

MINUTES

REGULAR VILLAGE BOARD MEETING

6:30 PM, November 25, 2008

A. MOMENT OF SILENCE

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Board: Trustees Herr - present, Schatteman - present, Boyle - absent, Reynolds - present, McGrath - present, Kavanagh - present, and President Gray - present.

Others: - Clerk Schad, Treasurer Dierking, Directors Branham and McCord and Attorney John Myers.

D. HEARING OF CITIZENS

1. Chuck Wehmhoff asked questions about the process used to purchase road salt. After some discussion and considering the huge increase in road salt prices, it was decided to review the process.

2. John Seiz initiated a discussion about the "nuisance ordinance" regarding inoperable boats, trailers, etc. Inoperable vehicles are defined but the definition of other inoperable items needs to be reviewed and defined.

E. CONSENT AGENDA

Trustee Herr, seconded by Trustee Reynolds, to approve the Consent Agenda.

Consent Agenda item(s):

1. Regular Board Meeting Minutes **11-11-08**
2. **Resolution 48-08** - Payment of Warrants
3. Committee Reports

Administrative Committee (Trustee McGrath)

Deb Brown and Tom McAlister from LRS presented a demonstration regarding redesigning the village Web page. The committee made no recommendation.

Trustee Dierking discussed the **tax levy** estimate, 1.8%, for 2009. A public hearing will be held December 16th before the board meeting. Also Treasurer Dierking recommended hiring the services of Tim Sharpe to perform work on the GASB 43 &45 concerning actuary valuations and disclosures for post retirement healthcare plans. The committee concurred.

Also an ordinance will be prepared for **maximum/minimum program** for insurance.

Pat McCarthy indicated the **E-Alert system** is up and running. Information will go out to residents informing them how to sign up for the program.

Public Works (Trustee Herr)

Water Project - Testing of the filtration system for EEPA requirements has started and will continue into March 2009 to comply with the requested cold weather testing. We continue discussions with New Berlin to develop a Water District with them.

Sanitary extension on Gordon Drive project has started and will take approximately one week to finish depending on the weather.

Discussions on the maintenance of **dry detention areas** continue as the Village addresses issue on responsibility. Village Attorney Meyers is developing an ordinance to address who is responsibility for maintaining the areas when a Homeowners association is not functioning.

The **e-Alert system** is functional and citizens will be able to sign up to receive alerts on the Village website beginning 11/19/2008.

The **Hearing Officer** for local ordinance violations will begin in January and will hold court on the 3rd Thursday of each month at the Village hall.

Oakbrook Estates Subdivision has requested a letter to reduce the letter of credit to \$16,000 from \$30,000. Engineers for the Village are reviewing the request and if it is ok the Board will have it at the next meeting.

Subdivision Ordinance revisions that have been developed by the Village Engineer are being reviewed by the committee and will be discussed at the next committee meeting.

There being no discussion, **the motion to approve the Consent Agenda passed by roll call vote 5, yes, 0 no, 1 absent** as follows: Herr - yes, Schatteman - yes, Boyle, absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

F. PRESIDENT'S REPORT - No Report

G. CLERK'S REPORT - No

H. OLD BUSINESS - None

I. NEW BUSINESS

Trustee McGrath moved, seconded by Trustee Kavanagh, to bring to the table **Ordinance 08-47, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.** An annual insurance contribution, 08-47 was approved by roll call vote, 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - **present**, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Ordinance 08-46, An Ordinance Approving the Engagement of Quad State Services Inc. as Consulting Engineers.** 08-46 hires these consulting engineers in connection with our water project. 08-46 was approved by roll call vote, 5 yes, 0 no, 1 absent as follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

Trustee Herr moved, seconded by Trustee McGrath, to bring to the table **Resolution 49-08, A Resolution Approving a Reduction in the Letter of Credit Pertaining to Oakbrook Estates Subdivision, Plats 1-11, 14 and 15.** 49-08 reduces the LOC to \$14,400. 49-08 was approved by roll call vote, 5 yes, 0 no, 1 absent as as

follows: Herr - yes, Schatteman - yes, Boyle - absent, Reynolds - yes, McGrath - yes, Kavanagh - yes.

J. CALENDAR OF EVENTS

Public Property - None Scheduled
Administration - December 09, 6:00 PM
Public Works - December 09, Follows
Regular Village Board - December 16, 6:30 PM
Planning Commission - Every 3rd Thursday, 7:00 PM

K. ADJOURNMENT

Having no further business to come before the board, Trustee Kavanagh moved seconded by Trustee Boyle to adjourn. Motion passed by voice vote.

Committee reports are written by Committee Chairmen. They are scanned then put in the minutes with editing only to correct misspelling.

These minutes are not a verbatim account of the board meeting. An audiotape is available upon request after these minutes are approved by the village board.

Respectfully Submitted,
Pat Schad,
Village Clerk