

Village of Sturtevant

Proceedings from the Regular Board Meeting May 15, 2018

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

Present were Trustees: Johnson, Rosenbaum, Harbach, Hoffman, Eckman, Moore, Villalpando. Engineer Seitz and Chief Marschke were also present.

MINUTES – Trustee Eckman made a motion to accept the Minutes from the Board Meeting that took place on May 1, 2018. Seconded by Rosenbaum, motion carried by voice vote.

CORRESPONDENCE – Correspondence from Paul Stublaski, concerning the skate park; notification from May 8, 2018, Sturtevant Public Works have officially decertified from Teamsters Local #200; a request from Thomas L. Petersen, asking for permission to set up a cart at the depot for Union Grove Congregation of Jehovah’s Witnesses; and community events updated list from Trustee Harbach. Correspondence are on file with Clerk.

LEGISLATIVE UPDATE BY STATE REPRESENTATIVE ROBIN VOS – Handout on file with Clerk.

CENTRAL RACINE COUNTY HEALTH DEPARTMENT 2017 ANNUAL REPORT PRESENTED BY MARGARRET GESNER – Report on file with Clerk.

COMMITTEE REPORTS

FINANCE AND BUDGETARY – Trustee Eckman reviewed Meeting Minutes from May 8, 2018. Minutes are on file with Clerk.

- 1) **Resolution 2018-42-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of a Computer Server and Related Services**
- 2) **Resolution 2018-43-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Office 365 for Village Server and Village Computers**
- 3) **Resolution 2018-44-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget**

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Johnson reviewed Meeting Minutes from May 8, 2018. Minutes on file with Clerk.

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach reviewed Meeting Minutes from May 8, 2018. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed Meeting Minutes from May 8, 2018. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore reviewed minutes from the May 8, 2018 Committee Meeting. Minutes are on file with Clerk.

PLANNING COMMISSION – Trustee Rosenbaum made a motion to accept and approve Kelly Services, 10351 Washington Avenue, Suite 100 – Conditional Use Permit to Operate an Office Space for Temporary Staffing and Employment Placement Services-Final Approval. Motion Seconded by Trustee Johnson, motion carried by Voice Vote.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson reviewed Meeting Minutes from May 8, 2018. Minutes on file with Clerk.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented his report. A recommendation was made by Engineer Seitz that Sturtevant needs an annual Sump Pump Inspection due to 450,00 gallons/minute of high sanitary sewage flow, especially with recent rains. Trustee Moore brought a concern of high traffic patterns in the morning and wants to discuss it further at the Committee Meeting on May 22, 2018. Report is on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke had concerns with high volumes of opiates and carfentanil leading to overdoses. Report is on file with Clerk.

REPORT FROM ADMINISTRATOR – Village Administrator Cole presented her report and stated she will be on vacation from May 21st to May 29th. Report is on file with Clerk.

OPEN FLOOR – Trustee Rosenbaum made a motion to suspend the rules and open the floor for public comment. Seconded by Johnson. Motion carried by voice vote.

- 1) Sam Christianson, Clerk of Courts, Racine County – introduced himself and offered his help in any way.

RESUME MEETING – Trustee Johnson made a motion to resume the meeting. Seconded by Rosenbaum. Motion carried by voice vote.

PAY BILLS – Trustee Eckman made a motion to pay all bills approved by the Finance Committee. Seconded by Johnson. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the final reading of **Resolution 2018-42-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of a Computer Server and Related Services** and **Resolution 2018-43-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Office 365 for Village Server and Village Computers**. Seconded by Eckman. Motion carried by voice vote.

Resolution 2018-42

Resolution by the Finance and Budgetary Committee Authorizing the Purchase of a Computer Server and Related Services

Resolution 2018-43

Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Office 365 for Village Server and Village Computers

Trustee Johnson made a motion to adopt **Resolution 2018-42** and **Resolution 2018-43**. Seconded by Eckman. Motion carried by voice vote.

Trustee Johnson made a motion for the final reading of **Resolution 2018-44-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget**. Seconded by Eckman. Motion carried by voice vote.

Resolution 2018-44

Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2018 Budget

Trustee Johnson made a motion to adopt **Resolution 2018-44**. Seconded by Eckman. Motion carried by voice vote.

ROLL CALL: Johnson	Aye
Rosenbaum	Aye
Harbach	Aye
Hoffman	Aye
Eckman	Aye
Moore	Aye
Villalpando	Aye

OLD BUSINESS – None

NEW BUSINESS – Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items.

ADJOURN – Trustee Rosenbaum made a motion to adjourn at 7:00 p.m. Seconded by Villalpando.
Motion carried by voice vote.

Drafted this 15th day of May, 2018
Approved this 5th day of June, 2018

Mary A. Cole, Administrator / Clerk