

Proceedings from the Regular Board Meeting MARCH 19, 2019

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

Present were Trustees: Rosenbaum, Moore, Johnson, Harbach, and President Hoffman. Trustees Villalpando and Eckman were absent. Also present was Police Chief Marschke and Engineer Seitz.

MINUTES – Trustee Rosenbaum made a motion to accept the Minutes from the Board Meeting that took place on March 5, 2019. Seconded by Johnson. Motion carried by voice vote.

CORRESPONDENCE – On file with Clerk.

Jeff Stone, Senior Consultant with Kapur & Associates, gave a presentation for the Department of Transportation with Updates for Road Construction. Presentation on file with Clerk.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Moore reviewed minutes from the Committee Meeting on March 12, 2019. Minutes are on file with Clerk.

- **Resolution 2019-16-Resolution by the Economic Development and Redevelopment Committee Authorizing Asbestos Removal and Building Raze for the Village-Owned Property Located at 2953 Wisconsin Street**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER – Trustee Rosenbaum reviewed Minutes from the Committee Meeting that took place on March 12, 2019. Minutes are on file with Clerk.

- **Resolution 2019-17-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Authorizing a Contact with Nielsen, Madsen, and Barber for the Sump Pump Cross Connection Investigation Project**
- **Resolution 2019-18-Resolution by the Public Works & Capital Improvements and Storm & Wastewater Committee Establishing Hours for the Sturtevant Recycling Center for 2019**

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando was absent. Minutes are on file with Clerk.

Trustee Johnson made a motion to Grant a Special Events Permit to Racine Band Boosters for the Use of Fireman’s Park and Village Streets for a 5K Run/Walk on September 21, 2019. Seconded by Rosenbaum. Motion carried by voice vote.

Trustee Johnson made a motion to Grant a Beer & Wine Permit to Racine Band Boosters for Fireman’s Park from a Race for the Racine Band Boosters 5K Run/Walk on September 21, 2019. Seconded by Rosenbaum. Motion carried by voice vote.

FINANCE & BUDGETARY – Trustee Eckman was absent and there were no minutes to review.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Harbach reviewed items from the Committee Meeting on March 12, 2019. Minutes are on file with Clerk.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustee Johnson presented Minutes from the March 12, 2019 Committee Meeting. Minutes on file with Clerk.

- Planning Commission
- 1) Trustee Rosenbaum made a motion for Final Approval of Big Belly Deli-8929 Durand Avenue, Conditional Use Permit to Operate a Deli / Carryout Food Establishment. Seconded by Johnson. Motion carried by voice vote.
- 2) Trustee Rosenbaum made a motion for Final Approval Chambered-9600 Durand Avenue, Conditional Use Permit to Operate a Retail Gun Store. Seconded by Johnson. Motion carried by voice vote.
- 3) Trustee Rosenbaum made a motion for Final Approval Berkshire Hathaway-9119 Durand Avenue, Conditional Use Permit to Operate a Real Estate Agency. Seconded by Johnson. Motion carried by voice vote.

COMMUNITY DEVELOPMENT AUTHORITY – Trustee Harbach reviewed minutes from the CDA Meeting held March 5, 2019. Minutes are on file with Clerk.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR – Village Engineer / Public Works Director Seitz presented his written report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke highlighted some topics from the Police Department as well as stating that Andrew Jacobsen has been sworn in as a Sturtevant Police Officer for a full-time position.

REPORT FROM ADMINISTRATOR – Village Administrator presented her report. Report on file with Clerk.

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

1. Jo Villalpando; 2900 87th Street: wants to have a proactive view concerning his new puppy, Tootsie Roll, and the neighbor dogs. Jo is asking for help, to consider both sides, how can the dogs coexist without avoidance? Chief Marschke stated that Sturtevant does not have a leash law, but the dog must be under control.

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

PAY BILLS – Trustee Eckman was absent, therefore not a quorum to pay bills.

RESOLUTIONS: Trustee Johnson made a motion for the reading of **Resolution 2019-16, 17, 18**. Seconded by Rosenbaum. Motion carried by voice vote.

Resolution 2019-16

**Resolution by the Economic Development and Redevelopment
Committee Authorizing Asbestos Removal and Building Raze for the Village-Owned Property Located at
2953 Wisconsin Street**

Resolution 2019-17

**Resolution by the Public Works & Capital Improvements and Storm
& Wastewater Committee Authorizing a Contact with Nielsen, Madsen, and Barber for the Sump Pump
Cross Connection Investigation Project**

Resolution 2019-18

**Resolution by the Public Works & Capital Improvements and Storm
& Wastewater Committee Establishing Hours for the Sturtevant Recycling Center for 2019**

Trustee Johnson moved for the adoption of **Resolution 2019-16, 17, 18**. Seconded by Rosenbaum. Motion carried by voice vote.

OLD BUSINESS – None.

NEW BUSINESS – Engineer Seitz will be on vacation from March 23, 2019 and returning April 7, 2019.

ADJOURN – Trustee Johnson made a motion to adjourn to Wednesday April 3, 2019 at 6:50 p.m. Seconded by Rosenbaum. Motion carried by voice vote.

Drafted this 21st day of March 2019
Approved this 3rd day of April 2019

Mary A. Cole, Administrator / Clerk