

## VILLAGE BOARD MINUTES – JANUARY 23, 2023

The Village Board of the Village of Raymond held their regular monthly meeting on Monday, January 23, 2023. The meeting was called to order at 7:30 PM. The Pledge of Allegiance was recited. Roll call was taken as follows: Present were, President, Kari Morgan; Trustees, Doug Schwartz, Tim Geszvain, Mike Thelen and Keith Kastenson. Also present were, Village Clerk, Linda M. Terry; Village Treasurer, Barbara Hill; Village Fire/Rescue Chief, Adam Smith; and Village Zoning Administrator, Orrin Sumwalt.

The Treasurer's report was presented as follows:

Community State Bank - General Checking		
Beginning Balance		<b>\$80,091.82</b>
Deposits:	157,809.62	
Disbursements:	119,843.54	
<b>ENDING BALANCE:</b>		<b>\$118,057.90</b>
 <b>OTHER ACCOUNTS:</b>		
 <b>UNRESTRICTED</b>		
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Community State Bank - Money Market	3,301,436.31	
State LGIP Fund - Tax Investment	1,091,233.03	
<b>TOTAL UNRESTRICTED SAVINGS</b>		<b>4,392,669.34</b>
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<b>TOTAL UNRESTRICTED FUNDS</b>		<b>4,510,727.24</b>
 <b>RESTRICTED</b>		
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Community State Bank - Bond Escrow	135,217.80	
Community State Bank Storm Water Utility	18,934.04	
Community State Bank Cemetery Fund	22,470.69	
Community State Bank Perpetual Care Fund	9,594.67	
State LGIP Funds - Bond Escrow	61,340.78	
State LGIP Funds - Cemetery	37,671.05	
State LGIP Funds - Equipment Reserve	155,453.09	
State LGIP Funds - Land Reserve	24,738.84	
State LGIP Funds - Raymond SWUD	115,759.24	
State LGIP Funds - Fireworks Bonds	10,799.37	
State LGIP Funds - Fire & Rescue Equip Reserve	332.98	
State LGIP Funds - ARPA	421,174.59	
<b>TOTAL RESTRICTED FUNDS</b>		<b>1,013,487.14</b>
<b>ALL VILLAGE BANK ACCOUNTS</b>		<b>\$ 5,524,214.38</b>
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The Treasurer's report was **APPROVED AS READ, ON A THELEN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**BILLS PAID FROM December 28, 2022 – January 23, 2023: Village – \$3,836,301.87; SWUD - \$2,596.25, WERE APPROVED ON A GESZVAIN/KASTENSON MOTION. MOTION CARRIED 5-0.**

**MINUTES FROM PREVIOUS MEETINGS OF: December 27, 2022, WERE APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**SHERIFF'S REPORT:**

The Sheriff's report was given and the Board had no questions.

**PUBLIC COMMENT –  
DOUG WHITE**

He is concerned about the proposed Road Ranger coming into the Village. He also has concerns regarding wind farms and solar farms. If there is a problem on either, who is responsible? The land owner? The company?

President Morgan stated that the Board is not allowed to look at the contracts.

He would also like to see the Village Hall brought up to date. We need an easel so that when people give presentations, they are able to do so.

**AMANDA FALASCI**

Introduced herself – she is running for Raymond School Board. There will be a Primary on February 21<sup>st</sup>, and she would like support. She feels there is a need to lower the open enrollment numbers. She would also like to talk about referendum.

President Morgan urged people to attend school board meetings.

**FIRE DEPARTMENT BUSINESS:**

- a. Discussion decision on EMS Billing Rates

Chief Smith stated that the last time the department raised rates, was in 2017.

A question was asked what percentage of rescue calls are residents?

Chief Smith said about 40% are non-residents.

President Morgan doesn't have a problem with raising the non-resident to be equal to what Union Grove charges, but, the resident charges should remain "as is".

**MOTION TO RAISE NON-RESIDENT RATES TO MATCH UNION GROVE'S RATES, BUT, LEAVE RESIDENT RATES "AS IS", MADE ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- b. Discussion decision on using LifeQuest for fire billing.

