

President Suerdieck called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Members present: Trustee Brewer, Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, President Suerdieck, Clerk Gerberding; **Members absent:** Trustee Munroe

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING ON June 12, 2023.

Trustee Carver made a motion to approve the minutes for June 12, 2023. Trustee Brewer seconded the motion. Motion passed unanimously.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Carver made a motion to approve the financial statements and bills. Trustee Eandi seconded the motion.

President Suerdieck called for a roll call vote.

Trustee Brewer - yes	Trustee Carver - yes
Trustee Eandi - yes	Trustee Hendrickson - yes
Trustee Kindred - yes	

Motion passed with 5 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

Proclamation for the 2023 Citizen of the Year – President Suerdieck presented the award as part of the Sparks of the Park on Saturday, July 8th to Jennifer Frey. He read the proclamation into record at tonight’s meeting.

In 2019, an Eagle Scout compiled and buried a time capsule. However, due to the COVID-19 Pandemic, the plaque dedication was delayed. It will now be held on July 22, 2023, at 10 am. Troop 58 of the Boy Scouts of America will be present to assist with the ceremony with a Presentation of the Flags.

PUBLIC FORUM

Glenn Jones spoke in favor of the golf cart ordinance. He is in support of the newest version of the ordinance. Where do public versions of the proposed ordinances live prior to the meeting?

He is also a member of the Lions Club. There seems to be a holding pattern between the library and village to have a meeting. There is an Eagle Scout with a project for a new sign out front. Please have everyone come together to have the meeting so the Lions Club can support this Eagle Scout project.

REPORTS

Chief of Police

See attached report – highlights below.

- A. Sergeant Henton gave the report in Chief Summer’s absence
- B. Trustee Hendrickson asked if there were any issues at the Sparks event; nothing major – kids are kids, parking worked out well.

Public Works Superintendent

See attached report – highlights below.

- A. Point repairs are done for the season. \$22,000 of asphalt was billed today.
- B. Andy Beck stopped by Public Works and talked with Supt. Foster about the football fields. They are working to make the ground a bit softer.
- C. Sparks event went well.
- D. VACTOR truck – current vehicle is a 1998. A brand new vehicle costs about \$350,000, but Supt. Foster would be happy with a used vehicle which is about half the price. With the crowd tonight, he can wait on that discussion. A newer used one could be made to do specifically what

the Village needs it to do. The vehicle is used for multiple uses so an update would be very useful! Trying to figure out the financing is where Supt. Foster will need help from the board.

OLD BUSINESS:

N/A

NEW BUSINESS:

Ordinances:

ORD 23-17 – Authorizing Operation of Golf Carts as Non-Highway Vehicles on Village Streets. *Trustee Hendrickson made a motion to approve Ordinance 23-17. Trustee Hendrickson is more in favor of this ordinance for two reasons. 1 - the additional work for the police dept. He would prefer to start small and build to a larger scope. 2 – golf carts are more standard in size and UTVs are less standard. The motion failed due to no second.*

ORD 23-18 – Authorizing Operation of Golf Carts and Utility-Terrain Vehicles as Non-Highway Vehicles on Village Streets. *Trustee Kindred made a motion to approve Ordinance 23-18. Trustee Carver seconded the motion. Trustee Kindred stated that we allow kids at least 16 years of age on those streets already with various types of vehicles.*

Roll Call vote was taken:

Trustee Brewer - yes	Trustee Carver - yes
Trustee Eandi - yes	Trustee Hendrickson - no
Trustee Kindred - yes	

The motion passed with 4 yes votes and 1 no vote.

Resolutions:

None

MOTIONS:

Motion – Motion to Approve Appointment of Brian Blough to the Planning & Zoning Commission. *Trustee Kindred made a motion approving the appointment of Brian Blough. Trustee Hendrickson seconded the motion. Motion passed unanimously.*

EXECUTIVE SESSION:

Motion to go into executive session – Trustee Hendrickson made a motion to go into executive session based on code... Trustee Carver seconded the motion.

Roll Call vote was taken:

Trustee Brewer - yes	Trustee Carver - yes
Trustee Eandi - yes	Trustee Hendrickson - yes
Trustee Kindred - yes	

The motion passed with 5 yes votes and 0 no votes at 7:25 pm.

Reopened regular session at 8:36.

Members present: Trustee Brewer, Trustee Carver, Trustee Eandi, Trustee Hendrickson, Trustee Kindred, President Suerdeick, Clerk Gerberding; **Members absent:** Trustee Munroe

UPCOMING DATES:

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice)

Likely Monday, July 17, 2023	7 pm – Library and Village meeting
Tuesday, July 18, 2023	Planning & Zoning Commission Meeting @ 7:00pm
Saturday, July 22, 2023	Movie in the Park at dusk – Super Mario Bros.

Monday, July 24, 2023
Monday, August 14, 2023

Committee of the Whole Meeting @ 7:00pm
Village Board Meeting @ 7:00 pm

Motion to adjourn:

Trustee Hendrickson made a motion to adjourn the meeting. Trustee Eandi seconded the motion. The motion passed unanimously at 8:37 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk