



**Village Board Meeting
Thursday September 10th, 2015 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee
Roger Cagann-Village Trustee

Alan Cornue-Village Trustee
Shannon Sperandeo-Village Trustee (**Absent**)
Phil Traskaski-Village Trustee

1. Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

2. Citizen's Comments NONE

3. Consent Agenda: **Approval of payment of Bills
 Approval of Clerk/Treasurer's Report
 Approval of Minutes: Reg. Mtg. August 13th, 2015**

On a Cagann/Cornue motion to approve consent agenda as listed; carried 6-0.

4. Unfinished Business: NONE

5. New Business:

a. Discussion and possible approval of the application for a 2015 "Class A" Cider Only Retailers Liquor License for the Sale of Fermented Juice Beverages for Genoa City BP; 100 Elizabeth Ln; Judith Schwartz, agent.

Cagann/Cornue motion to approve a 2015 "Class A" Cider Only Retailers Liquor License for the Sale of Fermented Juice Beverages for Genoa City BP; 100 Elizabeth Ln; Judith Schwartz, agent.; carried 6-0.

b. Discussion and possible approval of a Special Events Application for 1st United Methodist Church at 518 Booth St for a block party with square dance and food.

Borowiec/Cornue motion to approve of a Special Events Application for 1st United Methodist Church at 518 Booth St for a block party with square dance and food; carried 6-0.

c. Discussion and possible action regarding a CSM filed by Horst Zicher, owner of parcels TA410800001-4 and TA411000001-4 vacant land located on Carter Street to combine eight existing lots back into one single lot parcel.

President Antti reported on the motion to recommend to the board for approval of the CSM contingent upon the five conditions being addressed on the letter from the Village Engineer. Cornue/Borowiec motion to approve the CSM filed by Horst Zicher, owner of parcels TA410800001-4 and TA411000001-4 vacant land located on Carter Street to combine eight existing lots back into one single lot parcel contingent upon the Village Engineers letter dated 09/10/15 listing five conditions to be addressed on the CSM; carried 6-0.

d. Discussion and possible action regarding compensation for Police Officers for Country Thunder.

Trustee Cornue explained why he wanted this item on the agenda for discussion. He stated that when Chief Balog was scheduling time for Country Thunder he told the part-time officers that they would get paid over-time for all the time worked for Country Thunder. They did not get

paid OT for that time since that is against the union contract. Cornue said that it is the recommendation of the Public Safety Committee to pay what Chief Balog promised them. There was some discussion about tabling since Chief Balog was not present.

Cornue/Boxer motion to pay all; full-time and part-time officer's; over-time for the time they worked Country Thunder. Some discussion ensued concerning the precedence that is being set by doing that. PW Superintendent Schiller asked that if his men worked especially hard plowing snow, is he allowed to offer them OT for that time. President Antti stated that if we pass this motion we would be violating the contract and setting a precedence that could create a problem later. Trustee Borowiec commented that she agreed that she would like to hear what Chief Balog has to say about the situation, but he was absent for the meeting. She also stated that this could cause a problem with other employees. Clerk/Treasurer Jurewicz asked of the motion included Police Administrator Jen Hayes since she also worked that event and Cornue stated that it did not.

The motion was called for by President Antti and motion did not carry; 2-4.

e. Discussion only on Special Events Permit for Country Thunder.

Trustee Cornue reported that during the Public Safety Committee they decided that the Special Events permit is inadequate and outdated. They would like to possibly change the ordinance to bring the Special Events permit up to date. Possibly include classifications for what the event is that is being held. Cornue would like to hear suggestions from the board. President Antti stated that they would need to consider if the event is serving alcohol. If the organization is a not for profit. Also if the event would need police involvement. Attorney Gray stated that we could check with the League for possible copies of applications. Also, Jurewicz said that we could check with other municipalities. Public Safety Committee will look into these changes and report at a later date.

f. Discussion and approval of Change Orders for the Village Hall/Police Department Building Project.

Attorney Gray stated that while payment requests can be approved by the Finance Committee for payment, the Change orders should go to the Board for approval. See attached change orders.

Traskaski/Borowiec motion to approve of Change Orders for the Village Hall/Police Department Building Project; carried 6-0.

6. Ordinance Updates: NONE

7. Attorney Report: Linda Gray No Report

8. Standing Committee Reports:

a. Finance—President Antti read the Clerk/Treasurer's Report

b. Human Resource—No Report

c. Parks & Recreation—No Report, calling a Mtg. for Sept. 24th @ 7:00PM.

d. Community Relations and Communications—No meeting. Trustee Traskaski is doing leg work on computer recycling, also brush and construction material pick-up.

e. Public Safety and Licensing—Trustee Cornue reported about the meeting on Wednesday's discussion about the two items on the Board Agenda. Also talked about police services with budget restraints. Oct. 5th will be the next mtg.

f. Economic Development and Zoning—No Report

g. Public Works—Trustee Boxer had no report. PW Superintendent Schiller reported that Super Mix is now connecting to water and sewer.

9. **Village President Report**—President Antti reported that the walls of the basement for the VH/PD Building are now up and being water proofed. Foundation for the rest of the building will be poured next week. David Laurine’s Mobil station is not ready to open yet. Trustee Boxer requested that Magill Construction follow OSHA standards for safety on the VH/PD site. Schiller will talk to the job site general on Friday.

On a Cagann/Traskaski motion to Adjourn at 8:00 PM; carried 6-0.

Attachments: Village Engineer Letter concerning CSM
Clerk/Treasurer’s Report
Change Orders for VH/PD Building Project

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer