



**Village Board Meeting  
Thursday July 13th, 2017 @ 7:00 p.m.**

**Bill Antti-Village President**

**Cheri Borowiec-Trustee  
Eric Boxer-Trustee**

**Alan Cornue-Trustee  
Joshua Rossmiller-Trustee (Absent)**

**Shannon Sperandeo-Trustee  
Phil Traskaski-Trustee**

**1. Call to Order/Roll Call/Pledge of Allegiance**

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

**2. Citizen's Comments No Citizen Comments**

**3. Consent Agenda:**

**Approval of payment of Bills**

**Approval of Clerk/Treasurer's Report**

**Approval of Minutes: Reg. Mtg. June 8<sup>th</sup> 2017**

**Approval of Operator's Licenses: Zakk Courtney, Kristina Denney, Melyssa Carpenter,  
Rebecca Wickersham, Courtney Wolff (PD Approved)**

On a Traskaski/Borowiec motion to approve consent agenda as listed with the addition of closed session minutes from June 8th; carried 6-0.

**4. Unfinished Business: NONE**

**5. New Business:**

**a. Discussion and possible approval of Library Board appointment of Kathy Russell for open seat.**

A Borowiec/Sperandeo motion to approve the appointment of Kathy Russell for the open seat on the Library Board; carried 6-0.

**b. Discussion and possible action on a conditional use filed by Herner's Hideaway, Tamara Herner owner to propose use of structure and/or site in detail for camping on grass area in back for Saturday, August 26<sup>th</sup>, 2017 on the following described property: 202 Williams Rd, TVGC00117; ZONING: B-2, Highway Business District.**

President Antti reported on the recommendation of the Plan Commission to the Village Board to approve the conditional use. Owner, Tammy Herner explained her request for the temporary camping for the event. There will be 10 or 11 tents for campers after the event for anyone that would like to stay instead of driving their motorcycles home.

After much discussion, a Borowiec/Cornue motion to approve the conditional use filed by Herner's Hideaway, Tamara Herner owner, to propose use of structure and/or site in detail for camping on grass area in back for Saturday, August 26<sup>th</sup>, 2017 on the following described property: 202 Williams Rd, TVGC00117; ZONING: B-2, Highway Business District with the stipulation that portable toilets are provided on the property during the event; carried 6-0.

**c. Discussion and possible approval of the 2017 Temp. Class "B" / "Class B" Liquor License for GC Lions Club.**

A Borowiec/Sperandeo motion to approve their 2017 Temp. Class B Liquor License for GC Lions Club; carried 6-0.

**d. Discussion and possible approval of the 2017 GC Lions Club Operator's Licenses: William Thornburgh, Eric Thornburgh, Kerrie Molter, Gregory Pryor, LeLand Swenson.**

A Borowiec/Traskaski motion to approve of the 2017 GC Lions Club Operator's Licenses: William Thornburgh, Eric Thornburgh, Kerrie Molter, Gregory Pryor, LeLand Swenson; carried 6-0.

e. **Discussion and possible approval of the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 4-6, 2017.**

A Borowiec/Boxer motion to approve the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 4-6, 2017 including the Mud Bog event on Sunday, August 6<sup>th</sup> and the closing of Fellows Rd on Sunday, just like last year's event; carried 6-0.

f. **Discussion and possible action regarding Resolution No. 07-13-2017 Wastewater Treatment Department Compliance Maintenance Annual Report.**

Public Work Superintendent Schiller, gave the report on the Compliance Maintenance Report and the 4.0 grade the village received. The board needs to pass the resolution to show the DNR that they read the report and understand that we are in compliance.

A Borowiec/Traskaski motion to approve Resolution No. 07-13-2017 Wastewater Treatment Department Compliance Maintenance Annual Report; carried 6-0.

g. **Discussion and possible approval of Memorandum of Understanding for the multi-jurisdictional Special Event Team AKA Walworth County Crowd Control Unit.**

Lt. Bappert gave a report on the memorandum for crowd control. He stated that there should be minimal cost and there will be no over-time because the training will be during regular shifts. Two officers will be going through the training. The unit is in cooperation with the county. President Antti commented on some issues that he had with joining this unit. The village would have to pay the wages for training and for part-time officers to fill the hours for the officers that are at the training. The email chief sent everyone stated that some expenses would have to be budgeted in 2018. Antti talked about the current PD budget and expenses that are over budget, for example: salaries, squad outlay, radios etc. Trustee Cornue commented about the salvage inspection revenue going towards some of the expenses that Antti listed. Antti stated that the salvage revenue cannot be used for salaries. Trustee Borowiec commented about the benefit of the multi-jurisdictional cooperation with the county. She feels the minimal cost is worth the training. Bappert reported that each officer is required by law to have at least 24 hours of training every year.

