

Village of Sturtevant
Proceedings from the Regular Board Meeting March 31, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees J. Johnson, Klinkosh, Busha, Lynaugh, Wright, G. Johnson, and President Jansen. Also present was Public Works Director Stachowski and Acting Director of Public Safety Marschke.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on March 18, 2008. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that Chief Marschke recently conducted alcohol compliance checks at local businesses. Village Food & Liquor had an employee sell to an underage person. Clerk Hanstad mentioned that Village Food and Liquor has sold to an underage person the past three compliance checks, thus putting the business over the allowed point accumulation for alcohol beverage violations.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items discussed at the Committee Meeting that was held on March 25, 2008. Committee discussed Trustee Involvement in Hiring Procedures for the Interim Department of Public Works Supervisor. Committee agreed to be involved in the hiring. Committee discussed Trustee Involvement in DPW Staff Hiring Procedures and Police / Fire Hiring Procedures. Committee discussed the transition of the part time Police Officer to a full time Police Officer. A Resolution for the part-time Police Officer to become a full-time Police Officer, effective July 1, 2008, will go in front of the Board tonight. Committee discussed Voter Identification Legislation. A Resolution supporting legislation will be brought to the Board this evening. Committee decided to hold over discussion of the Keg Registration Ordinance. Also discussed was the amended list of the 2008 Election Workers.

Public Works Supervisor Stachowski introduced Jessie Gebhardt to the Board.

Trustee Klinkosh made a motion to hire Jessie Gebhardt to fill the vacant position of the Department of Public Works Equipment / Wastewater Operator effective April 7, 2008. Seconded by G. Johnson.

ROLL CALL: Klinkosh aye, G. Johnson aye, Busha aye, Wright aye, Lynaugh aye, J Johnson aye, Jansen aye. Motion carried.

Trustee Klinkosh made a motion to approve the amended listing of 2008 Poll Workers as provided by the Village Clerk. Seconded by J. Johnson. Motion carried by voice vote. Listing on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the March 25, 2008 Committee Meeting. Committee listened to concerns from residents of the Villas of Racine regarding a need for a street light on Highway H and Roxbury Boulevard. Committee will discuss this issue at a future Committee Meeting. Also, discussed was the 2009-2014 Capital Improvements, 2008 Capital Projects, HVAC Contract, and 90th Street Paving. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Committee discussed the request for a rezone at 2920 Willow Road. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh reviewed items discussed at Committee Meeting that took place on March 25, 2008. Committee reviewed checks for payment. Committee discussed the Railroad Museum, Amtrak Parking Fees, Payment to the Author of the Centennial History Book, and the Final Resolution for the Confirmation of a Prior Special Assessment for Roadway and Related Improvements with the Village of Sturtevant. Resolutions for these items will go in front of the Board

this evening. Also discussed was the 2007 Audit Report. Treasurer Freiburger presented the February 2008 Financial Report.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on March 25, 2008. Committee discussed the July 3, 2008 Fireworks Event, Easter Egg Hunt Follow-up, Racine Community Foundation Grant, Tree Inventory Software, Earth Day, and Public Demo Rain Garden. Also discussed was Park Reservation Guidelines. A Resolution for the new fee schedule and guidelines for concession stand rental will go in front of the Board this evening. Committee decided to hold over discussion of the Community Service Program. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over items discussed at the March 25, 2008 Committee Meeting. Committee discussed Live Scan Finger Print Machine and Sexually Oriented Business Ordinance and Moratorium which will be discussed at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson had nothing to report at this time.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke mentioned that alcohol compliance checks were conducted at various businesses in the Village of Sturtevant. An employee at Village Food and Liquor was cited for selling alcohol to an underage person.

Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department conducted a cyber crime investigation. Criminal charges are forth coming.

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

Public Works Supervisor Stachowski informed the Board that the Department of Public Works staff has completed sewer reading for first quarter billings.

Public Works Supervisor Stachowski mentioned that the concrete on 90th Street and Braun Road is broken and cracked.

REPORT FROM ADMINISTRATOR- Administrator Janiuk not present. Report on file with the Clerk.

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

Allan Acker, 9717 Durand Avenue, questioned the drawing for the ballot order for the April 1, 2008 election. Mr. Allan Acker commented on the 2001 budget.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Klinkosh. 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.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-20 by title only. Seconded by Wright.

ROLL CALL: G. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION 2008-20
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING CERTAIN SITE
AND STORMWATER IMPROVEMENTS AT THE STURTEVANT DEPOT*

Trustee J. Johnson moved for the adoption of Resolution 2008-20. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-21, 2008-22, 2008-24, and 2008-26 by title only. Seconded by G. Johnson.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION 2008-21
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE SETTING A FEE FOR DAILY
PARKING AND MONTHLY PARKING PASSES AT THE STURTEVANT DEPOT*

*RESOLUTION 2008-22
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE
PAYMENT OF \$800.00 TO THE AUTHOR OF THE CENTENNIAL BOOK*

*RESOLUTION 2008-24
RESOLUTION BY THE ADMINISTRATION, PERSONEL, POLICY AND LEGAL COMMITTEE
SUPPORTING PROPOSED LEGISLATION REQUIRING PHOTO ID'S FOR THE PURPOSE OF VOTING.*

*RESOLUTION 2008-26
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
ADOPTING POLICIES, FEES AND FORMS CONCERNING PARK RESERVATIONS AND CONCESSION
STAND USE*

Trustee J. Johnson moved for the adoption of Resolutions 2008-21, 2008-22, 2008-24, and 2008-26. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-23 by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, J. Johnson aye, Wright aye, Busha aye, G. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

*RESOLUTION 2008-23
FINAL RESOLUTION FOR THE CONFIRMATION OF A PRIOR SPECIAL ASSESSMENT FOR
ROADWAY AND RELATED IMPROVEMENTS WITHIN THE VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolution 2008-23. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-25 by title only. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, G. Johnson aye, Wright aye, Klinkosh aye, Jansen aye. Motion carried.

*RESOLUTION 2008-25
RESOLUTION BY THE ADMINISTRATION, PERSONNEL AND LEGAL COMMITTEE
AUTHORIZING THE ADDITION OF A HALF TIME POLICE OFFICER TO CREATE A FULL TIME POLICE
OFFICER EFFECTIVE JULY 1, 2008*

Trustee J. Johnson moved for the adoption of Resolution 2008-25. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, G. Johnson aye, Busha aye, Wright aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried.

OLD BUSINESS- None at this time.

NEW BUSINESS-President Jansen wishes all candidates, both incumbents and challengers, good luck in the election scheduled for Tuesday, April 1, 2008.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:35 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 31st day of March, 2008
Approved this 15th day of April, 2008

Mary Hanstad, Clerk/Deputy Treasurer