

Proceedings from the Regular Board Meeting June 5, 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 Villalpando made a motion to accept the Minutes from the Board Meeting that took place on May 15, 2018. Seconded by Johnson, motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed Meeting Minutes from May 22, 2018.

- 1) *Ordinance 2018-05*-An Ordinance to Create Section 12.25 of the Code of Ordinances for the Village of Sturtevant Pertaining to Backyard Chickens. First Reading.
- 2) *Ordinance 2018-06*-An Ordinance to Amend Section 12.05 of the Code of Ordinances Relating to Dog, Cat, and Ferret Licensing and Regulations. First Reading.
- 3) **Resolution 2018-45-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with Diversified Benefit Services, Inc. to Provide a Health Reimbursement Arrangement for Village Employees**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed Meeting Minutes from May 22, 2018. The Engine Breaking Ordinance was discussed as well as a Sump-Pump Policy. Minutes on file with Clerk.

- 1) **Resolution 2018-46- Resolution by the Public Work & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with WIL-Surge Electric, Inc. for the Replacement of the Emergency Generator at Village Hall**

FINANCE AND BUDGETARY – Trustee Eckman reviewed Meeting Minutes from May 22, 2018. Minutes are on file with Clerk.

- 1) **Resolution 2018-47-Resolution by the Finance and Budgetary Committee Authorizing Adjusting the Wage Rate for Part-Time Police Officers**

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach reviewed Meeting Minutes from May 22, 2018. Discussed was the 2019 Memorial Day Parade, Dog Park Plans, repairing the tennis courts at South Park, and possibility of Volleyball courts at Fireman’s Park. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore had no minutes to review from the May 22, 2018 Committee Meeting.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson reviewed Meeting Minutes from May 22, 2018. Minutes on file with Clerk.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented his report. Mentioned was the Skate Park Plans in the process of revision. Waiting on tennis court quotes in order to proceed with repairs. Report is on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke discussed the grant of \$10 thousand dollars as well as the D.O.T. Grant in the amount of \$60 thousand dollars. This grant will be brought back to committee to discuss the allocation of funds. Report is on file with Clerk.

REPORT FROM ADMINISTRATOR – Village Administrator Cole presented her report. 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) Becky Ramirez; 3432 92nd Street: apartment building put up a spotlight causing her to buy blackout curtains and miss sleep. She brought pictures for the Board to view.
- 2) Chuck Beth; owns Fountain Banquet Hall since 2007: booked until end of next year, complaints of noise from one person
 - a. Bought noise concealing panels
 - b. Created a new decibel limit of 95
 - c. Purchased 156 trees to block noise by another 50 decibels costing \$30,000
 - i. Board commented that we need to check the CUP and noise ordinance

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.

ORDINANCE: Trustee Villalpando made a motion for the first reading of *Ordinance 2018-05-An Ordinance to Create Section 12.25 of the Code of Ordinances for the Village of Sturtevant Pertaining to Backyard Chickens*. Seconded by Rosenbaum. Motion carried by voice vote.

Ordinance 2018-05

An Ordinance to Create Section 12.25 of the Code of Ordinances for the Village of Sturtevant Pertaining to Backyard Chickens

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

Trustee Johnson made a motion to refer *Ordinance 2018-05* back to APPL. Seconded by Rosenbaum. Motion carried by voice vote.

Trustee Johnson made a motion for the first reading or *Ordinance 2018-06-An Ordinance to Amend Section 12.05 of the Code of Ordinances Relating to Dog, Cat, and Ferret Licensing and Regulations*. Seconded by Villalpando.

Ordinance 2018-06

An Ordinance to Amend Section 12.05 of the Code of Ordinances Relating to Dog, Cat, and Ferret Licensing and Regulations

Trustee Johnson made a motion to refer *Ordinance 2018-06* back to APPL. Seconded by Villalpando. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of **Resolution 2018-45-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with Diversified Benefit Services, Inc. to Provide a Health reimbursement Arrangement for Village Employees** and **Resolution 2018-47-Resolution by the Finance and Budgetary Committee Authorizing Adjusting the Wage Rate for Part-Time Police Officers**. Seconded by Villalpando. Motion carried by voice vote.

Resolution 2018-45

Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing Entering into a Contract with Diversified Benefit Services, Inc. to Provide a Health reimbursement Arrangement for Village Employees

Resolution 2018-47

Resolution by the Finance and Budgetary Committee Authorizing Adjusting the Wage Rate for Part-Time Police Officers

Trustee Johnson made a motion to adopt **Resolution 2018-45** and **Resolution 2018-47**. Seconded by Villalpando. Motion carried by voice vote.

Trustee Johnson made a motion for the reading of **Resolution 2018-46-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with WIL-Surge Electric, Inc. for the Replacement of the Emergency Generator at Village Hall**. Seconded by Harbach. Motion carried by voice vote.

Resolution 2018-46

Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contract with WIL-Surge Electric, Inc. for the Replacement of the Emergency Generator at Village Hall

Trustee Rosenbaum made a motion to amend **Resolution 2018-46** to \$85,419; Cummings Power System. Seconded by Johnson. Motion carried by voice vote.

Trustee Johnson made a motion to adopt **Resolution 2018-46**. Seconded by Eckman. Motion carried by voice vote.

OLD BUSINESS – None

NEW BUSINESS – Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items. Trustee Johnson reminded the board that the oversight meeting date will be changed. President Hoffman brought up Chris Wright retiring and the appointment of Rob Amos i.e. Consideration of Report 2018-11-Report by the Village President Appointing a Member to the Sturtevant Planning Commission.

Trustee Johnson made a motion to adopt Report 2018-11. Seconded by Rosenbaum. Motion carried by voice vote.

President Hoffman brought up the possibility of flags on every other pole up & down 90th Street. Handed out estimates. Trustees Villalpando and Johnson suggested a Special Committee Meeting commencing at 5:30 p.m. on June 12, 2018 followed by a Special Board meeting at 5:45 p.m.

ADJOURN – Trustee Johnson made a motion to adjourn at 6:50 p.m. Seconded by Villalpando. Motion carried by voice vote.

Drafted this 5th day of June, 2018
Approved this 19th day of June, 2018

Mary A. Cole, Administrator / Clerk