

MUNICIPAL OFFICE
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Ordinance #:

Start #:

End #:

Resolution #:

Start #: 2018-31

End #: 2018-35

Tuesday, April 17, 2018

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings
- THIRD: Swearing in of the Village President and Village Trustees Elected to the 2018-2020 Term
- FOURTH: 2017 Audit Report Presented by John Knepel of Baker Tilly
- FIFTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications
- SIXTH: Reports from Committees. First From Standing Committees.
- Public Works & Capital Improvements and Storm & Wastewater
 - 1) Resolution 2018-31-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Awarding a Contract for the 2018 Street Paving Program
 - 2) Resolution 2018-32-Resolution by the Public Works & Capital Improvements and Storm & Water Committee Awarding a Contract for the Pavement Marking and Striping on Northbound 90th Street
 - 3) Resolution 2018-33-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Purchase of an Auger Attachment for the Skid Steer
 - Parks, Event Planning and Village Beautification
 - 1) Resolution 2018-34-Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing Final Design of a Skateboard Park in the Village of Sturtevant
 - Administration, Personnel, Policy, and Legal
 - 1) Resolution 2018-35-Resoluton by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract With David Insurance for Employee Health Insurance for the Remainder of 2018
 - Public Safety & Health and Property & Grounds
 - Economic Development and Redevelopment Committee
 - Finance and Budgetary
 - Planning Commission
 - 1) Stream's Edge Properties, 10017 Durand Avenue-Conditional Use Permit to Operate a Motor Freight Terminal-Final Approval
 - 2) Stream's Edge Properties, 10017 Durand Avenue-Certified Survey Map-Final Approval
 - 3) Horizon Retail Construction, 9999 East Exploration Court -Conditional Use Permit to Operate an Office Building-Final Approval
 - 4) Fresenius,10601 Enterprise Way-Conditional Use Permit Operate A Warehouse and Distribution Center for Medical Devices and Solutions-Final Approval

- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

- SEVENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.
- EIGHTH: MOTION: Pay all bills per Finance & Budgetary Committee
- NINTH: RESOLUTION: Resolution 2018-31-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Awarding a Contract for the 2018 Street Paving Program
- TENTH: RESOLUTION: Resolution 2018-32-Resolution by the Public Works & Capital Improvements and Storm & Water Committee Awarding a Contract for the Pavement Marking and Striping on Northbound 90th Street
- ELEVENTH: RESOLUTION: Resolution 2018-33-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing the Purchase of an Auger Attachment for the Skid Steer
- TWELEVETH: RESOLUTION: Resolution 2018-34-Resolution by the Parks, Event Planning, and Village Beautification Committee Endorsing Final Design of a Skateboard Park in the Village of Sturtevant
- THIRTEENTH: RESOLUTION: Resolution 2018-35-Resoluton by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract With David Insurance for Employee Health Insurance for the Remainder of 2018
- FOURTEENTH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Item
- Motion to Accept the 2017 Audit
 - 2018-2019 Committee Assignments
 - Consideration of Report 2018-02-Report by the Village President Appointing Members to the Sturtevant Community Development Authority
 - Consideration of Report 2018-03-Report by the Village President Appointing Members to the Sturtevant Planning Commission
 - Consideration of Report 2018-04-Report by the Village President Appointing Members to the Sturtevant Zoning Board of Appeals
 - Consideration of Report 2018-05-Report by the Village President Appointing a Member to the Racine Wastewater Commission
 - Consideration of Report 2018-06-Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission
 - Consideration of Report 2018-07-Report by the Village President Appointing a Member to the Central Racine County Board of Health
 - Consideration of Report 2018-08-Report by the Village President Appointing an Alternate Member to the Central Racine County Board of Health
 - Consideration of Report 2018-09-Report by the Village President Appointing a Weed Commissioner
 - Election of the 2018 Board of Review
- FIFTEENTH: Adjourn