

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

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

MEETING HELD JOINTLY WITH THE COMMUNITY DEVELOPMENT AUTHORITY -DISCUSSION AND CONSIDERATION OF THE SALE AND ISSUANCE OF REDEVELOPMENT LEASE REVENUE BONDS FOR TID # 3, DISCUSSION AND CONSIDERATION OF THE PURCHASE OF THE SISSON PROPERTY / CREATION OF DETENTION POND, AND DISCUSSION AND CONSIDERATION EXTENDING A SANITARY SEWER SERVICE SOUTH OF DURAND AVENUE

Administrator Janiuk gave an overview of the TID # 3 proposed projects. The project would include borrowing money for the purchase of the Sisson Property as well as development of a retention pond, and extending a sanitary sewer service.

Engineer Hastings briefly describes the storm water retention pond and the sanitary sewer service. Project Narrative on file with Clerk.

Greg Johnson of Ehlers talked about the potential financing of projects as well as the refunding of existing debt. Mr. Johnson mentioned that the Community Development Authority will need to give written consent in order for the Bonds to be redeemed.

Community Development Authority made a motion to authorize the consent to the Notice of Intent to Redeem Bonds.

Community Development Authority endorses and adopts Resolution 2010-47.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-44 by title only. Seconded by Larsen.

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

RESOLUTION 2010-44
AN INITIAL RESEOLUTION AUTHORIZING THE SALE ANDISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES, AND CERTAIN RELATED DETAILS

Trustee J. Johnson moved for the adoption of Resolution 2010-44. Seconded by Larsen.

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on May 18, 2010. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole reminded that Board that the Board of Review is scheduled to take place at 9:00 am on Saturday, June 5, 2010.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on May 25, 2010. Committee discussed Sump Pump Connections. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the May 25, 2010 Committee Meeting. Committee discussed Future Staffing and Personnel. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on May 25, 2010. Margaret Gesner of the Mt. Pleasant Health Department presented the 2009 Health Department Annual Report. Committee discussed the Intergovernmental Agreement with the Caledonia/Mt. Pleasant Health Department. This topic will be discussed at a future Committee Meeting. Chief Bouma of the South Shore Fire Department presented the South Shore Fire Department Status Update. Minutes on file with Clerk.

Trustee Wright mentioned that the Board of Health met at 5:00 pm. The next meeting is scheduled for September 7, 2010.

Trustee Wright presented the Monthly Police Department Report for May 2010. Report on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the May 25, 2010 Committee Meeting. Mike Harrigan of Ehlers gave a presentation on the Possible Bond Issue for TID # 3. A Resolution will go in front of the Board for approval. Committee discussed TID # 3 Sanitary Sewer Survey / Possible Extension and the Sisson Pond Project Update. A Resolution approving the projects will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the May 25, 2010 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Statement for April 2010. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the May 25, 2010 Committee Meeting. Committee discussed the 2011 Capital Improvement Projects/Equipment. A Resolution will go in front of the Board for approval. Committee discussed the Broom Attachment for Skid Steer. A Resolution will go in front of the Board for approval.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on May 25, 2010. Committee discussed the 2010 Fireworks Event, Baseball Scoreboard, Playground Equipment, Railroad Museum / Freight Building, and the Newsletter. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department received a grant in the amount of \$4,000 for child car seats. Communication on file with Clerk.

Chief Marschke informed the Board that he will be completing the grant application for the COPS Hiring Recovery Program.

Chief Marschke mentioned that RUUD Lighting Rush 5K donated \$800.00 to the Sturtevant Police Department.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present. Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk requested for a Closed Session Committee of the Whole Meeting to be scheduled before or after the Committee Meeting on Tuesday, June 8, 2010 or after the Board Meeting on Tuesday, June 15, 2010.

Administrator Janiuk mentioned that the Offer to Purchase has been signed and will be given to the Sisson family for review. The Sisson family has until the end of May to accept the offer.

Administrator Janiuk requested for the Committee to discuss Loumos Heights Lots / Proposal from Developer at the June 8, 2010 Committee Meeting.

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

There was no public comment.

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

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 2010-45, 2010-46, and 2010-47 by title only. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2010-45

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE TENTATIVELY DETERMINING 2011 CAPITAL PROJECTS BY THE VILLAGE OF STURTEVANT

RESOLUTION 2010-46

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF PREOWNED BROOM ATTACHMENT FOR THE SKID STEER

RESOLUTION 2010-47

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING CERTAIN IMPROVEMENTS AND PROJECTS IN THE VILLAGE OF STURTEVANT'S TID

Trustee J. Johnson moved for the adoption of Resolutions 2010-45, 2010-46, and 2010-47. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- Trustee J. Johnson mentioned that he would like to discuss another topic at the Closed Session Committee of the Whole Meeting scheduled for Tuesday, June 15, 2010.

NEW BUSINESS- Administrator Janiuk mentioned that he distributed information about the next Fire Oversight Committee Meeting.

Trustee Wright made a motion authorizing the Village President and Village Clerk to sign the Notice of Intent to Redeem Bonds. Seconded by Lynaugh. Motion carried by voice vote.

Trustee Wright mentioned that he will not be in attendance at the Committee Meeting on June 8, 2010.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:00 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 1st day of June, 2010
Approved this 15th day of June, 2010

Mary A. Cole, Clerk/Deputy Treasurer