

VILLAGE BOARD MEETING MINUTES OF JANUARY 15, 2018

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, Schuettke, Edgar, Ragonese and Stalewski.

Excused: Lewein.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Tuesday, January 2, 2018.

Roll Call:

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

Excused: Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Trustee Kavanagh moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 24586–24642 dated January 5, 2018 through January 15, 2018 in the amount of \$277,705.18.

Roll Call:

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

Excused: Lewein.

The motion carried.

Trustee Kavanagh moved, seconded by Trustee Ragonese, based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated January 5, 2018 in the amount of \$116,487.31.

Roll Call:

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

Excused: Lewein.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

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 Edgar to approve the application for Beverage Operator Licenses for Taylor Dunn, Jessica Estrada-Jimenez, Cheryl Hasenstein, April Kropidowski, Maria Locicero, Lorena Lopez, Sylvia Ratzke, Eric Thundercloud, Adriana Williams and Juana Williams.

Roll Call:

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

Excused: Lewein.
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

Chairperson Stalewski moved, seconded by Trustee Schuettke to approve an “Ordinance to Amend Sec 74- Streets, Sidewalks and other Public Places” (01-O-18). This ordinance amended the snow shoveling regulation that was in conflict in another section.

Roll Call:

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

Excused: Lewein.

The motion carried.

There was discussion regarding property maintenance duties which will be discussed in further detail at another meeting.

VILLAGE PRESIDENT’S REPORT

The WA/WM Chamber of Commerce is struggling with some issues so it is unknown what will happen.

DEPARTMENT UPDATES

Chief Nasci stated he is still working on the hiring process for police officer and a there were shots fired into a house on South 40th Street that they are investigating.

WMCDA REPORT

Administrator Egan stated the next scheduled meeting is Monday, January 22nd. There will be a phone conference January 17th regarding the Interstate Partner potential development. Administrator Egan stated that geo-piering does not matter on the size or weight of the building and that it is the stability of the soil that matters.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reviewed the general correspondence. Applebee’s is planning a grand opening in March and Best Western is planning on renovations on the exterior of the property. There is a possibility that Greywolf will come to the Plan Commission to square off their property, they are having issues getting Max Care under contract and were also inquiring about the possibility of a Taco Bell development.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, January 22nd at 6:00p.m..... WMCDA Meeting
- Monday, February, 5th at 6:00p.m..... Committee Meeting
- Monday, February 5th at 7:00p.m..... Village Board Meeting
- Tuesday, February 13th at 6:00p.m..... Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schuettke to adjourn. Voice vote, the motion carried. Time 7:35p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant