



Village Board Meeting
Thursday August 10th, 2017 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Trustee (Absent)
Eric Boxer-Trustee (Absent)

Alan Cornue-Trustee
Joshua Rossmiller-Trustee

Shannon Sperandeo-Trustee
Phil Traskaski-Trustee (Absent)

Guest: Pat Romenesko, Village Auditor

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. July 13th 2017
Approval of Operator's Licenses: Michelle Vendegna; Nicole Sanchez (PD Approved)

On a Sperandeo/Cornue motion to approve consent agenda as listed; carried 4-0.

4. Unfinished Business: NONE

5. New Business:

a. Discussion and approval of the 2016 Financial Report given by Pat Romenesko, Village Auditor.

Auditor Romenesko reported on the 2016 Finances. Discussion on Page 11 and the change in fund balance to \$46,076. The finances should have three months worth of expenses for fund balance. Page 7 shows \$43,505 of assigned funds for cemetery. Page 14 shows the net position for water \$5,671,261 and sewer \$5,034,020. These amounts included plant and equipment assets and cash minus liabilities. Pages 34 & 35 show the village's debt service still outstanding. Pat also reported on the annual financial statement letters that are required with each report. This letter talks about accounting practices of the village and the performance and relationship of the management of the funds by the village. See attached financial report.

A Cornue/Rossmiller motion to approve the 2016 Financial Report given by Pat Romenesko; carried 4-0.

b. Discussion and approval of hiring of Amber Nellessen for the position of Deputy Clerk/Treasurer.

A Sperandeo/Cornue motion to approve the hiring of Amber Nellessen for the position of Deputy Clerk/Treasurer; carried 4-0.

c. Discussion only regarding modification of zoning ordinance to make water/sewer service mandatory for all new developments with improvements on properties.

Village Engineer Foss spoke about infrastructure upgrades in the industrial park area on Williams Rd. He would like to recommend the Board update the zoning ordinance to make all new developments with improvements mandatory to have water and sewer connections. There are a lot of businesses moving out of Illinois into Wisconsin and we need to be more desirable for businesses. President Antti stated that he agrees that there should be at least one connection, but not necessarily to multiple units. Trustee Cornue asked if the Village has a recapture agreement for the infrastructure work that was done on Williams Rd. Engineer Foss stated that we do not have that ability. The board would like Engineer Foss to go forward with the update of the zoning ordinance to reflect the change.

d. Discussion only on preliminary concept plan by Matt Pieper, 2020 Storage LLC for property located off of Williams Rd.

Mike Lazarus, owner of the property asked what is stopping him from putting the storage units on the property. Engineer Foss stated that water and sewer ends right at the corner of the property. Trustee Cornue stated that the owner should have to put up a bond for future development for the upgrades to

infrastructure. Matt Pieper talked about his plan for storage units on the property. It is not a principal use for M-1 Industrial District and would have to come for a conditional use. Also, a CSM would have to be approved to split the lot into multiple lots. Trustee Rossmiller asked about fencing on the property and Pieper stated that there would be fencing. Outside storage would happen as phases are done. Not sure about paving. Preliminary plan would need to come before Plan Commission.

6. **Ordinance Updates:** NONE

7. **Attorney Report:** Linda Gray None

8. **Standing Committee Reports:**

- a. **Finance**—President Antti reported that the committee reviewed and approved monthly bills. There was discussion regarding the CIP request worksheets for the committees for use during budget time. Also, discussion on fire department loan for fire equipment of one ambulance and one truck.
- b. **Human Resource**—Deputy Clerk/Treasurer interviews conducted. No meeting; no report.
- c. **Parks & Recreation**—No report
- d. **Community Relations and Communications**—Trustee Sperandeo reported on a meeting with Casey Thornburgh with the Lions Club concerning GC Days and how the Village can help. Also, a phone call to Kellie Bohn concerning Spooktacular. Kellie would like to know if the village is going to help plan the event this year.
- e. **Public Safety and Licensing**—No meeting this month. Chief reported on Country Thunder 2017 stats. There was a hit n run this year on Williams Road. Crowd seemed to be more manageable. There were 52 arrests this year during the event. There were 70 arrests in 2016. No officers were hurt on duty.
- f. **Economic Development and Zoning**—Trustee Cornue reported on his meeting and the discussion of the development of the new website.
- g. **Public Works**—No Meeting. PW Superintendent Schiller reported on the road projects progress. Binder layer is down on Cty H project, then final surface layer will be done by Tuesday. Utility almost complete on village road projects. Three weeks to one month we will be wrapping up the projects. Trustee Cornue mentioned the Lions Club bridge project at the park. Looks Great! President Antti would like to see something installed to keep the snowmobiles from using the bridge in the future. Trustee Cornue asked about the heavy traffic signs on South Road. Schiller stated that we don't want trucks going east on South Road, not built for heavy traffic.

9. **Village President Report** President Antti reported that he attended the ground-breaking ceremony for the addition for Brookwood Elementary Project. He also attended the open house for the new Surgical Center in the village. He also reported on a meeting with a resident regarding a water issue at her residence. Also in attendance at that meeting were PW Superintendent Schiller, Engineer Foss, Building Inspector Border and Management from Super Western who is the contractor for the village road projects.

On a Rossmiller/Sperandeo motion to Adjourn at 8:05 PM; carried 4-0.

Attachments: Clerk/Treasurer's Report
2016 Financial Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer