

KRONENWETTER VILLAGE BOARD

APRIL 27, 2009

MEETING MINUTES

Judi Akey called the meeting to order at 6:00 P.M.

Roll Call:

Members of the Village Board present: Judi Akey, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll.

Also present: Lisa Myles, Public Works Director/Zoning Administrator; Cindra Falkowski, Clerk; Mike Szpylman, Treasurer and William Forrest, Interim Administrator joined the meeting at 6:40 p.m.

Pledge Allegiance to the Flag:

The Board and audience recited the Pledge of Allegiance.

Public Input:

Jared Schara, 2060 Walker Road, questioned the Board about ordinances regulating garage size. Lisa Myles offered to call Mr. Schara back on Friday to answer his questions.

Judy Fries, 1730 Joy Lane, questioned the Board about some residents not having private well permits as mandated by the ordinance. Lisa Myles will look into this issue.

Approval of April 13, 2009 Regular Meeting Minutes:

Chris Voll made a Motion to change Dan Lesniak's comment on page two to read, "contact" instead of "call" and then to place the April 13, 2009 Meeting Minutes on file. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by Voice Vote except Judi Akey who abstained.

Discussion and possible action regarding Administrator candidate interview process and scheduling:

Discussion: Dan Lesniak opened the discussion and briefed the Board on the Personnel Committee minutes. The Board discussed Blaine Osborn's interview.

Dan Lesniak made a Motion to have Robert Fowler and Michael Brennan to be interviewed by the Board for the Administrator position in the near future and to have Blaine Osborn to continue as a candidate. Motion seconded by Ron Miller. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Geri Kowalski-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes. Motion carried.

Geri Kowalski made a Motion to conduct a telephone interview with Blain Osborn the same day as the other finalist interviews. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Judi Akey-yes, Dan Lesniak-no, Justeen Mallo-Vollrath-yes, Geri Kowalski-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes. Motion carried.

Dan Lesniak made a Motion to accept the Personnel Committee Recommendation #2 as worded. Motion seconded by Mark Pertile. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Geri Kowalski-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes. Motion carried.

Discussion and possible action regarding updates and/or revisions to ordinances establishing Committees and Commissions:

Discussion: The Board discussed the ordinances regarding Committees and Commissions.

Justeen Mallo-Vollrath made a Motion to create a special committee that would include Ron Miller, Dan Lesniak, Geri

Kowalski and Cindra Falkowski to make recommendations to update and advise the Board on ordinances covering committees and commissions. Motion seconded by Mark Pertile. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes, Geri Kowalski-yes. Motion carried.

Discussion and possible action on Compliance Assurance Plan (Recycling):

Discussion: The Board discussed the information on the Assurance Plan and of the possibility of changing the Plan to contain more information.

Mark Pertile made a Motion to postpone this item until May 11th and that no action be taken at this time. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried.

Discussion and action on Finance Committee recommendations:

a. Approval of purchase - Line Striper

Discussion: The Board questioned the Public Works Director, Lisa Myles, about the line striper in regards to cost savings.

Geri Kowalski made a Motion to approve the purchase of a line striper up to \$12,000.00. Motion seconded by Chris Voll. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes, Geri Kowalski-yes. Motion carried.

b. Approval of purchase – Radio Communication, Audiovisual Backup Disaster Recovery and Wireless Video Download Hotspot up to \$6,500

Discussion: The Board questioned the Police Chief, Dan Joling, about the equipment the Police Department wished to purchase and about the type of radios that may be purchased.

Mark Pertile made a Motion to approve the purchase of radio communications, audiovisual backup disaster recovery and wireless video download hotspot up to \$6,500.00. Motion seconded by Dan Lesniak. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes, Geri Kowalski-yes. Motion carried.

c. Approval of purchase – Pick-up Truck up to \$10,000 with an additional \$6,500 from the Park Department

Discussion: The Board questioned the Public Works Director, Lisa Myles, about the justification of a new truck for the Park Department.

Dan Lesniak made a Motion to approve the purchase of a pick-up truck up to \$10,000 with an additional \$6,500 from the Park Department. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes, Geri Kowalski-yes. Motion carried.

d. Approval of Resolution 2009-005 – Allocation of Unspent Funds

Mark Pertile made a Motion to approve Resolution 2009-005, Allocation of Unspent Funds. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes, Geri Kowalski-yes. Motion carried.

e. Approval of March 2009 Treasurer's Report: Receipts - \$7,274,812.01; Payroll - \$64,903.21; Expenditures - \$6,021,252.85

Dan Lesniak made a Motion to approve the March 2009 Treasurer's Report as presented. Motion seconded by Chris Voll. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes, Geri Kowalski-yes. Motion carried.

Discussion and possible action on Planning Commission recommendations:

a. Conditional Use Permit Request, Including Sec. 6(F) Standards for James Cheshire/Keith & Joann Bauer

Justeen Mallo-Vollrath made a Motion to open up the floor for public input on this agenda item. Seconded by Ron Miller. Judy Fries questioned the Board as to antennae height requirements and the Planning Commission's recommendation. Joann Bauer questioned ordinance interpretation regarding current/future usage and timing issues.

Mark Pertile made a Motion to accept the Planning Commission's recommendation to deny the request for the Conditional Use Permit and amended the Planning Commission's Finding of Facts in which number six was to be amended to read, "the plan does not meet height requirements as set forth in Chapter 34 of the Zoning Code". Motion seconded by Dan Lesniak for the sake of discussion.

Discussion: The Board discussed the different zoning ordinances and issues pertaining to this parcel.

Dan Lesniak made a Motion that the Conditional Use Permit Request for James Cheshire, Keith and Joann Bauer be referred back the Plan Commission and that a report be issued to the Board no later than June 22, 2009. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Judi Akey-yes, Dan Lesniak-yes, Justeen Mallo-Vollrath-yes, Ron Miller-yes, Chris Voll-yes, Mark Pertile-yes, Geri Kowalski-yes. Motion carried.

Reports from the Village President and Trustees:

Geru Kowalski received a call from a resident complimenting the Public Works Crew. Chris Voll talked to residents that were very happy with the large item drop off. Ron Miller questioned flu pandemic procedures.

Discussion and possible action regarding Village Trustee Committee and Commission assignments:

a. Planning Commission

Justeen Mallo-Vollrath made a Motion to accept the Village President's recommendations for Dan Lesniak as a member of Planning Commission and for Mark Pertile as Chairperson for Planning Commission with an expiration date of May 1, 2010. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

b. Redevelopment Authority

Mark Pertile made a Motion to accept the Village President's recommendation for Ron Miller as a member of the Redevelopment Authority with an expiration date of May 1, 2010. Motion seconded by Geru Kowalski. All members in favor of Motion by voice vote. Motion carried.

c. Personnel Committee

Justeen Mallo-Vollrath made a Motion to accept the Village President's recommendation for Chris Voll and Judi Akey as members of the Personnel Committee with an expiration date of May 1, 2010. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion carried.

d. Finance Committee

Dan Lesniak made a Motion to accept the Village President's recommendation for Justeen Mallo-Vollrath and Geru Kowalski as members of the Finance Committee with an expiration date of May 1, 2010. Motion seconded by Ron Miller. All members in favor of Motion by voice vote. Motion carried.

e. Park Committee

Geru Kowalski made a Motion to accept the Village President's recommendation for Chris Voll as a member of the Park Committee with an expiration date of May 1, 2010. Motion seconded by Justeen Mallo-Vollrath. All members in favor of Motion by voice vote. Motion carried.

Discussion and possible action regarding Citizen Committee and Commission assignments:

Justeen Mallo-Vollrath made a Motion to take no action on Citizen Committee and Commission assignments. Motion seconded by Mark Pertile. All members in favor of Motion by voice vote. Motion carried.

Discussion: The Board discussed this item at the Thursday, April 23, 2009 Special Board Meeting.

Discussion and possible action of resetting meeting date of May 25, 2009 (Memorial Day):

Dan Lesniak made a Motion to reset the second Board meeting in May to Tuesday, May 26, 2009. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion carried.

Summary of items that require action before the next regular Board meeting:

Discussion: The went over several items requiring action; private well permit issues, small committee for commissions and committees, Central States pension payout, and interviews with potential legal firms.

Adjournment:

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Ron Miller. All members in favor of Motion by voice vote. Motion approved.

Meeting adjourned at 8:47 P.M.

Respectfully submitted on: May 1, 2009

Cindra Falkowski, Clerk

Approved: May 11, 2009