

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on September 4, 2012. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole notified the Board that The South Shore Fire Department raised \$5,582.09 during the annual “Fill the Boot Campaign” benefitting the Muscular Dystrophy Association.

Clerk Cole notified the Board that communication was received from John Lehman & Robin Vos regarding the letter sent to them regarding Michelle Bachmann and licenses for wine boutiques. Both representatives are working with other legislatures on a possible law change.

Clerk Cole informed the Board that there will be a retirement open house for Fire Chief Bouma from 2 to 4 PM on Wednesday, October 3, 2012.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on September 11, 2012. Committee discussed the Possible BRP Donation. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER-- There was nothing on the Agenda at the Committee Meeting on September 11, 2012.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on September 11, 2012. The Committee reviewed checks for payment. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the September 11, 2012 Committee Meeting. Committee discussed the Contract with Diversified Benefits Services Inc. for Flexible Benefits Plan. A Resolution will go in front of the Board for approval. Committee discussed was Post Retirement Benefits for Employees and Health Insurance Contract for 2013. Discussion will Continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on September 11, 2012. Committee discussed the Trick-or-Treat / Bonfire Trick-or-Treat / Bonfire, Root-Pike WIN’s Watershed-based Grant Program, Fireworks, Christmas Train. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on September 11, 2012. Committee was given a Highway 20 DOT Road Project Update. Committee discussed the Garbage and Recycling Contract. 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 September 11, 2012.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that two of the four part-time Police Officers for the Sturtevant Police Department have been hired. Chief Marschke mentioned that he has received the lease agreement for the ATV vehicle. Chief Marschke would like to discuss this topic at the Committee Meeting on September 25, 2012.

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

Public Works Supervisor Stachowski informed the Board that he attended at Department of Transportation Meeting regarding Highway 11.

Public Works Supervisor Stachowski mentioned that an electronic drop-off date has been set as November 17, 2012 at the area located in between Farm & Fleet and Fountain Banquet Hall.

Public Works Supervisor Stachowski informed the Board that there were two sewer back-ups on Durand Avenue. The back-ups occurred in property owner's sewer laterals and not the village sewer main.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested a Special Board Meeting held jointly with the Community Development Authority at 7:00 PM on Thursday September 20, 2012.

Interim Administrator Cole requested that the following items be discussed at the Committee Meeting on September 11, 2012- Garbage and Recycling Collection Contract, Health Insurance Contract for 2013, Possible Denial of Claim Submitted by James & Roslyn Kinchen, Presentation by Al Stanek of the Racine Belle Urban System Regarding the 2013 Bus Contract, Possible Extension of the Bus Route to Gateway Technical College, and Possible Installation of Passenger Shelters, August 2012 Financial Statement & Report, and 2013 Budget, and 2013 Capital Purchases for South Shore Fire Department- Amendment to Resolution 2012-45.

Interim Administrator Cole presented a legal opinion submitted by the Attorney Von Briesen & Roper, S.C. regarding the recent change in Collective Bargaining.

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

Francine O'Brien, 9312 Durand Avenue, expressed concern over vehicles, including boats, parking and blocking the alley behind her home. Ms. O'Brien mentioned that most of the vehicles blocking the alley are patrons of the bait shop located at 2950 93rd Street.

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

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.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-55 and 2012-56 by title only. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2012-55
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE
AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO ROOT-PIKE WIN AND SUBSEQUENT
APPROPRIATION OF FUNDS FOR A MUNICIPAL GRANT

RESOLUTION 2012-56

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF THE CONTRACT WITH DIVERSIFIED BENEFIT SERVICES INC. FOR THIRD PARTY ADMINISTRATION TO THE HEALTH INSURANCE PROGRAM FOR VILLAGE EMPLOYEES

Trustee J. Johnson moved for the adoption of Resolutions 2012-55 and 2012-56. Seconded by Busha.
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen made a motion for the Village Board is to hold a Special Meeting held jointly with the Village Board and the Community Development Authority at 7:00 PM on Tuesday, September 20, 2012 . Seconded by G. Johnson. Motion carried by voice vote.

Trustee G. Johnson mentioned that he will be absent from the Committee Meeting on October 9, 2012.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:30 PM. Seconded by G. Johnson
Motion carried by voice vote.

Drafted this 18th day of September, 2012
Approved this 2nd day on October, 2012

Mary A. Cole, Clerk/Deputy Treasurer