

Proceedings from the Regular Board Meeting September 1, 2020

President Jayme Hoffman called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Roll Call was taken, and present were Trustees: Rosenbaum, Ten Cate, Villalpando, Moore, Klinkosh, Harbach and President Hoffman. Also present was Chief Marschke Village Administrator Nellessen, Deputy Administrator/Treasurer Gain, and Village Clerk Ingle

MINUTES – President Hoffman asked if there were any questions or changes to the minutes from the August 4, 2020. Hearing none a motion was made by Trustee Rosenbaum to accept the minutes as presented. The motion was seconded by Trustee Klinkosh. The motion carried by voice vote.

OTHER COMMUNICATION- None

CORRESPONDENCE – On file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Villalpando talked about the Health Department Consolidation and Withdrawal notice, Health department Ordinance changes, and Vacant Property Ordinance. These are all up for adoption this evening. It is planned to go with 1A and 1B as far as the Plan Commission recommendation for the Southwest Area Plan.

COMMUNITY DEVELOPMENT AUTHORITY: - No Report

PLANNING COMMISSION: - There is a meeting on September 10, 2020

FINANCE & BUDGETARY – Trustee Rosenbaum discussed the review and approval of the checks for payment. It was discussed that the updated Bond/fee schedule for up adoption this evening

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER- Trustee Klinkosh talked about the sidewalks being put on hold due to Covid but due to a one being a hazard at CrownPoint Crossing that one was replaced.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Moore touched on the Durand Avenue Corridor and Business Park Area and we are working with RCEDC

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach talked about Family Fun Day on the Park and thanked all those that helped that day. Community Art Class is going to be held another time in the Park before indoors.

APPL- Trustee Ten Cate touched base on the Purchasing Policy, the Employee Handbook completion and Police Chief Project Salary and the converting of Part Time Premier Contract Employee to Part Time Sturtevant Employee. These are all up for adoption this evening.

REPORT FROM POLICE CHIEF- Chief Marschke talked about his police call report that is in drop box. There was 749 service calls the month of August. It was also mentioned that the part time police clerk Jeff Martin resigned. The officers have also been helping nightly in Kenosha due to riots.

REPORT FROM VILLAGE ADMINISTRATOR- Village Administrator Nellessen talked about that the Majestic Hills Pond Dredging has started. The Lanes on Highways 11 and H northbound are back open. The No Truck Signs

are back up on Braun Road between 90th and Willow. The backpack sprayer and the handheld are here to use to disinfect the Village and Police Department. The Handheld will be good for disinfecting the squad cars.

OPEN FLOOR – Trustee Rosenbaum moved for open Public Comment at 6:20pm. Seconded by Trustee Klinkosh. Motion carried by voice vote. No Public Comment.

CLOSE FLOOR- Trustee Rosenbaum moved to close Public Comment at 6:20pm. Seconded by Trustee Klinkosh. Motion carried by voice vote.

Trustee Rosenbaum moved to pay all bills as presented in the packet. Seconded by Trustee Ten Cate. Motion carried by voice vote.

Trustee Rosenbaum moved to the First Reading of Ordinance No 2020-07, An Ordinance Providing for the Registration of Default and Vacant Properties and Buildings Within the Village. Seconded by Harbach. The motion carried by voice vote.

Trustee Rosenbaum moved to Waive Second reading of Ordinance No 2020-07, Seconded by Trustee Moore. The motion carried by voice vote.

Trustee Ten Cate moved to Adopt Ordinance No 2020-07, An Ordinance Providing for the Registration of Default and Vacant Properties and Buildings Within the Village. Seconded by Klinkosh. The motion carried by voice vote.

Trustee Rosenbaum moved to read the resolutions; 2020-43 and 2020-47 by title only. This was seconded by Trustee Harbach. The motion carried by voice vote.

Trustee Rosenbaum moved to Adopt Resolution No. 2020-43, Resolution by the Village Board of the Village of Sturtevant Adopting and Approving Bond and Registration Fee Amounts Pertaining to Newly Adopted Section 10.15 of the Code of Ordinances. Seconded by Trustee Harbach. The motion carried by voice vote.

Trustee Rosenbaum moved to Adopt Resolution No. 2020-44, Resolution by Village Board of the Village of Sturtevant Adopting and Approving A Purchasing Policy and Procedures. The motion was seconded by Trustee Harbach. The motion carried by voice vote.

Trustee Rosenbaum moved to Adopt Resolution No. 2020-45, Resolution by the Village Board of the Village of Sturtevant Terminating the Contract with Premier Solutions and hiring a Part-time Administrative Assistant. The motion was seconded by Trustee Harbach. The motion carried by voice vote.

Trustee Rosenbaum moved to Adopt Resolution No. 2020-46, Resolution by Village Board of the Village of Sturtevant Removing the Interim Administrator and Clerk Salary increase from the Village Police Chief. The motion was seconded by Trustee Harbach. The motion carried by voice vote.

Trustee Rosenbaum moved to Adopt Resolution No. 2020-47, Resolution by Village Board of the Village of Sturtevant Authorizing the Withdrawal from the Central Racine County Health Department and Approving the Consolidation of Health Department Services into the Racine County Government. The motion was seconded by Trustee Klinkosh. The Motion carried by roll call vote.

Six Ayes- Ten Cate, Rosenbaum, Harbach, Klinkosh, Moore, and Hoffman

Nay- none

Abstain-Villalpando

Trustee Rosenbaum moved approve the first reading of Ordinance No. 2020-08, An Ordinance Modifying and Changing Certain Sections and Subsections to Chapter 11 Health Department, of the Village of Sturtevant Municipal Code. The motion was seconded by Trustee Klinkosh. The Motion carried by voice vote. Trustee Villalpando abstained.

Trustee Rosenbaum moved to waive second reading of Ordinance No. 2020-08, Seconded by Trustee Klinkosh. The motion carried by voice vote. Trustee Villalpando abstained

Trustee Rosenbaum moved to Adopt Ordinance No 2020-08, An Ordinance Modifying and Changing Certain sections and subsections to Chapter 11 Health Department of the Village of Sturtevant Municipal Code. The motion was seconded by Moore the motion carried by Roll Call Vote.

Six Ayes- Ten Cate, Rosenbaum, Harbach, Klinkosh, Moore, and Hoffman

Nay- none

Abstain-Villalpando

OLD BUSINESS – None

NEW BUSINESS-

Trustee Rosenbaum moved to appoint Jason Eckman to the Community Development Authority Board. Seconded by Harbach. The motion carried by voice vote.

Trustee Rosenbaum moved to appoint Jerrold Klinkosh to the Community Development Authority Board. Seconded by Harbach. The motion carried by voice vote.

ADJOURN- Trustee Rosenbaum moved to adjourn at 6:30pm. Seconded by Klinkosh. Motion carried by voice vote.

Approved this 2nd day of September 2020

Amanda Ingle, Clerk