

JOINT KRONENWETTER VILLAGE BOARD W/REDEVELOPMENT AUTHORITY (RDA)

JULY 20, 2009

MEETING MINUTES

Judi Akey called the meeting to order at 7:00 P.M.

**Roll Call:**

Members of the Village Board present: Judi Akey, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll. Mark Pertile was excused absent. Also present: William Forrest, Interim Administrator; Lisa Myles, Public Works Director/Zoning Administrator; Cindra Falkowski, Clerk, Harold Wolfgram, Attorney and Mike Szpylman, Treasurer

**Discussion and possible action regarding the status of Engineering Services contracts with Schneider**

**Consultants, Inc., (A.K.A. SCI):**

The Board discussed the different contracts with SCI and decided to take each of the contracts as separate items.

General Engineering Contract: Judi Akey made a Motion to accept the Letter of Termination for General Engineering Services from SCI. Motion seconded by Geri Kowalski. Roll Call: Akey-yes, Lesniak-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Voll-yes. Motion carried.

TID #4: Dan Lesniak made a Motion to accept the recommendation from the RDA to accept the Certificate of Completion for TID #4. Motion seconded by Chris Voll. Roll Call: Akey-yes, Lesniak-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Voll-yes. Motion carried.

TID #3: Justeen Mallo-Vollrath made a Motion to accept the recommendation from the RDA to accept the Certificate of Completion for TID #3 dated July 17, 2009 and has listed a date of completion January 31, 2005. Motion seconded by Geri Kowalski. Roll Call: Akey-yes, Lesniak-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Voll-yes. Motion carried.

TID #2: Justeen Mallo-Vollrath made a Motion to accept the recommendation from the RDA to accept the Certificate of Completion for Project TID #2, Owner's Contract #2002489 with completion date of June 30, 2009. Motion seconded by Geri Kowalski. Roll Call: Akey-yes, Lesniak-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Voll-yes. Motion carried.

TID #1: Justeen Mallo-Vollrath made a Motion to accept the recommendation from the RDA to accept the Certificate of Completion for TID #1 dated July, 2009 with amendment to specify that engineer will waive all fees associated with Section A2.4 (Bidding Phase) for any work not completed as of July 20, 2009. Motion seconded by Geri Kowalski. Roll Call: Akey-yes, Lesniak-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Voll-yes. Motion carried.

Dan Lesniak made a Motion that the final document for the Certificate of Completion for TID #1 not be signed by the Village until it is reviewed by the Staff and Village Attorney and has been signed by Mr. Schneider and that a specific date of completion be included. Motion seconded by Justeen Mallo-Vollrath. Roll Call: Akey-yes, Lesniak-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Voll-yes. Motion carried.

**Adjournment:**

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion approved. Meeting adjourned at 8:41 P.M.

Respectfully submitted on: July 21, 2009

Cindra Falkowski, Clerk

Approved: July 27, 2009