

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

Present were Trustees J. Johnson, Wright, Lynaugh, Hoffman, G. Johnson, Larsen, and President Jansen. Also present was Public Works Supervisor Stachowski and Police Chief Marschke.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on May 20, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole mentioned that the 2014 Board of Review is scheduled to take place from 5-7 PM on June 11, 2014.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on May 27, 2014. Committee reviewed checks for payment. Committee discussed the 2014A Bond Issue. A Resolution authorizing the bond issue will go in front of the Board for approval. Committee had a Discussion of a Possible Lighting Upgrade at Village Hall. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- There was nothing on the Agenda at the Committee Meeting on May 27, 2014. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Committee discussed the 2014 Fireworks, Newsletter, and Busha Community Garden at the Committee Meeting on May 27, 2014.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on May 27, 2014. Committee discussed the Squad Car Replacement. Committee was given an Update on the Health Department Contract. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the May 27, 2014. Committee discussed the Zoning Ordinance Re-write Review Discussion, Possible Amendment to Ordinances 7.04 & 25.09, and Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on May 27, 2014. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes from Committee Meeting on May 27, 2014. Committee discussed Sewer Rates / Possible Sewer Rate Increase. Discussion will continue at the next Committee Meeting. Also discussed was the Carol Ann Drive Drainage Study / Discussion of a Future Meeting with Residents. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for May 2014. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. 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 June 3, 2014- Sewer Rates / Possible Sewer Rate Increase, 2014 Sewer Televising Report, Property & Grounds Improvements, Phone Line Contract-TDS Proposal, April 2014 Financial Statement & Report, 2014

License Renewals, Picnic License Request-VFW-July 3, 2014 Fireworks Events, Picnic License Request-J.Q. Foxes Promotions, Street Use-Block Party-Merlin Court in the Majestic Hills Subdivision, Zoning Ordinance Re-write Review / Creation of a New Zoning Map, Discussion and Possible Amendment to Ordinances 7.04 & 25.09, and Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances.

Administrator Cole informed the Board that a Police Officer has voluntarily resigned due to medical disability.

Administrator Cole informed the Board that UNFI will be setting up a tour for village officials later this month.

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

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Hoffman.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-27. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-27

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$570,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2014A, AND ALL OTHER RELATED DETAILS

Trustee J. Johnson moved for the adoption of Resolution 2014-27. Seconded by Larsen.

ROLL CALL: J. Johnson aye, Lynaugh aye, Hoffman aye, G. Johnson aye, Wright aye, Larsen aye, and Jansen aye. Motion carried. 7-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-28. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2014-28

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE RETROFITTING OF THE INTERIOR LIGHTING FIXTURES AT THE STURTEVANT VILLAGE HALL COMPLEX AND THE PURCHASE AND INSTALLATION OF ENERGY EFFICIENT LIGHTING BY TOWER ENERGY INTERNATIONAL, LLC

Trustee J. Johnson moved for the adoption of Resolution 2014-28. Seconded by Larsen.

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

OLD BUSINESS- None.

NEW BUSINESS--Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

Trustee Lynaugh gave an update from the meeting of the Steering Committee for the Racine Public Library

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:40 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 3rd day of June, 2014
Approved this 17th day on June, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer