

Village President Besson called the meeting to order at 6:46 p.m.

**1.0 ROLL CALL** – Present: Pres. D. Besson, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, K. Meleski, & M. Stahl. D. Schwartz absent and excused. Staff: Village Attorney J. Wesolowski, Administrator S. Kulik, DPW Director – M. Martin. Audience (0).

**2.0 PUBLIC COMMENT:** none

**3.0 CONSENT AGENDA**

3.1 Motion (Brinkmeier, Stahl) to approve minutes: October 14, 2019; unanimously approved.

3.2 Motion (Brinkmeier, Stahl) to approve operator licenses for K. Bohn, J. de la Torre, J. Gerardin, L. Hebbe, S. Lemke and K. Van Pool; unanimously approved.

3.3 Motion (Brinkmeier, Stahl) to approve Massage Establishment: Legacy Salon – Mike Kramer, 5700 S. 108<sup>th</sup> St.; unanimously approved.

**4.0 SPECIAL COMMITTEE REPORTS**

4.1 Awards & Recognition Committee Meeting – referred from October 14, 2019 – S. Kulik reported request from chair D. Schwartz to move to the December Committee of the Whole.

4.1.1 Recommendation for board room plaques and photos – referred to December Committee of the Whole.

4.1.2 Recommendation on funding for plaques and photos – referred to December Committee of the Whole.

4.2 Fire & Police Commission Meeting – October 15, 2019 – M. Stahl reported.

4.3 AD Hoc Comp Plan Meeting – October 16, 2019 – M. Bennett reported.

4.4 Public Works Commission Meeting – October 17, 2019 – K. Meleski reported.

4.5 Plan Commission Meeting – October 21, 2019 – R. Brinkmeier reported.

4.6 Library Board Meeting - October 24, 2019 – L. Bergan reported.

**5.0 VILLAGE OFFICIALS REPORT**

5.1 Public Works Facility Project Update – M. Martin reported that an invoice for removing contaminated soils from an old underground storage tank was received for approximately \$9,000 and the budget for that item was estimated at \$40,000.

5.1.1 DPW Facility Change Order – M. Martin reported on electrical change order in an amount of \$8,084 to address a coordination study required by WE Energies.

5.2 STH 100 / USH 45 Update – M. Martin commented on U-Turn complaints received and indicated that the Village Ordinance regarding not allowing them on HWY 100/USH 45 was based upon old cruising laws that do not allow U-turns during certain hours and that the Village is responsible for posting the signs which identify the hours restricting them. Signs should be up in a few weeks.

5.3 Resolution Authorizing Certain Officials to Execute and Agreement for the Purchase of Police Squad Cars from Equipment Replacement Funds- S. Kulik reported on request from the Police Department to pre-order the 2020 Vehicles. Motion (Meleski, Stahl) to approve Resolution 19-82 Authorizing Certain Officials to Execute and Agreement for the Purchase of Police Squad Cars from Equipment Replacement Funds; unanimously approved.

5.4 Recommendation on termination of SAFEbuilt Inspection Services Contract - S. Kulik reported on discussion with SAFEbuilt ongoing services and a recommendation to terminate inspection services but retain plan review services. Motion (Brinkmeier, Meleski) to approve cancelling inspection services effective January 1, 2020; unanimously approved.

5.5 3<sup>rd</sup> Quarter 2019 Financial Statements – S. Kulik reported that the document is in the packets.

**6.0 PRESIDENTS REPORT**

6.1 Election of President Pro-Tem – D. Besson opened discussions on the election and stated Trustee Stahl has asked to not be nominated by any member. M. Stahl acknowledged that she had made that request. M. Bennett question regarding what the ordinance wording was related to when the position could be elected as the ordinance states after the next regular election. J. Wesolowski comment that the current ordinance does indicate after the next Village Board Election. S. Kulik commented that the next election would be in April 2021. J. Wesolowski indicated it could be modified to add a sentence relative to the first election based upon the fact that the regular election is in 2021 and that it could be brought back to the next available Board of Trustees (BOT) meeting. M. Bennett question regarding Committee of the Whole (COW) being the next meeting. D. Besson commented that if it is just a sentence, does it really need to go back through that COW/BOT cycle. Motion (Brinkmeier, Meleski) to have Village Attorney draft change and present at the November 11, 2019 BOT; unanimously approved.

**7.0 ADJOURNMENT** – Motion to adjourn (Brinkmeier, Stahl) at 7:29 p.m.; unanimously approved.

  
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Sandra M. Kulik, Administrator/Clerk