (if required) and July 21 Special Election". Carried (7-0).

9. **Announcements:** The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members.

President Lamerand announced the following:

- a. Municipal Clerk's Week was celebrated May 3 through May 9.
- b. Police Week is celebrated May 10 through May 16.
- c. Public Works Week will be celebrated May 17 through May 23.
- d. EMS Week will be celebrated May 17 through May 23.

VILLAGE BOARD MINUTES
MONDAY, MAY 11, 2015
7:00 PM
PAGE 4

Trustee Meyers raised concerns about vehicles that leak fuel on roadways and what steps can be taken to recoup related costs of these spills. President Lamerand stated that staff will review this situation and determine appropriate actions.

10. Motion (Compton/Stevens) to adjourn at 7:20 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk