

Village of Sturtevant
Proceedings from the Regular Board Meeting July 21, 2009

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Larsen, G. Johnson, Wright, J. Johnson, and President Jansen. Trustees Busha and Lynaugh were absent. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on July 7, 2009. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad mentioned that the City of Racine has sent over the 2008 financial statements for the Racine Water and Wastewater Utilities.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Lynaugh not present. Trustee J. Johnson reviewed minutes taken by Trustee Lynaugh from the July 14, 2009 Committee Meeting. Committee reviewed checks for payment. Committee discussed Investment Management of the 2009 Bond Funds and Other Village Funds. Kenneth Herdeman of Bankersbankusa gave a presentation on possible investments for the Village of Sturtevant. Committee discussed Elevator Repairs at the Sturtevant Depot. A Resolution will go in front of the Board for approval. Also discussed was Resolution 2009-58, A Resolution by the Finance and Budgetary Committee Authorizing Designating the Use of Funds Generated by the Former Sturtevant Water Utility. This Resolution will go in front of the Board this evening. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on July 14, 2009. Committee discussed the Sump Pump Ordinance. Discussion of this Ordinance will continue at a future Committee Meeting. Committee decided to hold over any discussion of Lance Meinert Drainage Issues since Lance Meinert wasn't in attendance. Committee was given an update on the Buckingham Road Sewer Rehabilitation. A Resolution authorizing soliciting bids for this project will go in front of the Board for approval. Committee discussed the CMAR Report. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on July 14, 2009. Committee discussed the Picnic License request by St. Sebastian's Parish. The request will go in front of the Board for approval. Also discussed was the Street Use Permit-Hiawatha Bar, for the Street Dance, which will go in front of the Board for approval this evening. Minutes on file with Clerk.

Trustee J. Johnson made a motion to approve the Picnic License for Saint Sebastian Parish for their annual summer festival on Friday, July 24, 2009 from 5:00PM to 11:00PM, Saturday, July 25, 2009 from 12:00 PM to 11:00 PM, and Sunday, July 26, 2009 from 11:00 AM to 8:00 PM. Seconded by Larsen. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the Street Use Permit submitted by Hiawatha Bar and Grill for the Street Dance on Saturday, August 22, 2009 from 4:00 PM to 10:00 PM. The requested area would be 98th Street beginning at Valley Drive going south to Chandler Avenue. Seconded by Larsen. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over Minutes from the July 14, 2009 Committee Meeting. Committee discussed the 2009 Sidewalk Replacement Program. Also discussed was the Department of Public Works Lawn Mower. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha was not present at the July 21, 2009 Board Meeting. Minutes will be presented at a later date.

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

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

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant change of ownership and a conditional use permit and to All One Storage, LLC, 1630 Wisconsin Street Street, pursuant to the terms and conditions that were passed out in regard to this applicant which terms and conditions are to be incorporated into these minutes. Seconded by Trustee Wright. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that the Sturtevant Police Department attended the Chicory Creek Block Party on Saturday, July 19, 2009.

Chief Marschke informed the Board that the Sturtevant Police Department is in the process of conducting the semi-annual underage alcohol sale check of all retailers that sell alcohol. Chief Marschke mentioned that one business did sell to the underage volunteer. Chief Marschke mentioned that he would like to discuss this issue at the Committee Meeting on July 28, 2009.

REPORT FROM PUBLIC WORKS DIRECTOR-Public Works Supervisor Stachowski mentioned that he will meet with the Racine Water Utility to discuss future projects.

Public Works Supervisor Stachowski informed the Board that the sinkhole at 95th Street and Hulda Drive has been repaired.

Public Works Supervisor Stachowski mentioned that the Department of Public Works has started work with the cold planer.

Public Works Supervisor Stachowski informed the Board the cost of asphalt is lower than originally anticipated.

Public Works Supervisor Stachowski mentioned that he will be meeting with a representative from the Department of Natural Resources to discuss the MS4 requirements.

Public Works Supervisor Stachowski informed the Board that the current construction projects are progressing. Broadway Drive, Buckingham Drive / Buckingham Road, and Rayne Road sidewalks are under construction.

REPORT FROM ADMINISTRATOR- Administrator Janiuk requested that the following items be placed on the July 28, 2009 Committee Meeting Agenda – 2010 Budget, Loumos Heights Restrictive Covenants / Possible Amendments, Possible Health Department Consolidation-Presentation by Margaret Gesner-Caledonia/Mt. Pleasant Health Department, Investment Management of the 2009 Bond Funds and Other Village Funds, Garbage & Recycling Contract for 2010, June 2009 Financial Statement / Possible Budget Adjustments, Status Report on the Renaissance Bike Path / Other TID Projects / Possible Construction of East Access off of Wisconsin Street to the Sturtevant Depot, and the Possible Denial of Claims Submitted by Residents Based on the Recommendation of the Insurance Company.

Administrator Janiuk mentioned that U.S. Small Business Administration (SBA) has set up the disaster center in Village Hall to assist individuals that were impacted by the storms that took place on June 19, 2009. SBA will be at village hall until Friday, July 31, 2009.

