

VILLAGE BOARD MEETING MINUTES OF AUGUST 7, 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, Lewein, Schuettke, Edgar, Ragonese and President Stalewski.

Excused: Schaefer.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Edgar moved, moved, seconded by Trustee Schuettke to approve the Village Board Meeting minutes for Monday, July 17, 2017.

Roll Call:

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

Excused: Schaefer.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the 2016 audit by Baker Tilly.

Roll Call:

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

Excused: Schaefer.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23922 - 23993 dated July 20, 2017 through August 7, 2017 in the amount of \$65,851.53.

Roll Call:

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

Excused: Schaefer.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated July 21, 2017 in the amount of \$110,315.92 and the bi-weekly payroll dated August 7, 2017 in the amount of \$117,591.54.

Roll Call:

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

Excused: Schaefer.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar to approve the Treasurers report for June 2017.

Roll Call:

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

Excused: Schaefer.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated the items regarding 5000 and 5400 West National Avenue and 4400 West Mitchell Street will be tabled. There will be a meeting on August 9, 2017 at 3:30 p.m.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

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

Trustee Ragonese moved, seconded by Trustee Lewein to approve the following applications for Beverage Operator Licenses for Brandy Baganz, Megan Genthert and Erin Hafey.

Roll Call:

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

Excused: Schaefer.

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

President Stalewski stated he attended the grand opening at Johnson Bank on Wednesday, July 26th. Ocktoberfest is August 25, 26 and 27th at Kegels Inn, 59th and West National Avenue.

DEPARTMENT UPDATES

Chief Nasci stated there is one position open for police officer and they are currently conducting interviews for the police dispatch position. There was an arrest made regarding a carjacking on Miller Park Way at West Lincoln Avenue.

Cop on a rooftop will be at Dunkin Donuts on Friday, August 11th and National Night out is Friday, August 18th.

WMCDA REPORT

Administrator Egan stated there will be a WMCDA meeting on Monday, August 28th regarding the potential development on the P&H parking lot and Aldi at the old Deutsch and Son location.

VILLAGE ADMINISTRATOR'S REPORT

The Plan Commission will review the KFC improvements and ICAP- the hotel developer will give a presentation. There is an interested developer on the Electric Avenue site; an 86,000 square foot light industrial building. This is not in the TIF district and there is no incentive. There will be a Public Safety Committee meeting on Wednesday, August 9th at 3:30 p.m. Applebees is looking to open early 2018 and flu shots will be at the Community Centre' on Friday, September 22nd from 10:00am until noon.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, August 8th at 6:00p.m.....Plan Commission Meeting
Monday, August 21st at 6:00p.m.....Committee Meeting
Monday, August 21st at 7:00p.m.....Village Board Meeting
Monday, August 28th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Kavanagh moved, seconded by Trustee Scheuttke to adjourn. Voice vote, the motion carried. Time 7:46p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant