

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 and President Jansen. Trustees Lynaugh and Wright were absent. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION RESULTS FOR 1ST QUARTER OF 2011 PRESENTED BY JENNY TRICK OF THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION, AND DISCUSSION OF GOALS FOR THE REMAINDER OF 2011

Jenny Trick of the Racine County Economic Development Corporation presented the 1st quarter results and goals for the remainder of 2011 for the Racine County Economic Development Corporation.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on May 17, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that redistricting is required every ten years at the completion of the census. Some of the wards may need to be reconfigured in some areas. The Board has sixty days to adjust and or create wards. The County will be assisting with the redistricting. The new ward plan will need to be approved as a Resolution.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on May 24, 2011. Committee discussed the 2010 CMAR Report. A Resolution will go in front of the Board for approval. Committee discussed the Sump Pump Exemption Request-3135 94th Street & 3138 94th Street. Discussion will continue at the next Committee Meeting. Committee discussed the John Theama Drainage Communication for 2720 Wisconsin Street. Also discussed was the Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills and the Inflow/Infiltration-Park Court Sanitary Main. Further discussion of both of these items will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on May 24, 2011. Committee discussed the TID Pedestrian Paths / Phase II. Also discussed was the Bill for Acquisition Connection / Additional Expenses for TID Sewer Easements. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on May 24, 2011. Committee discussed the Height of Wood Burning Stoves in Accessory Buildings. Discussion will continue at the next Committee Meeting. Committee discussed 2011 License Renewals. Approval of the 2011 licenses will go in front of the Board for approval. Minutes on file with Clerk.

Trustee J. Johnson mentioned that approval of the 2011 License Renewals will be held over for two weeks.

Trustee J. Johnson a motion to hire Alexander Kristiansen to fill the position of Part-time Summer Help for the Department of Public Works. Seconded by G. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the May 24, 2011 Committee Meeting. Committee approved checks for payment. Administrator Janiuk presented the Financial Statement & Report for April 2011. Committee discussed the 2012 Budget; Discussion of State Budget

Proposals on Sturtevant. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded Minutes at the May 24, 2011 Committee Meeting. Committee discussed Electronic Waste Pick-up and Backflow Plumbing Issues. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on May 24, 2011. Committee discussed Fireworks 2011, Ruud Rush Follow-up, Community Garden, Movies Under the Stars, and Newsletter. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for May 2011. Report on file with Clerk.

Chief Marschke informed the Board that he has applied for the 2011 COPS Hiring Grant. If awarded, this grant could help prevent any layoffs of Police Officers in the Village of Sturtevant.

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

Public Works Supervisor Stachowski mentioned that Sturtevant Youth Baseball held a tournament at Firemans Park over the weekend. The two Sturtevant teams that participated placed first and second in the tournament.

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 mentioned that he would like to discuss the Railroad Museum / Possible Purchase of CP Rail Property at the Committee Meeting on June 14, 2011.

Administrator Janiuk informed the Board that the mediation with the Sturtevant Police Officers has been postponed until the State Budget is passed.

Administrator Janiuk requested a Closed Session Committee of the Whole Meeting to be scheduled before or after the Board Meeting on Tuesday, June 21, 2011.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

PAY BILLS- Trustee J. Johnson 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 for the reading of Resolutions 2011-37 and 2011-38 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION NO. 2011-37
RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ACKNOWLEDGING THE
REVIEW OF THE CMAR*

*RESOLUTION NO. 2011-38
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING ADJUSTING THE PAYMENT TO ACQUISITION CONNECTION*

Trustee J. Johnson moved for the adoption of Resolutions 2011-37 and 2011-38. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-The consensus of the Board is to schedule a Closed Session Committee of the Whole Meeting immediately following the Board Meeting on Tuesday, June 21, 2011.

Trustee J. Johnson mentioned that the Zoning Ordinance Review Committee will meet on the first Wednesday of the month from 6-8 PM for the months of July & August.

Trustee Busha mentioned that she would like to discuss 2011 Fireworks and Park Budget / Sturtevant Youth Baseball at the Committee Meeting on June 14, 2011.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:10 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 7th day of June, 2011
Approved this 21st day on June, 2011

Mary A. Cole, Clerk/Deputy Treasurer