

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

Clerk Cole swore in Linda Busha, Gary Johnson, and Daryl Lynaugh as Village Trustees for the Village of Sturtevant.

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meetings that took place on April 7, 2010. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – None

#### COMMITTEE REPORTS

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson presented minutes from the April 13, 2010 Committee Meeting. Committee discussed the Final Acceptance of the Enterprise Drive Project. A Resolution will go in front of the Board for approval. Committee discussed the Landscaping Contract for the Sturtevant Depot. A Resolution will go in front of the Board for approval. Committee discussed the Westminster Repaving. A Resolution will go in front of the Board for approval. Also discussed was the 2010 Sidewalk Replacement Program, 98<sup>th</sup> Street Sidewalk, and Bridge Inspection / Contract for Services. Minutes on file with Clerk.

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-** Trustee Busha presented Minutes from the Committee Meeting that was held on April 13, 2010. Committee discussed the Camera Equipment for Parks, 2010 Fireworks Event, Park Improvements, Community Garden, Railroad Museum, Earth Day, RUUD Run, and the Movies Under the Stars. Also discussed was the Emerald Ash Borer. A Resolution authorizing the implementation of an awareness program will go in front of the Board for approval. Committee agreed to hold over discussion of the Skateboard Park until a later date. Minutes on file with Clerk.

**ADMINISTRATION, PERSONNAL, AND LEGAL-** Trustee Lynaugh presented Minutes taken by Trustee J. Johnson at the April 13, 2010 Committee Meeting. Committee discussed the Operator's Licenses for Heidi Treffert (Fountain Banquet Hall) and Devana Simpson (Fountain Banquet Hall). A motion for approval will go in front of the Board. Minutes on file with Clerk.

Trustee Lynaugh made a motion to grant an Operators License to Heidi Treffert (Fountain Banquet Hall). Seconded by Busha. Motion carried by voice vote.

Trustee Lynaugh made a motion to grant an Operators License to Devana Simpson (Fountain Banquet Hall). Seconded by Busha. Motion carried by voice vote.

**STORM WATER & WASTEWATER-** Trustee Larsen went over Minutes taken at the Committee Meeting that was held on April 13, 2010. Committee discussed Sewer Rate Analysis / Possible Sewer Adjustments. This topic will be discussed further at a future Committee Meeting. Also discussed was the Sump Pump Fixes. These fixes will be included in the Resolution for Westminster Repaving. Minutes on file with Clerk.

**FINANCE & BUDGETARY-** Trustee Lynaugh went over items discussed at the April 13, 2010 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Floor Mat Contract for the Municipal Building. Also discussed was the 2009 Audit Report. A motion to accept the 2009 Audit Report will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on April 13, 2010. Committee discussed the DOT Child Seat Grant. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the April 13, 2010 Committee Meeting. Committee discussed TID # 3 Sanitary Sewer Survey / Possible Extension and Sisson Pond Project Update. Discussion will continue at the next Committee Meeting. Committee agreed to hold over discussion of Loumos Heights Lots / Possible Hiring of a Real Estate Agent. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to a Lake Country, 2933 105<sup>th</sup> Street, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Trustee Busha. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Report on file with Clerk.

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 Journal Times has contacted him about the Emerald Ash Borer Education Program. An article may appear in the paper if the Resolution is passed.

Administrator Janiuk mentioned that he provided Trustees a copy of the South Shore Fire Department Fire Report.

Administrator Janiuk requested for a Closed Session Committee of the Whole Meeting to be scheduled before or after the Committee Meeting on Tuesday, April 27, 2010.

Administrator Janiuk requested that the following items be placed on the April 27, 2010 Committee Meeting Agenda – March 2010 Financial Statement / Possible Budget Adjustments-Administrator Janiuk and Update on Sanitary Sewer Issues with Racine Wastewater-Engineer Jeff Seitz.

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

Julia Brinkerhuff, 8800 Shannon Lane, expressed concern over the condition of the storm water retention pond behind Milaegers near Killarney Kourt. Ms. Brinkerhuff inquired about the responsibility of the village to maintain the pond.

