



Village Board Meeting
Thursday, March 08th, 2018 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Trustee
Alan Cornue-Trustee

Nicki MacMillan-Trustee
Joshua Rossmiller-Trustee

Shannon Sperandeo-Trustee (Absent)
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

3. Consent Agenda:

Approval of Payment of Bills

Approval of Clerk/Treasurer's Report Reported on Shirley Haase resigning her position as Chief Inspector/Election Official. Village Board would like to send her flowers in appreciation for all her years of service to the Elections.

Approval of Minutes: Reg. Mtg. February 8th 2018

Closed Session February 8, 2018

On a Borowiec/MacMillan motion to approve consent agenda as listed; carried 6-0.

4. Unfinished Business:

a. Discussion and possible approval of a CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd.

CSM not ready and no one in attendance. A Borowiec/Rossmiller motion to table the approval of a CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd to next month; carried 6-0.

5. New Business:

a. Discussion and approval on three-month review of Conditional Use of Storage Facility, Matt Pieper owner, located at 406 Platt St.

Building Inspector/Zoning Administrator Border gave an update on 406 Platt St property and the concerns with regard to his conditional use. The owner has cleaned up the property and is in compliance with his conditional use.

A Borowiec/MacMillan motion to approve a Conditional Use with a one year review of Storage Facility, Matt Pieper owner, located at 406 Platt St.; carried 6-0.

b. Discussion and possible approval of a change in Sections 7 & 8 in the Developer's Agreement with Mike Lazarus regarding water and sewer extension for CSM for Matt Pieper's Self Storage Development on Williams Road.

The changes in the two sections are because of changes in the state statutes and have to change in the developer's agreement. All parties are in agreement with the change.

A Traskaski/Borowiec motion to approve the change in Sections 7 & 8 in the Developer's Agreement with Mike Lazarus regarding water and sewer extension for CSM for Matt Pieper's Self Storage Development on Williams Road as written, but contingent upon the Letter of Credit filed with the Clerk's office and Exhibits A & B completed and attached and a review by the Village Engineer and Village Attorney before the agreement is signed; carried 6-0.

6. Ordinance Updates:

a. Discussion and possible action on Sewer Rate Ordinance 03-08-2018 CHAPTER 270 Subsection 270-62 User charge rates (C) SCHEDULE OF RATES.

Discussion was held and decided during 2018 budget process concerning the need for a sewer rate increase. See attached worksheet. There was also some discussion and concern about upcoming phosphorus regulations and what rates increases may be coming up in the future.

A MacMillan/Borowiec motion to approve Ordinance 03-08-2018 CHAPTER 270 Subsection 270-62 User charge rates (C) SCHEDULE OF RATES; carried 6-0.

7. Attorney Report: Linda Gray No Report

8. Standing Committee Reports:

- a. Finance**—Reviewed monthly bills, sewer rate ordinance update, reviewed finance reports.
- b. Human Resource**—No Report
- c. Parks & Recreation**—Trustee MacMillan reported on her meeting. They discussed Movies in the Park and a Community Garden.
- d. Community Relations and Communications**—No Report
- e. Public Safety and Licensing**—Trustee Borowiec reported that they had no meeting. Chief reported on Emergency Management Plan update. He attended an FBI Threat Conference. Also lots of activity in the Police Dept. in the last 11 days.
- f. Economic Development and Zoning**—Trustee Cornue reported on his meeting. He will meet with the judge April 9th. Also the committee is working on a list for CIP.
- g. Public Works**—Trustee Rossmiller reported about his meeting. They discussed Public day @ Public Works possibly this summer. Also, signage inventory and water conservation information for the public.

9. Village President Report President Antti reported that Doug Mushel will be resigning is position on the Fire Board. Also, there is a Standing Committee wish list in everyone's packet and he would like to get everyone's preference list back as soon as possible. There was also some discussion about the open seat for trustee and how write-ins are tallied for elections.

On a Borowiec/MacMillan motion to Adjourn at 7:30 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report
Sewer Rate Worksheet

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer