

Village of Sturtevant
Proceedings from the Regular Board Meeting September 6, 2011

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on August 16, 2011 and the Special Board Meeting that took place on August 30, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – None.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on August 23, 2011. Committee discussed the Placement of Invisible Fences in Drainage Easements and Storm Water Drainage through Chicory Creek. Committee discussed the Curb & Gutter Maintenance Program. Discussion will continue at the next Committee Meeting. Also discussed was Hulda Drive Sewer Televising (2012 Projects). A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh mentioned that the Committee reviewed checks for payment at the Committee Meeting on August 23, 2011. Committee discussed the 2011 City Bus Contract. A Resolution will go in front of the Board for approval. Administrator Janiuk presented the July 2011 Financial Statement & Report. Committee discussed the 2012 Budget; Discussion of State Budget Proposals on Sturtevant / Fund 401 and 404. Discussion will continue at the next Committee Meeting.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on August 23, 2011. Committee discussed the Operators License for Janet Brown (Boomers Billiards). The Committee agreed to forward the request to the Board for approval. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Margaret Long (Boomers Billiards). Seconded by Lynaugh. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on August 23, 2011. Committee discussed the Possible Refunding of Bonds for TID #3. A Joint Meeting of the Community Development Authority and Village Board took place at 6:00 PM on August 30, 2011. Resolution was approved by the Board. Committee discussed RUUD Lighting Request for Economic Incentives. Discussion will continue at a future Committee Meeting. Committee discussed 99th Street Reconstruction as a Possible Project for TID #3. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded Minutes at the August 23, 2011 Committee Meeting. Committee discussed 2012 Capital Projects (Racine Water Utility). Minutes on file with Clerk.

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

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha had nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for August 2011. Report on file with Clerk.

Chief Marschke informed the Board that the Sturtevant Police Department participated in the Operating While Intoxicated Enforcement wave. Three drivers were apprehended for Operating While Intoxicated.

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

REPORT FROM ADMINISTRATOR-Administrator Janiuk informed the Board that the Assessor provided an estimate for the 2011 assessed value for the Village of Sturtevant. Assessor Jim Henke estimates the 2011 assessed to be valued at \$523,700,000.

Administrator Janiuk mentioned that the MOD Rate for Workers Compensation has significantly decreased over the last three years, which has helped decrease the workers compensation rates for the Village of Sturtevant.

Administrator Janiuk mentioned that he will be out of the office September 12th through September 16th.

Administrator Janiuk requested that the following items be placed on the September 13, 2011 Committee Meeting Agenda – Discussion of Grievance Procedure Rules and Discussion of Authorizing the Solicitation of Bids for TID Pedestrian Paths-Phase II.

Administrator Janiuk requested that the following items be placed on the September 27, 2011 Committee Meeting Agenda – Resolution 2011-55-A Joint Resolution Authorizing a Development Agreement Between and Among RUUD Lighting INC., the Community Development Authority of the Village of Sturtevant (“CDA”) and the Village of Sturtevant (“Village”) and Resolution 2011-56-A Resolution by the Economic Development and Redevelopment Committee Tentatively Determining the Street Improvement Project in the TID for 2012-99th Street.

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

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

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2011-58 and 2011-59 by title only. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION 2011-58

RESOLUTION BY THE STORMWATER AND WASTE WATER COMMITTEE AUTHORIZING THE TELEVISIONING OF STORM WATER SEWERS AND SANITARY SEWERS AT HULDA DRIVE AT A COST NOT EXCEED \$11,000

RESOLUTION 2011-59

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2011

Trustee J. Johnson moved for the adoption of Resolutions 2011-58 and 2011-59. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will not be present at the Board Meeting on October 4, 2011.

Trustee J. Johnson mentioned that he will not be present at the Board Meeting on October 4, 2011.

Trustee G. Johnson informed the Board that he will not be present at the Board Meeting on September 20, 2011.

Trustee Lynaugh mentioned that he will not be present at the Board Meeting on October 18, 2011.

Public Works Supervisor Stachowski mentioned that he would like to discuss the Curb & Gutter Maintenance Program at the Committee Meeting on September 13, 2011.

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

Drafted this 6th day of September, 2011
Approved this 20th day on September, 2011

Mary A. Cole, Clerk/Deputy Treasurer