Bob Morton, 3300 Buckingham Road, questioned whether or not he could connect his sump pump in the storm sewer on the northside of his lot line.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by Busha. 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 Larsen made a motion for the reading of Resolutions 2010-36, 2010-37, and 2010-39 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2010-36  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE GRANTING FINAL  
ACCEPTANCE OF A PORTION OF ENTERPRISE DRIVE INTERSECTING CTH H*

*RESOLUTION 2010-37  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING  
ENTERING INTO A THREE YEAR SERVICE CONTRACT WITH DREAMSCAPE LAWN CARE LLC FOR  
LANDSCAPING SERVICES AT THE STURTEVANT DEPOT*

*RESOLUTION 2010-39  
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE  
AUTHORIZING A EMERALD ASH BORER PESTICIDE APPLICATION PROGRAM FOR VILLAGE OWNED  
TREES*

Trustee Larsen moved for the adoption of Resolutions 2010-36, 2010-37, and 2010-39. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2010-38 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2010-38  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING  
WORK IN REGARD TO WESTMINISTER REPAVING AND SUMP PUMP/STORM WATER REMEDIATION*

Trustee Larsen moved for the adoption of Resolution 2010-38. Seconded by Lynaugh.

ROLL CALL: Wright aye, Lynaugh aye, Larsen aye, Busha aye, G. Johnson aye, Jansen aye. Motion carried 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Lynaugh made a motion to accept the 2009 Audit Report. Seconded by Busha. Motion carried by voice vote.

Report appointing Committee Assignments on file with Clerk.

Trustee Larsen made a motion confirm the appointments in Reports 2010-01, 2010-02, and 2010-03. Seconded by Busha. Motion carried by voice vote.

Trustee Larsen made a motion to appoint Trustee Gary Johnson to a one year term beginning April 20, 2010 and ending April 19, 2011. Seconded by Wright.

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

Trustee Larsen made a motion to appoint Trustee Daryl Lynaugh to the Board of Review, and to appoint Trustee John Johnson as an alternate. Seconded by Busha. Motion carried by voice vote.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:40 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 20<sup>th</sup> day of April, 2010  
Approved this 4<sup>th</sup> day of May, 2010

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Mary A. Cole, Clerk/Deputy Treasurer

**TERMS AND CONDITIONS/ CONDITIONAL USE PERMIT FOR  
LAKE COUNTRY DISPOSAL LLC**

4-20-10

THAT THE REQUEST BY LAKE COUNTRY LLC SEEKING A CONDITIONAL USE PERMIT TO STORE AND PARK EMPTY ROLL-OFF CONTAINERS AND ROLL-OFF COLLECTION VEHICLES AT 2933 105<sup>TH</sup> ST BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the application and diagrams presented to the Plan Commission on April 8, 2010 is incorporated herein by reference and the conditional use shall be subject to the terms and conditions set forth in the application and the terms and conditions set forth herein. The conditional use permit is for a portion of the property at 2933 105<sup>th</sup> St which is generally at the corner of West Rd and Durand Ave. and which is owned by ALLWRIGHT MOVING SYSTEMS. The location of the permitted premises is set forth in the diagram which is part of the application and made part of this conditional use permit.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant Building Inspectors for building inspection services.
- c. That the maximum hours of operation shall be from 6:00a.m. to 6:00 p.m. daily.
- d. That all yard areas, landscaping, buildings and grounds be inspected on a daily basis for garbage and trash and maintained. That all trash and recyclables be stored in closed containers and screened from view and not in any of the roll- offs that are being stored on the premises. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
- e. That all codes and ordinances be complied with and required permits acquired.

- f. 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.
- g. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- h. That no signage is anticipated at this time. Any signage would require and amendment to this conditional use permit.
- i. That the outside storage of junked vehicles, semi trailers, recreational vehicles, automobiles, trucks, vehicle parts, materials and equipment be prohibited. Outdoor storage is permitted only for the items specified in the conditional use application.
- j. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- k. That Lake Country Disposal LLC 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. Lake Country Disposal LLC agrees that no occupancy permits shall be issued until said payment is made to the Village.
- l. That this conditional use permit is contingent on Lake Country Disposal LLC making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.