

John Zouski, Village President called to order the August 4, 2015 Village Board Meeting at 7:00 in the Municipal Building.

Roll Call: Amanda Gear, Randy Zettelmeier, John Roesener, Cathy Jo Boyd and Jerry Lauer. Jeffrey Reabe was absent.

Motion by Gear, second by Lauer to approve the agenda with the deletion of item G. Motion carried.

Motion by Zettelmeier, second by Boyd to approve the minutes from July 7, 2015. Motion carried.

Guests: Alva Gear, Ed Makaryk, Russ Kempka, Dean Wiese, Donna Worden, Dorothy Caves and Kevin Fenske.

Alva Gear questioned why the house on Wheeler Drive has not cleaned up the dirt pile in their yard. He said he thought that they were going to receive a letter regarding this. Zouski said he would check into this.

Zouski said the new dump truck had been purchased and was available for viewing tonight for the board members and the public. He said that the next truck that will need replacing in the future is our big snow plowing truck. It is very old and has done us well, but repairs have been done to it in the past. Possibly the County will have a good used one to purchase in the future.

Motion by Zouski, second by Gear to approve the bills as presented. Motion carried.

Committee Reports:

Dean Wiese gave a presentation to the board regarding some items the Fire Dept. would like to purchase. He explained that there is enough money in the Fire Dept. budget yet this year to purchase them. Some items they would like to purchase are: testing the pumpers, hose replacement and new turn out gear.

Roesener said that new charcoal grills have been placed in some of the parks, (Veteran's, Waterman and Sunrise Acres) He said poles had been placed and completed around the soccer field for the Firemen's Jamboree. He said that the Waterman's park needs a couple of trees removed by the playground equipment as they are getting hazardous. Roesener said he was asked by the soccer representatives about possibly replacing some trees by the soccer field or installing a dug out for shade for the players.

Lauer said he has been researching surrounding communities on their fence ordinance. He has some recommendations for our fence ordinance and would like to meet with his committee to discuss them.

Motion by Gear, second by Zettelmeier to approve the Compliance Maintenance Resolution No: 2015-03 for the Sewer Dept. Motion carried

Motion by Zouski, second by Lauer to approve Ordinance No: 2015-03 Repeal Section 2-10-1 of the Code of Ordinances for the Village of Plainfield regarding Municipal Court. Motion carried.

Motion by Zettelmeier, second by Roesener to approve Temporary Beer Licenses to Firemen's Jamboree on Aug. 21, 22, 23 Motion carried.

Motion by Roesener, second by Boyd to approve Temporary Operator's Licenses to : Jim Ebben, Chad Weis, Michele Keenlance, Seth Rehwinkel, Douglas Rehwinkel, Tresa Ludtke and Diana Rehwinkel for Firemen's Jamboree on Aug. 21, 22 23. Motion carried.

Motion by Gear, second by Zettelmeier to approve building permit for Linda Golla (125 E. Elizabeth St.) new roof; Daniel Miller (512 Poplar St.) kitchen remodel and new shingles. Motion carried.

Motion by Zouski, second by Lauer to approve Colin Thurley and Jeffrey Baughman as new Fire Dept. Members. Motion carried.

Motion by Lauer, second by Roesener to approve Police Liaison Contact with Tri-County School for 2015-2016 school year. Motion carried. Zouski said the contract will reflect a 1.5% increase for next year.

Dean Wiese asked if they could serve beer a little later in the evening for the Firemen's Jamboree on the 21st and 22nd. The board agreed to 12:30 a.m. with the public being out of the park by 1:00 a.m.

Motion by Zettelmeier, second by Lauer to adjourn at 7:20 p.m. Motion carried.

Brenda Black
Village Clerk