

VILLAGE BOARD MEETING MINUTES OF OCTOBER 16, 2017

Pro-tem President Ragonese called the Village Board meeting to order at 7:07 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Kavanagh, Schaefer, Lewein, Schuettke, Edgar and Ragonese

Excused: President Stalewski.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

Resident Jerry Sormrude addressed the Village Board regarding problems in the 1200 South 45<sup>th</sup> Street. He stated there are no more parties scheduled at St. Florian's so that is no longer an issue. Mr. Sormrude thanked Chief Nasci and the police department for their service. Mr. Sormrude stated recently in the neighborhood there was a car-jacking and attempted garage break-in; he stated the officers are not able to patrol as much because they are busy at Wal-Mart. Mr. Sormrude stated his main issue is the traffic, the children are not bused in and the people park on the street and not in the parking lot. He stated speeding is an issue, cars block the alley, and drives down the wrong way and there are issues with garbage in the neighborhood. He feels the children behave; however, the parents are disrespectful. He is requesting an open dialogue with the Village Board and Cristo Rey High School to discuss the issues. He has tried to voice his concerns with the School Administrators and they are very stand offish. He stated they need cooperation from the school and at times it is a safety hazard and the residents are fed up with the situation.

Resident Leonard Pierce addressed the Village Board stating he has an issue with the parents driving in the alley near Cristo Rey High School, 1200 South 45<sup>th</sup> Street. He stated cars go the wrong way and yellow buses are blocking the street. Mr. Pierce stated his neighbor is moving because of the situation.

Resident Dan Moore from 1200 South 45<sup>th</sup> Street stated the issues are ridiculous and he would like to know who is in charge of this school. He would like to see an undercover squad sit there to observe the wrong way drivers and why aren't these incidents in the news. He feels Cristo Rey does not respect the Village. Pro-Tem President Ragonese stated there was a meeting at Cristo Rey and he will look further into the issues reported.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Kavanagh to approve the joint Plan Commission/Village Board Meeting minutes for Tuesday, September 12, 2017.

Roll Call:

Ayes: Schaefer, Lewein, Schuettke, Edgar, Kavanagh and Ragonese.

Excused: Stalewski.

The motion carried.

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, October 2, 2017.

Roll Call:

Ayes: Kavanagh, Schaefer, Lewein, Schuettke, Edgar and Ragonese.

Excused: Stalewski.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Finance Committee to approve the following commercial vouchers 24201– 24258 dated October 5, 2017 through October 16, 2017 in the amount of \$189,955.63.

Roll Call:

Ayes: Edgar, Schuettke, Lewein, Schaefer, Kavanagh and Ragonese.

Excused: Stalewski.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated October 13, 2017 in the amount of \$110,146.46.

Roll Call:

Ayes: Schaefer, Kavanagh, Edgar, Schuettke, Lewein and Ragonese.

Excused: Stalewski.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated there was a traffic study count on West National Avenue and the Village qualifies for the High Intensity Activated Crosswalk (HAWK) system, if approved this would occur in 2019.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke moved, seconded by Trustee Lewein based on the recommendation of the Public Works Committee to approve the Uniti Fiber Reimbursement Agreement.

Roll Call:

Ayes: Edgar, Schuettke, Lewein, Schaefer, Kavanagh and Ragonese.

Excused: Stalewski.

The motion carried.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

Chairperson Schaefer moved, seconded by Trustee Edgar based on the recommendation of the License Committee to approve the application for “CLASS B” Beer Fermented Malt Beverage License and “CLASS B” Liquor License, Limited Liability Company, MYE Bar LLC, d/b/a MYE Bar, Carlos D. Casarez, Agent, Location of Premise: 4631 West National Avenue. Contingent upon: Approval and receipt of an occupancy permit and food license for this location. John Gasparich surrendering his license at the same time the new license is issued.

Roll Call:

Ayes: Kavanagh, Edgar, Schuettke, Lewein, Schaefer and Ragonese.

Excused: Stalewski.

The motion carried.

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JOHN RAGONESE

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

No Report.

DEPARTMENT UPDATES

Chief Nasci stated there was an arrest of three suspects from the carjacking on South 45<sup>th</sup> Street, and the fire on South 45<sup>th</sup> Street is being investigated as a possible arson.

WMCDA REPORT

No Report.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated there will be a ribbon cutting ceremony on Tuesday, October 24<sup>th</sup> at the Burnham Business Center BBC. The budget will be discussed at the next Village Board Meeting November 6, 2017. Trick or Treat is Sunday, October 29<sup>th</sup> from 4:00pm until 7:00pm. The Golden Ager Party is Friday, December 8<sup>th</sup> at 11:00a.m. Administrator Egan stated she did reach out to both St. Florian’s and Cristo Rey and Andy Stith from Cristo Rey did offer to appear at the meeting; but because she thought most of the issues were involving St. Florian’s, she did not ask them to attend. The parking lot at Cristo Rey is going to be repaved and letters were sent to the residents regarding this project. There will be alternate parking available.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schuettke commented regarding the issues on South 45<sup>th</sup> Street stating we should think of creative ideas how everyone can work together.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, October 23<sup>rd</sup> at 6:00p.m..... WMCDA Meeting
- Monday, November 6<sup>th</sup> at 6:00p.m..... Committee Meeting
- Monday, November 6<sup>th</sup> at 7:00p.m..... Village Board Meeting
- Tuesday, November 14<sup>th</sup> at 6:00p.m..... Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaeffer to adjourn. Voice vote, the motion carried. Time 7:38p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant