

Village of Sturtevant  
Proceedings from the Regular Board Meeting December 3, 2013

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees J. Johnson, Hoffman, Larsen, Busha, G. Johnson, and President Jansen. Trustee Wright was absent. Also present was Police Chief Marschke.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on November 18, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE - Clerk Cole presented a communication from the Village of Mt. Pleasant regarding sewer rates. The rate will be increased as of January 1, 2014. Communication on file with Clerk.

Clerk Cole mentioned that the Holiday Train makes its annual stop at the Sturtevant Depot at 5:25 PM on December 4, 2013.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on November 26, 2013. Committee reviewed checks for payment. Administrator Cole presented the October 2013 Financial Statement & Report. A Resolution authorizing budget transfers will go in front of the Board for approval. Committee discussed the Bonus Payment for Deputy Clerk and Village Accountant. A Resolution will go in front of the Board for approval. Committee discussed Ordinance 2013-08-An Ordinance by the Finance and Budgetary Committee to Repeal Sections 14.86, 14.87, 14.88, 14.89, and 14.90 of the Code of Ordinances for the Village of Sturtevant and Recreate as Section 14.86 Pertaining to Permit Fees for Building Code, Electrical, Plumbing, Fire Inspection, and Fees Generally. This Ordinance will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL - Trustee Busha recorded Minutes at the meeting that took place on November 26, 2013. Committee discussed Holiday Train, Fireworks 2014, South Park Improvements, Village Hall Rental Policy, Jingle Bell Run, and Beautification Committee. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the November 26, 2013 Committee Meeting. Committee discussed the Operators License for Deanna Guarascio (Fountain Banquet Hall). A motion approving the license will go in front of the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to grant an Operators License to Deanna Guarascio (Fountain Banquet Hall). Seconded by J. Johnson. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Larsen gave a review of items discussed at the Committee Meeting that took place on November 26, 2013. Committee had a Discussion of the Comprehensive Plan-Possible Amendment. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from Committee Meeting on November 26, 2013. Committee had a Discussion of Extending Sewer Outside of Municipal Boundaries. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded minutes at the Committee Meeting that was held on November 26, 2013. Committee discussed the Capital Improvement Plan. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on November 26, 2013. Committee was given a Fire/EMS Oversight Meeting Update. Minutes on file with Clerk.

ENGINEER- Engineer Hastings not present. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for November 2013. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present . Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on December 10, 2013- Discussion of the Comprehensive Plan-Possible Amendment, Ordinance 2013-08-An Ordinance by the Finance and Budgetary Committee to Repeal Sections 14.86, 14.87, 14.88, 14.89, and 14.90 of the Code of Ordinances for the Village of Sturtevant and Recreate as Sections 14.86 Pertaining to Permit Fees for Building Code, Electrical, Plumbing, Fire Inspection, and Fees Generally, Operators License-Rojelio Ramirez (Village Food & Liquor), Commercial Insurance Contract for 2014, Appointment of Poll Workers for 2013-2014, Discussion of Sanitary Sewer Televising & Consideration of Sanitary Sewer Rehab and CCTV Projects in 2014, and 95<sup>th</sup> Street Reconstruction Project.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-08 by title only. Seconded by Hoffman. Motion carried by voice vote.

*ORDINANCE NO. 2013-08*

*AN ORDINANCE BY THE FINANCE AND BUDGETARY COMMITTEE TO REPEAL SECTIONS 14.86, 14.87, 14.88, 14.89, AND 14.90 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT AND RECREATE AS SECTION 14.86 PERTAINING TO PERMIT FEES FOR BUILDING CODE, ELECTRICAL, PLUMBING, FIRE INSPECTION, AND FEES GENERALLY*

Ordinance 2013-08 referred back to the Finance and Budgetary Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-80, 2013-81, and 2013-82. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2013-80*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING A PERFORMANCE BASED MERIT PAYMENT IN 2013 FOR THE DEPUTY CLERK AND VILLAGE ACCOUNTANT*

*RESOLUTION 2013-81  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF  
VARIOUS ACCOUNTS IN THE 2013 BUDGET*

*RESOLUTION 2013-82  
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE  
AUTHORIZING ADDITIONAL FUNDS FOR THE MAINTENANCE OF THE GROUNDS ADJACENT TO  
THE BASEBALL FIELD'S BACKSTOP FENCING AT SOUTH PARK AS PART OF SOUTH PARK  
IMPROVEMENTS*

Trustee J. Johnson moved for the adoption of Resolutions 2013-80, 2013-81, and 2013-82.  
Seconded by Hoffman.

ROLL CALL: Hoffman aye, J. Johnson aye, Busha aye, G. Johnson aye, Larsen aye, Jansen aye.  
Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- None.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:20PM. Seconded by J. Johnson.  
Motion carried by voice vote.

Drafted this 3<sup>rd</sup> day of December, 2013  
Approved this 17<sup>th</sup> day on December, 2013

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Mary A. Cole, Administrator / Clerk/ Treasurer