OPEN FLOOR- Trustee J. Johnson made a motion to suspend the rules to go into public comment. Seconded by G. Johnson. Motion carried by voice vote.

Leroy & Edna Roberts, 1511 92nd Street, Unit # 63, expressed concern over traffic and parking areas on 92nd Street.

Carl Sherrill, Communications Specialist, U.S. Small Business Administration (SBA), talked about the process of the SBA. Mr. Sherrill encouraged all those affected by the June 19, 2009 storms to come to village hall to find out more about the program. Mr. Sherrill mentioned that loans are available for mitigation to minimize or prevent future damage. Mr. Sherrill encouraged the Village Board to let residents know that the disaster center has been set-up in village hall. Mr. Sherrill mentioned that September 14, 2009 is the filing deadline for SBA loans.

John Korntved, 3325 Kennington Square Road, commented on attending the Village of Sturtevant Board Meetings.

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

PAY BILLS – No quorum present. Motion to pay bills for July 21, 2009 will go in front of the Board on Tuesday, August 4, 2009.

RESOLUTION: Trustee J. Johnson moved to table Resolution 2009-58-S. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-59 by title only. Seconded by Larsen.

ROLL CALL: G. Johnson aye, Larsen aye, Wright aye, J. Johnson aye, Jansen aye.
Motion carried. 5-0 vote.

RESOLUTION 2009-59

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING A CONTRACT WITH SCHINDLER ELEVATOR FOR ELEVATOR REPAIR WORK AT THE STURTEVANT DEPOT

Trustee J. Johnson moved for the adoption of Resolution 2009-59. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-60 by title only. Seconded by Larsen.

ROLL CALL: Wright aye, Larsen aye, J. Johnson aye, G. Johnson aye, Jansen aye.
Motion carried. 5-0 vote.

RESOLUTION 2009-60

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ACKNOWLEDGING THE REVIEW OF THE CMAR

Trustee J. Johnson moved for the adoption of Resolution 2009-60. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-61 by title only. Seconded by Larsen.

ROLL CALL: Wright aye, G. Johnson aye, Larsen aye, J. Johnson aye, Jansen aye.
Motion carried. 5-0 vote.

RESOLUTION 2009-61

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING THE SOLICITATION OF BIDS IN REGARD TO THE BUCKINGHAM SEWER REHAB PROJECT

Trustee J. Johnson moved for the adoption of Resolution 2009-61. Seconded by G. Johnson.
Motion carried by voice vote

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson wondered if the property owners that suffered flooding on June 19, 2009 were notified of the low interest loans provided by U.S. Small Business Loan Administration.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:50 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 21st day of July, 2009
Approved this 4th day of August, 2009

Mary Hanstad, Clerk/Deputy Treasurer

TERMS AND CODITIONS/ CONDITIONAL USE PERMIT
AMENDMENT FOR ALLONE STORAGE LLC D/B/A
STURTEVANT SELF STORAGE

7-21-09

THAT THE REQUEST BY ALLONE STORAGE LLC D/B/A STURTEVANT SELF STORAGE SEEKING A CONDITIONAL USE PERMIT AMENDMENT TO OPERATE A TRUCK AND TRAILER RENTAL BUSINESS AND A COMPUTER REPAIR BUSINESS IN CONJUNCTION WITH AN EXISTING SELF STORAGE UNIT BUSINESS AT 1630 WISCONSIN STREET BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the letter and diagram dated 6-24-09 and presented to the Plan Commission on July 9, 2009 be approved subject to the conditions contained herein. That operations shall include the existing self storage unit business. Additional uses shall include the rental of truck and trailers. The total number of rental tucks and trailers shall not exceed 6 on the lot at any one time. No more than three rental tucks and trailers shall be parked in front as indicated on the submitted diagram at any one time. Any other rental tucks and trailers shall be parked in back of the office building. Additional uses shall include a computer repair services business which shall operate out of the existing office
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department.
- c. That a watchman associated with the business shall be allowed to continue to reside above the office area.
- d. That the maximum hours of operation shall be:
 - a. From 9:00a.m. to 3:00 p.m. Monday.
 - b. From 9:00a.m. to 2:00 p.m. Tuesday, Wednesday and Friday.
 - c. From noon to 6:00 p.m. Thursday.
 - d. From 10:00a.m. to 2:00 p.m. Saturday.
 - e. Business by scheduled appointments after hours and on Sundays from 9:00a.m to 8:00 p.m.

- e. That all trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
- f. That the parking area in front of the office shall be striped.
- g. That all yard areas, landscaping, buildings and grounds be inspected on a daily basis for garbage and trash and maintained.
- h. That all codes and ordinances be complied with and required permits acquired.
- i. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- j. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- k. That the existing sign will be used. That all signs be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.
- l. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
- m. That the outside storage of junked vehicles, semi trailers, vehicle parts, materials and equipment be prohibited.
- n. Outdoor storage of vehicles is prohibited except for the outdoor storage of trucks and trailers that are actively being rented and licensed recreational vehicles in 8 stalls.
- o. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.

- p. That Allone Storage LLC d/b/a Sturtevant Self Storage shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Allone Storage LLC d/b/a Sturtevant Self Storage agree that no occupancy permits shall be issued until said payment is made to the Village.