

Proceedings from the Regular Board Meeting June 19, 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 Johnson made a motion to accept the Minutes from the Board Meeting that took place on June 12, 2018. Seconded by Rosenbaum, motion carried by voice vote.

CORRESPONDENCE –

1. An Ordinance to Create Section 18.46 of the Code of Ordinances of the Village of Somers Relating to Comprehensive Plan
2. Letter of Resignation from Gary Kovacs for Sturtevant Police Department

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando reviewed Meeting Minutes from June 12, 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. Final reading and possible adoption.
- 2) Resolution-2018-48-Resolution by the Administration, Policy, and Legal Committee an Electronic Media Policy for the Village of Sturtevant
- 3) Annual Reauthorization of Alcohol, Cigarette, Games, Beverage, Operators, and Towing Licenses for the Licenses for the License Year 2018 From July 1, 2018-June, 30, 2019:

Trustee Villalpando made a motion to accept **“CLASS A” LIQUOR LICENSES & CLASS “A” FERMENTED MALT BEVERAGE LICENSES**. Motion seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to accept **CLASS “A” FERMENTED MALT BEVERAGE LICENSES**. Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to accept **“CLASS B” LIQUOR LICENSES & CLASS “B” FERMENTED MALT BEVERAGE LICENSES**. Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to accept **“CLASS C” WINE LICENSES**. Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to accept **CIGARETTE LICENSES**. Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to amend **OPERATORS LICENSE: Kiss the Cook be removed**. Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to accept **OPERATORS LICENSES**. Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to accept **GAMES**. Seconded by Johnson. Motion carried by voice vote.

Trustee Villalpando made a motion to accept **TOWING LICENSES**. Seconded by Johnson. Motion carried by voice vote.

- 4) Motion to Grant a Street Use Permit-Block Party Permit to Chad Bongiovanni from 2:00 p.m. to 10:00 p.m. on Tuesday, July 3, 2018. The requested area is on Camelot Trace from Kensington Square Road east to Crown Point Crossing.

Trustee Villalpando made a motion to grant a Street Use Permit-Block Party Permit to Chad Bongiovanni from 2:00 p.m. to 10:00 p.m. on Tuesday, July 3, 2018. Seconded by Rosenbaum. Motion carried by voice vote.

FINANCE AND BUDGETARY – Trustee Eckman reviewed Meeting Minutes from June 12, 2018. Minutes are on file with Clerk.

- 1) **Resolution 2018-49-Resolution by the Finance and Budgetary Committee Establishing a Working Capital Fund for the Village of Sturtevant**
- 2) **Resolution 2018-50-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Keyboards for Village iPads**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM & WASTEWATER – Trustee Rosenbaum reviewed Meeting Minutes from June 12, 2018. Parking concerns on 92nd Street were discussed and asked to be put on the June 26, 2018 Committee Meeting. Minutes on file with Clerk.

- 1) **Resolution 2018-51-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Designating Easements in the Willow Road Right-of-Way in the Village of Sturtevant**
- 2) **Resolution 2018-52-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Acknowledging the Review of the CMAR**

PARKS, EVENT PLANNING AND VILLAGE BEAUTIFICATION – Trustee Harbach was absent from the June 12, 2018 Committee Meeting.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson reviewed Meeting Minutes from June 12, 2018.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE – Trustee Moore reviewed minutes from the June 12, 2018 Committee Meeting. Minutes on file with Clerk.

- ❖ Planning Commission: Magnolia Springs Veterinary Clinic, 2555 Wisconsin Street-Conditional Use Permit to Operate a Veterinary Clinic. For Final Approval. Trustee Rosenbaum made a motion for final approval of Magnolia Springs Veterinary Clinic, 2555 Wisconsin Street-Conditional Use Permit. Seconded by Moore. Motion carried by voice vote.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented his report. Engineer Seitz would like the working with D.O.T., Racine County, & Mt. Pleasant on the impacts of Foxconn impacts; 90th Street RR crossing culvert issue; 87th Street sewer lateral causing sinkhole; Tennis court painting quote received to be on June 26, 2018 Committee Meeting. Mentioned was a rescheduling of a Webinar for the skate park plans due to technical difficulties on their end. Report is on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke proposed a second time that the grant in the amount of \$60 thousand dollars be brought back to Committee June 26, 2018.

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) Mark Hindman; 3030 92nd Street: Questioned the Engine Breaking Ordinance. Trustee Villalpando gave a brief description of the Ordinance.
- 2) Steve Marcinkowski; 9316 Durand Ave.: had concerns about HWY 11 with the increased traffic patterns and trucks for Foxconn. People are driving over his yard.

President Hoffman mentioned, before going back into session, that heavy trucking traffic will begin in two weeks for the Foxconn site.

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 final reading and possible adoption 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 Eckman. NOTE: Trustee Johnson did not approve reading. Motion carried six (6) to one (1) 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

ROLL CALL:

Johnson	Nay
Rosenbaum	Aye
Harbach	Nay
Hoffman	Aye
Eckman	Aye
Moore	Aye
Villalpando	Aye

Trustee Villalpando made a motion to adopt *Ordinance 2018-05*. Seconded by Eckman. Motion carried five (5) to two (2) votes.

RESOLUTION: Trustee Johnson made a motion for the reading of **Resolution 2018-48-Resolution by the Administration, Policy, and Legal Committee an Electronic Media Policy for the Village of Sturtevant; Resolution 2018-49-Resolution by the Finance and Budgetary Committee Establishing a Working Capital Fund for the Village of Sturtevant; Resolution 2018-50-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Keyboards for Village iPads; Resolution 2018-51-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee designating Easements in the Willow Road Right-of-Way in the Village of Sturtevant**. Seconded by Rosenbaum. Motion carried by voice vote.

Resolution 2018-48

Resolution by the Administration, Personnel, Policy, and Legal Committee an Electronic Media Policy for the Village of Sturtevant

Resolution 2018-49

Resolution by the Finance and Budgetary Committee Establishing a Working Capital Fund for the Village of Sturtevant

Resolution 2018-50

Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Keyboards for Village iPads

Resolution 2018-51

Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Designating Easements in the Willow Road Right-of-Way in the Village of Sturtevant

Resolution 2018-52

Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Acknowledging the Review of the CMAR

Trustee Johnson made a motion to adopt **Resolution 2018-48, 2018-49, 2018-50, 2018-51, and 2018-52.** Seconded by Rosenbaum. 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 made a motion to Accept Gary Kovacs Letter of Resignation. Seconded by Rosenbaum. Motion carried by voice vote.

ADJOURN – Trustee Johnson made a motion to adjourn at 6:30 p.m. Seconded by Villalpando. Motion carried by voice vote.

Drafted this 20th day of June, 2018
Approved this 17th day of June, 2018

Mary A. Cole, Administrator / Clerk