

VILLAGE BOARD MINUTES
MONDAY, APRIL 10, 2023
6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

Present: Trustees de Boer, Truttschel, Pfeiffer, Wallschlager, Hallquist, President Pfannerstill

Absent: Trustee Conner

Others Present: Village Manager Bailey, Lieutenant DeBarge, DPW Operation Supervisor Jungbluth, DPW Leadman Jenson, Clerk Igl, Fire Chief Jambretz, Val Wisniewski.

Pledge of Allegiance – Trustee Pfeiffer

Public Comments: Please be advised the Village Board will receive comments from the public related to any item(s) for a three-minute time period per person, with time extensions per the Village President's discretion. This meeting will be recorded and will be available online through the Village's website.

Val Wisniewski, 501 Renson Rd., asked the Village Board to consider the installation of bump outs near crosswalk signs to aid motorists in seeing a pedestrian waiting to cross and to assist residents in crossing roadways safely.

1. Motion (Wallschlager/de Boer) to approve the Village Board minutes of March 27, 2023. Hallquist and Pfeiffer abstained. Motion carried.
2. Consideration of items related to vouchers.
 - a. Motion (Wallschlager/Hallquist) to approve vouchers for payment in the amount of \$402,360.96. Trustee Wallschlager asked why union dues were not allocated to the police department budget. Village Manager Bailey stated that union dues are a balance sheet account and not part of the departmental budget. Trustee Wallschlager asked why two invoices to the assessor were included in the listing for payment. Village Manager Bailey stated that the assessor's office had not billed timely. Motion carried.
3. Actions related to Licenses and Permits
 - a. Motion (Pfeiffer/Hallquist) to approve Operator's (Bartender) Licenses as listed. Motion carried.
4. 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.

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Village Manager Bailey stated that several ordinance amendments are being drafted and will be reviewed by staff before being presented to the Village Board for consideration.

Lieutenant DeBarge stated that Officer Martins is near completion of his skills training. Lieutenant DeBarge also stated that he recently completed the command training that he had been attending. He stated that the department is in the process of installing the squad camera system with training scheduled for April 27.

DPW Leadman Jenson stated that DPW staff had attended training provided by Wachtel Tree Science as part of an urban tree and forestry grant. A tree survey is currently underway. When complete, the data will be entered into GIS to assist with tree management. It was confirmed that staff working on the survey have id's and are in vehicles marked as Wachtel.

Trustee Wallschlager thanked residents that came out to vote on April 4th and staff that administered the election.

DPW Operations Supervisor Jungbluth stated that new playground equipment is being installed at Centennial Park. Additionally, a status update on Nixon Park was provided. Residents were reminded that spring brush pickup is scheduled to begin on April 17.

5. Adjournment.

Motion (Pfeiffer/Wallschlager) to adjourn at 6:42 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk