

Village of Sturtevant
Proceedings from the Regular Board Meeting February 22, 2012

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on February 7, 2012. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that 151 electors in the Village of Sturtevant voted in the Spring Primary on Tuesday, February 21, 2012.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on February 14, 2012. Committee discussed the Village Hall Sign. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the February 14, 2012 Committee Meeting. Committee discussed Sewer Rate Options / Possible Sewer Rate Increase. Discussion will continue at a later date. Trustee Lynaugh gave an update and committee had a Discussion of Various Projects from the Racine Wastewater Commission Meetings. Also discussed were Sanitary Sewer Projects / TID Projects. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the February 14, 2012 Committee Meeting. Committee discussed Ordinance 2012-01, An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant, Relating to the Village Plan Commission. This Ordinance will go to the Planning Commission for Public Hearing. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on February 14, 2012. Committee discussed the 2012 Fireworks, Easter Egg Hunt, and Newsletter. Also discussed was the Village Hall Rental Policy, Park Rental Policy, and Jingle Bell Run. Discussion of these topics will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on February 14, 2012.

PUBLIC SAFETY & HEALTH-Trustee Wright had nothing to report.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the new squad car is being lettered. The rest of the equipment will be installed within the next couple of weeks.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Janiuk requested that the following items be discussed at the Committee Meeting on February 28, 2012-Preliminary Review of the Village Hall Roof Repair Project, Flood Plain Ordinance, and January 2012 Financial Statement & Report.

OPEN FLOOR- Trustee J. Johnson made a motion to suspend the rules and open the floor for public comment. Seconded by Lynaugh. Motion carried by voice vote.

Barry Johnson, 3120 93rd Street, expressed concern over salt and snow removal procedures for the Village of Sturtevant Department of Public Works.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by J. Johnson. Motion carried by voice vote.

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-06 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-07
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING THE PURCHASE OF A SIGN FOR THE VILLAGE HALL AND AUTHORIZING A BUDGET
AMENDMENT*

Trustee J. Johnson moved for the adoption of Resolution 2012-07. Seconded by Lynaugh.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Busha mentioned that she will not be present at the Board Meeting on March 6, 2012.

Trustee Lynaugh mentioned that he will not be present at the Board Meeting on March 6, 2012.

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

Drafted this 22nd day of February, 2012
Approved this 6th day on March, 2012

Mary A. Cole, Clerk/Deputy Treasurer