Chief Smith states that LifeQuest keeps 11% of whatever the received back from billings. We are presently using them. The Department Clerk will still do the highway billing.

**APPROVE USING LIFEQUEST FOR BILLING, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**SWUD BUSINESS:**

Trustee Schwartz stated they are working on cleaning out North of 5 Mile to County Line.

**PLAN COMMISSION BUSINESS:**

- a. Joseph Altenhoff (Arc Design Resources, Inc.), 5291 Zenith Parkway, Loves Park, IL 61111: Consideration of a request for a Concept Plan for a Road Ranger travel center on property located at 2058 27<sup>th</sup> Street (Property owner: 7 Mile Fair, Inc.). Tax Parcel No 168-04-21-13-001-000.

President Morgan said that the petitioners will be holding a neighborhood meeting. Trustee Kastenson talked about berming on the West side.

- b. Bujar Kurti (Kurti Properites, LLC), 7576 S. Joshua Ct., Franklin, WI 53132: Consideration of a request for a Concept Plan for 7 Mile Road Flex Site on property located at W. 7 Mile Road (Property owner: Jeffrey and Kathleen Rozanske). Tax Parcel No 168-04-21-12-009-000.

This one had concerns about the traffic flow; there has been nothing engineered yet.

Trustee Thelen suggested holding off on any sort of occupancy until it is actually ready to be built on.

Mr. Sumwalt said that the when this comes before the Board, it could be for phasing.

Trustee Thelen asked what it is zoned right now?

Mr. Sumwalt said that it is presently A2 – there would need to be rezoning and a Land Use Plan Amendment.

**VILLAGE BOARD BUSINESS:**

- a. Discussion/Decision regarding refunding SWUD fees to Steinkreuz, LLC:

**APPROVE REFUNDING THE SUM OF \$69.69 TO STEINKREUZ, LLC, MADE ON A THELEN/GESZVAIN MOTION. MOTION CARRIED 5-0.**

- b. Discussion/Decision regarding Fireworks Permit for Extreme Fireworks: (previously tabled)

**MOTION TO REMOVE FROM TABLE, MADE ON A SCHWARTZ/THELEN MOTION. MOTION CARRIED 5-0.**

**MOTION TO APPROVE PERMIT, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

- c. Discussion/Decision regarding addition to Village of Raymond Ordinance regarding Concrete Driveway Approaches:

**MOTION TO APPROVE VERBIAGE TO RETURN DRIVEWAY APPROACHES TO ASPHALT, NOT CONCRETE, MADE ON A KASTENSON/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

- d. Discussion/Decision regarding Advisory Referendum Question for Fire Department:  
**APPROVED ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**
- e. Discussion/Decision regarding 2023 Paving Program Recommendations:  
**APPROVED ON A THELEN/GESZVAIN MOTION. MOTION CARRIED 5-0.**
- f. Discussion/Decision regarding approving the application for borrowing \$157,000.00 for I94 Corridor Facility and Development Planning:  
**APPROVED ON A KASTENSON/GESZVAIN MOTION. MOTION CARRIED 5-0.**
- g. Discussion/Decision regarding adopting a Resolution for borrowing funds from BCPL, in the amount of \$157,000.00 for I94 Corridor Facility and Development Planning”  
**APPROVED WITH SEPTEMBER 1<sup>ST</sup> BEING THE DATE OF THE FIRST DRAW FOR THE MONEY, MADE ON A GESZVAIN/SCHWARTZ MOTION. MOTION CARRIED 5-0.**

**COMMUNICATION/ANNOUNCEMENTS:**

President Morgan said there was a DOT meeting regarding the round-about on 7 Mile Road and 76<sup>th</sup> Street.

February 21<sup>st</sup> is the Primary Election

The Raymond School middle school-aged children will be taking pictures in the Village and submitting them to the Clerks office to be placed on the website.

**The meeting was ADJOURNED AT 8:06 PM, ON A SCHWARTZ/GESZVAIN MOTION. MOTION CARRIED 5-0.**

**Respectfully submitted,**

**Linda M. Terry  
Village Clerk  
Village of Raymond**