

Proceedings from the Regular Board Meeting APRIL 16, 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, Villalpando, Eckman, and President Hoffman. 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 April 3, 2019. Seconded by Johnson. Motion carried by voice vote.

CORRESPONDENCE – On file with Clerk.

Margaret Gesner presented her annual report for 2018, from Central Racine County Health Department. Presentation on file with Clerk.

THIRD – Swearing in of the Village President and Trustees Elected to the 2019-2021 Term
President Hoffman, Trustee Rosenbaum, Trustee Villalpando, and Trustee Ten Cate were sworn in for the 19-21 elected term.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL – Trustee Villalpando took minutes, if anyone has any questions, minutes are on file with Clerk.

- **Resolution 2019-22-Resolution by the Administration, Personnel, Policy, and Legal Committee Adopting Updated Rental Applications for Village Parks and Village Hall**
- **Resolution 2019-23-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing an Employee Health Insurance Plan with United Healthcare**
- **Resolution 2019-24-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Adoption of a General Records Schedule**

FINANCE & BUDGETARY – Trustee Eckman presented minutes from April 9, 2019. Minutes are on file with Clerk.

- **Resolution 2019-25-Resolution by the Finance and Budgetary Committee Authorizing Sponsorship of the Racine County Fair**
- **Resolution 2019-26-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2019 Budget**

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION – Trustee Rosenbaum reviewed items from the Committee Meeting on April 9, 2019. Minutes are on file with Clerk.

- **Resolution 2019-27-Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Creation of Conceptual Plans and Design for a Dog Park**

PUBLIC WORKS & CAPITAL IMPROVEMENTS AND STORM WATER & WASTEWATER – There was nothing to present as there was no quorum on April 9, 2019 at the Committee Meeting.

PUBLIC SAFETY & HEALTH AND PROPERTY & GROUNDS – Trustees Johnson and Moore were absent from the Committee Meeting on April 9, 2019, therefore there are no minutes on file.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Moore was absent from the Committee Meeting on April 9, 2019. There are no minutes on file.

- Planning Commission
- 1) Trustee Rosenbaum made a motion for Final Approval of Gallo Investments, 2620 90th Street, Conditional Use Permit to Operate a Multi-Tenant Warehouse. Seconded by Eckman. Motion carried by voice vote.

COMMUNITY DEVELOPMENT AUTHORITY – Administrator Cole reviewed items from the CDA Meeting held April 10, 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 a reminder for “Drug Take Back Day” on April 27.

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

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

1. Mark Hindman; 3030 92nd Street – concerns about Dunkin Donuts trash receptacles not being closed, squirrels are dragging trash into his yard. The “new” parking signs by Lehman’s Bakery are causing more of an issue. Complaints on his neighbors behind him lighting off fireworks and SPD “not doing anything about it”.

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

PAY BILLS – Trustee Eckman made a motion to pay all bills. Seconded by Ten Cate. Motion carried by voice vote.

RESOLUTIONS: Trustee Rosenbaum made a motion for the reading of **Resolution 2019-22, 23, 24, 25, 27**. Seconded by Harbach. Motion carried by voice vote.

Resolution 2019-22

Resolution by the Administration, personnel, Policy, and Legal Committee Adopting Updated Rental & Use Permit Applications for Village Parks and Village Hall

Resolution 2019-23

Resolution by the Administration, personnel, Policy, and Legal Committee Authorizing an Employee Health Insurance Plan with United Healthcare

Resolution 2019-24

Resolution by the Administration, personnel, Policy, and Legal Committee Authorizing the Adoption of a General Records Schedule

Resolution 2019-25

Resolution by the Finance and Budgetary Committee Authorizing Sponsorship of the Racine County Fair.

Resolution 2019-27

Resolution by the Parks, Event Planning, and Village Beautification Committee Authorizing the Creation of Conceptual Plans and Design for a Dog Park

Trustee Rosenbaum moved for the adoption of **Resolution 2019-22, 23, 24, 27**. Seconded by Eckman. Motion carried by voice vote.

Trustee Eckman made a motion to adopt **Resolution 2019-25**. Seconded by Rosenbaum. Roll Call: Moore – nay, Rosenbaum – aye, Eckman – aye, Harbach – aye, Ten Cate – aye, Villalpando – aye, Hoffman – aye. Motion carried six to one vote.

Trustee Rosenbaum made a motion to read **Resolution 2019-26**. Seconded by Eckman. Motion carried by voice vote.

Resolution 2019-26

Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2019 Budget

Trustee Rosenbaum made a motion to adopt **Resolution 2019-26**. Seconded by Eckman. Roll Call: Villalpando – aye, Rosenbaum – aye, Eckman – aye, Harbach – aye, Moore – aye, Ten Cate – aye, Hoffman – aye. Motion carried seven to zero vote.

OLD BUSINESS – None.

NEW BUSINESS – Trustee Eckman made a motion to accept Rob Amos’s resignation from the Zoning Board. Seconded by Rosenbaum. Motion carried by voice vote.
Committee Assignments 2019-2020:

Trustee Rosenbaum made a motion to Consider Report 2019-01-Report by the Village President Appointing a member of the Sex Offender Residency Board. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-02-Report by the Village President Appointing Members to the Sturtevant Community Development Authority. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-03-Report by the Village President Appointing Members to the Sturtevant Planning Commission. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-04-Report by the Village President Appointing a Member to the Sturtevant Zoning Board of Appeals. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-05-Report by the Village President Appointing a Member to the Racine Wastewater Commission. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-06-Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission. Seconded by Eckman. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-07-Report by the Village President Appointing a Member to the Central Racine County Board of Health. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-08-Report by the Village President Appointing an Alternate Member to the Central Racine county Board of Health. Seconded by Eckman. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-09-Report by the Village President Appointing a Weed Commissioner. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to Consider Report 2019-10-Report by the Village President Appointing Members to the Sturtevant Police Commission. Seconded by Moore. Motion carried by voice vote.

Trustee Rosenbaum made a motion to accept the Election of the 2019 Board of Review. Seconded by Moore. Motion carried by voice vote.

ADJOURN – Trustee Rosenbaum made a motion to adjourn at 6:55 p.m. Seconded by Moore. Motion carried by voice vote.

Drafted this 16th day of April 2019
Approved this 7th day of May 2019

Mary A. Cole, Administrator / Clerk