

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

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

President Jansen read his 2012 State of the Village Address. Report on file with the Clerk.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on May 1, 2012. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that the Board of Review will meet at 5:55 PM on May 15, 2012 to reconvene the Board of Review to 5:00 PM on Wednesday, June 13, 2012.

Clerk Cole presented communication from Central States Southeast and Southwest Areas Health and Welfare Pension Funds regarding the status of the Pension Fund. Communication on file with Clerk.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the April 24, 2012 Committee Meeting. Committee discussed Ordinance 2012-04-S, An Ordinance to Amend Section 9.18 of the Code of Ordinances for the Village of Sturtevant Relating to Village Parks. This Ordinance will go in front of the Board for final reading and possible adoption. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the Committee Meeting that took place on January 24, 2012. Committee discussed Ordinance 2012-05, An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning of 2320 Renaissance Blvd, Parcels 181032221004041 & 181032221004020 from Industrial to Institutional Zoning. The Ordinance will go in front of the Board for first reading, and then referred to the Planning Commission for Public Hearing. Committee had a Review and Consideration of Bids / Contracts for 99th Street Reconstruction Project. A Resolution will go in front of the Board for approval.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the April 24, 2012. Committee discussed the Sturtevant Porch Light Project. Resolution will go in front of the Board for approval. Committee was given an Update Regarding Fire/EMS Oversight Board Meetings. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from the April 24, 2012 Committee Meeting. Committee discussed was Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System. Discussion will continue at the next Committee Meeting. Committee was given a Status Report of Fences in Drainage Easements. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on April 24, 2012. Committee discussed the Request from Jess Yocco, 3803 90th St, to Defer Special Assessments for Sewer, Water and Street Improvements. Discussion will continue at the next Committee Meeting. Also discussed was Sidewalk Assessments for Corner Lots. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on April 24, 2012. The Committee reviewed checks for payment. Administrator Janiuk gave the March 2012 Financial Statement & Report. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on April 24, 2012. Committee discussed the 2012 Fireworks, Rotary Post Prom Planning, Groundskeeper of Baseball Diamonds / Sturtevant Youth Baseball, Park Impact Fees / 2012 Projects, Picnic / Alcohol Permit Application, Earth Day Follow-up, and Community Garden. Minutes on file with Clerk.

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 assessed value of the Village of Sturtevant is expected to decrease by 40 million dollars.

Administrator Janiuk mentioned that the Village Attorney will be present at the Committee Meeting on May 8, 2012 to discuss the Request from Jess Yocco, 3803 90th St, to Defer Special Assessments for Sewer, Water, and Street Improvements.

Administrator Janiuk mentioned that some communities sell advertisement in their newsletters to cover the cost of mailing and printing the newsletter.

Administrator Janiuk requested that the following items be discussed at the Committee Meeting on May 8, 2012- Bonds for Village Employees & Officials and Parking Issues on 96th Street Between RUUD Lighting & Washington Highlands Condominiums.

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

Margaret Ruocco, 3249 92nd Street, questioned the status for an exemption request for sump pump installation.

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

ORDINANCE: Trustee J. Johnson made a motion for the second reading of Ordinance 2012-04-S by title only. Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2012-04-S

AN ORDINANCE TO AMEND SECTION 9.18 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO VILLAGE PARKS

Trustee J. Johnson moved for the adoption of Ordinance 2012-04-S. Seconded by Busha.

Trustee Larsen moved to amend the (7) of Ordinance 2012-04-S to read “No fireworks are allowed in any Village Park except as part of the official Village Independence Day Celebration (see also Sec. 9.21 Code of Ordinances).” Seconded by J. Johnson. Motion to amend Ordinance 2012-04-S carried by voice vote.

Motion to adopt Ordinance 2012-04-S carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-05 by title only. Seconded by Hoffman. Motion carried by voice vote.

*ORDINANCE NO. 2012-05
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF
STURTEVANT RELATING TO ZONING*

Trustee G. Johnson made a motion to refer Ordinance 2012-05 to the Village of Sturtevant Planning Commission. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-25 by title only. Seconded by G. Johnson Motion carried by voice vote.

*RESOLUTION 2012-25
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING
AWARDING A CONTRACT FOR THE 99TH ST RECONSTRUCTION PROJECT*

Trustee G. Johnson moved for the adoption of Resolution 2012-25. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-26 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-26
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING A 2012
STURTEVANTPORCH LIGHT PROJECT AND AUTHORIZING THE APPLICATION FOR FUNDS*

Trustee J. Johnson moved for the adoption of Resolution 2012-26. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Hoffman made a motion to confirm Report 2012-04, Report by the Village President Appointing a Member to the Racine Wastewater Commission. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2012-05, Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to confirm Report 2012-06, Report by the Village President Appointing a Member to the Central Racine County Board of Health. Seconded by Larsen. Motion carried by voice vote.

Trustee Larsen made a motion to confirm Report 2012-07, Report by the Village President Appointing Police Commission Members. Seconded by Busha.

Trustee Larsen discussed concerns about the spouse of Trustees being appointed to Committees in the Village of Sturtevant.

Trustee Larsen moved to table Report 2012-07 for further consideration. Seconded by Trustee G. Johnson. Motion carried by voice vote.

Trustee Larsen mentioned that he would like to discuss Police Commission Appointments at the May 8th Committee Meeting.

Trustee J. Johnson made a motion to appoint Clerk Cole as the designee to fulfill the Board of Review training requirement per Ordinance 1.30. Seconded by Larsen. Motion carried by voice vote.

Trustee Busha mentioned that she will not be present at the Committee Meeting on May 8, 2012.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:55 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 1st day of May, 2012
Approved this 15th day on May, 2012

Mary A. Cole, Clerk/Deputy Treasurer