A Cornue/Borowiec motion to approve Memorandum of Understanding for the multi-jurisdictional Special Event Team AKA Walworth County Crowd Control Unit; carried 4-2. (Antti, Traskaski)

6. **Ordinance Updates:**

a. **Discussion and possible approval of Ordinance 07-13-2017 CHAPTER 265 VEHICLES AND TRAFFIC, Sub-section 265-8 Heavy traffic routes and Sub-section 265-14 General parking regulations.**

President Antti commented that Fellows Rd, south of Main St was not constructed for heavy traffic. There was much discussion concerning Fellows Rd and the truck traffic currently on the road. PW Superintendent Schiller stated that it was constructed that way because the residents didn't want the truck traffic in the residential area. There was also discussion about it changing the truck traffic through town, which would be a problem. Schiller also talked about having discussions with Illinois about signage on Hwy 173 coming onto Keystone with a warning about upcoming weight limit on Fellows Rd.

A Boxer/Borowiec motion to approve of Ordinance 07-13-2017 CHAPTER 265 VEHICLES AND TRAFFIC, Sub-section 265-8 Heavy traffic routes and Sub-section 265-14 General parking regulations with the removal of Sub-section (C) (a); carried 6-0.

7. **Attorney Report:** Linda Gray            No report

8. **Standing Committee Reports:**

- a. **Finance**—Approved Bills. Committee will be looking at the budget next month since it will be half year amounts.
- b. **Human Resource**—Trustee Traskaski reported on meeting that was held. Went through the organizational chart. Talked about employee recognition and possible pizza gathering at the park pavilion for the staff. He also reported about the interviews that were conducted for deputy clerk/treasurer.
- c. **Parks & Recreation**—Trustee Boxer reported on his meeting. They had discussions on future projects, movie night and bags contest. They are creating a repairs list and talked about the skate park disrepair and safety hazard. They would like PW to barricade the area so no one will use it. There was also discussion about creating a sub-committee for village events.
- d. **Community Relations and Communications**—Trustee Sperandeo reported about her meeting. There was discussion about an events sub-committee, winter fest, dog days event, a community survey and recognition.

- e. **Public Safety and Licensing**—Trustee Borowiec reported on meeting that was held. Update on Coffee with the Chief and Camping with the PD. There was some discussion concerning fireworks and how 4<sup>th</sup> of July was handled by the Police Dept. Working on a burn ordinance. Also, some discussion about goals and objectives and the court funds. President Antti asked Bappert how many tickets were written for fireworks violations. Bappert reported that 2 or 3 were written. If they got a complaint they wrote a ticket. Antti asked how many warnings? Bappert didn't know that number. Antti talked about the possibility of a permanent structure to sell fireworks and the village having more control over the sale of illegal fireworks. Need to work on updating the fireworks ordinance to gain more control. Also, he stated that we use to have a burn ordinance in the code book, but it was somehow removed when it was recodified several years ago.
  - f. **Economic Development and Zoning**—Trustee Cornue reported on his meeting and the discussion that led to item #6 on the agenda. General comment about Illinois collapse in business with the recent hike in taxes, the village needs to be aware of the changes we need to make, to be attractive to businesses. For example: updating our weight limits of our streets. Also, updating our website to make it friendlier and inviting to businesses.
  - g. **Public Works**—PW Superintendent Schiller gave a report in the absence of Trustee Rossmiller. A pre-construction meeting was held for the county road project. Curb replacement will begin August 4<sup>th</sup>, milling on August 7<sup>th</sup>, undercutting August 15<sup>th</sup>, utility adjustments August 29<sup>th</sup> and paving Sept. 6-15. (approx. dates) He also stated that the cold patch we put down is not holding up because the county has put off the project longer than anticipated. May have to replace with hot patch. He will look into that option. Wisconsin St is almost ready and Sumner St paving is ripped off. Carter St connection will be starting soon. The Vail house tested positive for asbestos and will have to be abated. The bridges at the park and at 332 Fellows are being repaired and redecked by the GC Lions Club. Todd and Ellis are looking into the water/sewer issues in the WBF subdivision. They will be meeting with them to get the updates on who has wells and who doesn't. PW will be spraying for mosquitoes right away.
9. **Village President Report** President Antti gave an update on the Mobile Station. They will be opening at 5:00 am Saturday morning. July 20<sup>th</sup> at noon, Brookwood will be having their groundbreaking ceremony for their building project. Antti also reported on the Intergovernmental Cooperation Council Newsletter. He talked about POLCO, a software system designed to encourage the public to become engaged with local government. He also talked about the new transportation service for seniors and disabled residents. See attached letter.

On a Borowiec/Sperandeo motion to Adjourn at 8:30 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report  
ICC Newsletter

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer