

Village of Sturtevant
Proceedings from the Regular Board Meeting August 2, 2011

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on July 19, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – None.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on July 26, 2011. Committee discussed Shred-it Document Service. A Resolution authorizing the contract with Shred-it will go in front of the Board for approval. Also discussed was Ordinance 9.04-Burn Ordinance. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen presented minutes from the Committee Meeting that was held on July 26, 2011. Committee had a Discussion Concerning Naming the TID 3 SW Area Detention Pond. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the July 26, 2011 Committee Meeting. Committee approved checks for payment. Administrator Janiuk presented the Financial Statement & Report for June 2011. Committee discussed the 2012 Budget; Discussion of State Budget Proposals on Sturtevant / Fund 401 and 404. Discussion will continue at the next Committee Meeting. Discussion of the City Bus Contract was held over. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on July 26, 2011. Committee discussed the Fireworks Follow-up, Park Budget / Sturtevant Youth Baseball, and Emerald Ash Borer. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee G. Johnson presented minutes from the Committee Meeting that took place on July 26, 2011. Committee discussed the Rezoning of 10580 Durand Avenue, Parcel 181032220013010, from Institutional to Industrial, which will go in front of the Board for first reading. Also, a Public Hearing to discuss the rezoning is scheduled for the Village Planning Commission on August 11, 2011. Minutes on file with Clerk

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Nothing to report.

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 July 2011. Report on file with Clerk.

Chief Marschke informed the Board that the Village of Sturtevant should be receiving \$2,000 for Police Department assistance during the protests that took place at the State Capital back in January. Approximately 200 Police Departments assisted during these protests.

Chief Marschke mentioned that the Sturtevant Police Department mentioned that Police Officers from the Village of Sturtevant volunteered and provided security during the Racine County Fair.

Chief Marschke requested for the Committee to discuss Camera System for Police Department at the August 9, 2011 Committee Meeting.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. 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 that the following items be placed on the August 9, 2011 Committee Meeting Agenda – Animal Control Contract and Future Options and Possible Refunding of Bonds for TID #3.

Administrator Janiuk mentioned that a representative from Belle Urban will be at the Committee Meeting on August 23, 2011 to discuss 2011 City Bus Contract.

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

Heather Asiyambi, Mt. Pleasant-Sturtevant Patch, mentioned that the Patch is looking for bloggers for the Sturtevant-Mt. Pleasant website.

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

PAY BILLS- Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2011-05 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2011-05
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF
STURTEVANT RELATING TO ZONING*

Ordinance 2011-05 referred back to the Economic Development and Redevelopment Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-47 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION NO. 2011-47
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING A CONTRACT WITH SHRED-IT FOR SHREDDING SERVICES*

Trustee J. Johnson moved for the adoption of Resolution 2011-47. Seconded by G. Johnson. Motion carried by voice vote

OLD BUSINESS- None.

NEW BUSINESS-Trustee Lynaugh mentioned that he would like have a Discussion of Various Reports from the Racine Wastewater Commission Meetings

Trustee Larsen mentioned that he would like to discuss Class II Sewer for Kerry Savory at the Committee Meeting on August 9, 2011.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:12 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 2nd day of August, 2011
Approved this 16th day on August, 2011

Mary A. Cole, Clerk/Deputy Treasurer