

VILLAGE BOARD MEETING MINUTES OF AUGUST 21, 2017

President Stalewski called the Village Board meeting to order at 7:00 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Kavanagh, Schaefer, Lewein, Schuettke, and President Stalewski.

Excused: Edgar and Ragonese.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Kavanagh moved, seconded by Trustee Lewein to approve the Village Board Meeting minutes for Monday, August 7, 2017.

Roll Call:

Ayes: Schuettke, Lewein, Schaefer, Kavanagh and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the request for the Ford Police Interceptor AWD 4dr K8A in the amount of \$28,029.00.

Roll Call:

Ayes: Kavanagh, Schaefer, Lewein, Schuettke and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the new squad equipment in the amount of \$11,971.00.

Roll Call:

Ayes: Schuettke, Kavanagh, Schaefer, Lewein and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Finance Committee to approve the following commercial vouchers 23994 – 24059 dated August 8, 2017 through August 21, 2017 in the amount of \$149,750.85.

Roll Call:

Ayes: Schaefer, Kavanagh, Schuettke, Lewein and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated August 18, 2017 in the amount of \$110,314.78.

Roll Call:

Ayes: Kavanagh, Schuettke, Lewein, Schaefer and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Schaefer moved, seconded by Trustee Kavanagh based on the recommendation of the Public Safety Committee to approve the changes regarding 5000 and 5400 West National Avenue (11-R-17). This includes painted crosswalks, remove the painted island and making a center line, and restoration of the parking regulations.

Roll Call:

Ayes: Lewein, Schaefer, Kavanagh, Schuettke and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

Trustee Schaefer stated the West National Avenue time limitations will be held in committee until further review.

Trustee Schaefer moved, seconded by Trustee Schuttke based on the recommendation of the Public Safety Committee to approve the 4400 West Mitchell Street project. This includes painting two crosswalks and making the corners ADA compliant. This project will be an alternate bid to the South 46<sup>th</sup> Street project.

Roll Call:

Ayes: Kavanagh, Schuettke, Lewein, Schaefer and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

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

Chairperson Schaefer moved, seconded by Trustee Lewein to deny the Beverage Operator Licenses for Amber Emmons. Emmons has an outstanding delinquent fine in the amount of \$366.00 that is owed to the Village.

Roll Call:

Ayes: Schuettke, Lewein, Schaefer, Kavanagh and Stalewski.

Excused: Edgar and Ragonese.

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

Trustee Schuettke moved, seconded by Trustee Kavanagh based on the recommendation of the Legislative Committee to approve and allow the left turn on West National Avenue from 4501 West National Avenue.

Roll Call:

Ayes: Lewein, Schuettke, Kavanagh and Stalewski.

Nay: Schaefer.

Excused: Edgar and Ragonese.

The motion carried.

Trustee Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve the alley vacation at Landmark Credit Union, 4501 West National Avenue (12-R-17).

Roll Call:

Ayes: Kavanagh, Schuettke, Lewein, Schaefer and Stalewski.

Excused: Edgar and Ragonese.

The motion carried.

#### VILLAGE PRESIDENT'S REPORT

No Report.

#### DEPARTMENT UPDATES

Chief Naschi stated National Night Out was a great success.

#### WMCDA REPORT

Chairperson Kurt Ritzka stated there will be a WMCDA meeting on Monday, August 28<sup>th</sup> at 6:00 p.m. Discussion will include the Aldi development and the hotel proposal.

#### VILLAGE ADMINISTRATOR'S REPORT

The Plan Commission reviewed the hotel proposal and approved the KFC improvements. There was a meeting at Cristo Rey and they were very receptive to the complaints, they will notify the parents and will reach out to the residents in the area. The new police dispatcher will start on Wednesday, August 23<sup>rd</sup>. The next Plan Commission meeting will have a joint meeting with the Village Board on Tuesday, September 12, 2017.

In the future there will be discussion regarding closing the median on Miller Park Way by McDonald's. There will be a temporary barricade in place to see how it works. The Personnell Committee will be discussing the non-represented personnel wages and the Police Union contract expires December 2018. We have received ten out of fifteen letters for the lead lateral program on South 46<sup>th</sup> Street.

#### OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

#### ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, August 28 <sup>th</sup> at 6:00p.m.....	WMCDA Meeting
Tuesday, September 5 <sup>th</sup> at 6:00p.m.....	Committee Meeting
Tuesday, September 5 <sup>th</sup> at 7:00p.m.....	Village Board Meeting
Tuesday, September 12 <sup>th</sup> at 6:00p.m.....	Plan Commission & Village Board Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Schaefer to adjourn. Voice vote, the motion carried. Time 7:42p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant