## **VILLAGE BOARD MEETING - OCTOBER 28, 2019**

On Monday, October 28, 2019, the Village of Raymond held their regular board meeting. The meeting was called to order at 7:30 PM. Roll call was taken as follows: Present were, President Gary Kastenson; Trustees, Doug Schwartz, Paul Ryan, Tim Geszvain and Dave Lecus. Also present is, Village Clerk, Linda M. Terry; Village Treasurer, Lee Marie Toll; Village Zoning Administrator, Tim Barbeau; and Village Fire/Rescue Chief, and Asst. Chiefs, Adam Smith, Kevan Leedle and Jake Dinauer.

The Pledge of Allegiance was recited.

Lee Marie Toll read the Treasurer's report as follows:

Community State Bank - General Checking Beginning Balance Deposits: Transfers in: Interest Earned Miscellaneous Credits/Voided Checks Journal Entries debiting checking	167,365.58 335,000.00 8.02 4,506.63	\$4,987.46 _	
TOTAL ADDITIONS:		506,880.23	
Disbursements: Transfers out: Bank Charges & Miscellaneous Deductions Journal Entries crediting checking	(369,271.68) (135,000.00) (21.00)		
TOTAL SUBTRACTIONS: ENDING BALANCE: OTHER ACCOUNTS:		(504,292.68)	7,575.01
UNRESTRICTED			
Community State Bank - Money Market		70,330.23	
State LGIP Fund - Tax Investment TOTAL UNRESTRICTED SAVINGS		815,909.07	886,239.30
TOTAL UNRESTRICTED SAVINGS		_	893,814.31
RESTRICTED			
Community State Bank - Bond Escrow		98,435.06	
Community State Bank Storm Water Utility		8,373.33	
Community State Bank Cemetery Fund		14,179.71	
Community State Bank Perpetual Care Fund		6,467.30	
State LGIP Funds - Bond Escrow		59,776.02	

ALL TOWN BANK ACCOUNTS	\$ 1,318,834.66
TOTAL RESTRICTED FUNDS	425,020.35
State LGIP Funds - Fire & Rescue Equip Reserve	307.67
State LGIP Funds - Fireworks Bonds	10,523.89
State LGIP Funds - Raymond SWUD	49,848.54
State LGIP Funds - Land Reserve	24,107.75
State LGIP Funds - Equipment Reserve	129,527.79
State LGIP Funds - Cemetery	23,473.29

The Treasurer's report was APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

BILLS PAID FROM: 9-24-19 - 10-28-19: \$369,271.68 WERE APPROVED ON A LECUS/SCHWARTZ MOTION. MOTION CARRIED 5-0.

MINUTES FROM PREVIOUS MEETING OF: September 23, 2019 and October 21, 2019, WERE APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

### SHERIFF'S REPORT:

Sgt. Litwin gave his monthly report. He reported that a hemp farmer in the area had 100 hemp plants stolen – their value was around \$15,000.00.

### PUBLIC COMMENT

Stan Bugnacki thanked the Fire/Rescue Department for putting on the Pancake Breakfast – he felt this years was the best one yet.

Joe Schwark stated that he is trying to do something with the ball diamonds that are at the school property and village property (by the DPW building). The ball team is willing to put in some money to help alleviate the water problem that they are having between the diamonds; however, he would like some sort of direction from the Village.

President Kastenson will talk with the DPW foreman, John Ertl – he will then have Mr. Ertl get ahold of Mr. Schwark to work something out. If it is a matter of the existing swale being cleaned out, the DPW will help with that.

If the property needs to be tiled, it could possibly be done yet this year.

Kasey Krozanski was present for the meeting. She has names of two other persons that are licensed and qualified to handle dog control for the Village. She would like the Board members to talk to them.

## 1. Fire Department Business:

a. Discussion/Decision regarding budget figure updates:

President Kastenson stated that he doesn't have any issues with their new figures; however, because the Village had to take the additional money for the fire department, from the road maintenance account, if there is any left-over money from the 2019 budget, that money should really be placed in the road maintenance for 2020.

APPROVE NEW WAGES FOR FIRE/RESCUE DEPARTMENT, OF \$15.00/HOURLY AND \$18.00 HOURLY PREMIUM FOR CALLS BETWEEN 6:00 AM - 5:00 PM, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

b. Discussion/Decision regarding heater repair or replacement for apparatus bay:

Chief Smith stated that it would cost \$970.00 to repair the 30 year old heater, or the cost of a new one is around \$2490.00.

President Kastenson would like another quote for a new heater – he would like Chief Smith to contact All-Pro Mechanical.

# TABLE THIS MATTER TO ALLOW FOR A SECOND QUOTE, MADE ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

Asst. Chief Dinauer stated that they will be replacing four AED's – they have already received two grants to help toward the replacement costs.

Asst. Chief Leedle thanked the Board for the work done on the drain – when it rained a few days ago, there was no leakage on fire/rescue gear.

## 2. Storm Water Utility District:

Trustee Schwartz reported that right now, Charlie, from RA Smith National, is working of a few different project for the Storm Water Utility District.

## 3. Plan Commission Business: NONE

# 4. Village Business:

 a. Discussion/Decision regarding Ordinance #2019-10-28 An Ordinance to Repeal Section 38-5 (10) to Create Section 38-6 Regarding Regulation of Noise and Renumber Remaining Sections Chapter 36 of the Village of Raymond Code:

ADOPT RESOLUTION AS PRESENTED, MADE ON A RYAN/SCHWARTZ MOTION. MOTION CARRIED 5-0.

- b. Discussion/Decision regarding reconsideration of Vesel Conditional Use:
- Mr. Barbeau stated that he contacted Eric Vesel regarding removing his illegal signs. Mr. Vesel is now in compliance.
- Mr. Barbeau reported that he has already contacted the other property owners along 27<sup>th</sup> Street regarding their illegal signs.

Trustee Ryan stated that he wants to make sure the other property owners know the code.

c. Discussion/Decision regarding hiring a financial advisor:

President Kastenson stated that he and Trustee Ryan were at a meeting regarding starting a TIF district. If we were to get some development in the Village, we would need a financial advisor. He would like to interview 2 or 3 people.

Approve to contact financial advisors within the next month, MADE ON A GESZVAIN/RYAN MOTION. MOTION CARRIED 5-0.

d. Discussion/Decision regarding roof on Village Hall:

Table this to allow John Ertl to get two estimates for the hose tower, MADE ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.

- e. Discussion/Decision regarding update of Phase 2 of Top Flight:
- Mr. Oakes was present for the meeting. He stated that Phase 2 has been done since last fall. The dry hydrant is done; they have some trees planted and will be planting more.
  - Mr. Barbeau stated that RA Smith is satisfied with this project.

Mrs. Rita Michel asked why Mr. Oakes was at the site with a backhoe?

Mr. Oakes stated that they were making the berms taller.

President Kastenson stated that there was a meeting between President Kastenson, Mr. Oakes, and the Village Engineer. Mr. Oakes has done everything that he was asked to do.

ACCEPT PHASE #2 AS BEING COMPLETED, MADE ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.

f. Discussion/Decision regarding consideration of Phase 3 of Top Flight:

Mr. Barbeau stated that they are satisfied with everything between the berms.

Mr. Oakes stated that when Phase #3 is done, they will give RA Smith the as-builts.

President Kastenson asked where the concrete was coming from.

Mr. Oakes said it was a State project. The concrete will be crushed on site and used on this property.

President Kastenson said that Mr. Oakes will have the same conditions on this property – only working between 8:am – 5:00 pm for crushing, and no week-end crushing.

Mrs. Michel doesn't want banging of the tailgates either.

At this time, Mrs. Michel asked if any of the board members ever came out to the Oakes site? It was stated that President Kastenson and Trustee Schwartz were at the site. Trustee Geszvain stated that he has also been to the site.

It was stated that once this project is done, Mr. Oakes will stand behind his project, and fix the Michel's problem.

APPROVE PHASE #3; HOURS OF OPERATION FOR CRUSHING TO BE FROM 8:00 AM -- 5:00 PM MONDAY THRU FRIDAY - NO WEEKENDS; AND HE MUST FOLLOW ALL OF THE OTHER CONDITIONS FROM HIS OTHER PROJECTS, MADE ON A SCHWARTZ/RYAN MOTION. MOTION CARRIED 5-0.

When Phase #3 is done, Mr. Oakes will let RA Smith know.

g. Discussion/Decision regarding street signs on development at Highway "K" and 27<sup>th</sup> Street:

It was stated that these are streets in the Oakes Development. Mr. Oakes will be advised that he must put signage up for the private streets.

- h. Discussion/Decision regarding setting date for Village Budget Hearing: November 25, 2019, at 7:30 pm.
  - i. Discussion/Decision regarding final numbers for Village Budgets:

APPROVE FOR NUMBERS TO GO TO THE PAPER, MADE ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

j. Discussion/Decision regarding operator's licenses pending clear record checks:

Len Edward Ostrowski Jr.

Lorie L. Ostrowski

Sondra Dee Schneider

APPROVE PENDING CLEAR RECORD CHECKS, MADE ON A SCHWARTZ/LECUS MOTION. MOTION CARRIED 5-0.

### 5. Communications/Announcements:

Mr. Stan Bugnacki asked if something could be done about the entrance on 8-Mile Road, by the concrete plant – there is mud and a lot of debris on the road.

The Village Clerk will send a letter to Franklin informing them of the situation.

At 8:45, with no other business before the Board, the meeting was ADJOURNED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.

Respectfully submitted,

Linda M. Terry Village Clerk Village of Raymond