

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

Roll Call - Amanda Gear, Jeffrey Reabe, Randy Zettelmeier, John Roesener, Cathy Jo Boyd and Jerry Lauer

Motion by Gear, second by Zettelmeier to approve the agenda with the following change: Item D Items to Be Acted Upon, add Laura Buchner and delete Michelle Bacon. Motion carried.

Motion by Gear, second by Boyd to approve the minutes from June 2, 2015. Motion carried.

Guests: Attorney Marc Bickford, Tresa Ludtke, Dick Hotchkiss, Russ Kempka, Alva Gear, Greg Ruffalo, Andrew Halverson, Shannon Ruffalo, Brandon Ruffalo, Randy Thurley, Dave Barker and Ed Makaryk.

Attorney Bickford gave a presentation regarding the Developers Agreement with the Village and Plainfield Trucking. He said the initial project to increase the lateral for the truck wash has now grown to a bigger project of 1.6 million dollars. Bickford explained that because the project is located within the Tax Increment Finance District (TIF) an agreement needed to be in place for the increment money. The agreement gives 75% of the increment money back to Plainfield Trucking for 17 years for improvements to their business. It allows the Village to keep 25 % of the increment money for improvements to our Village approx. \$7,000.00 per year. Bickford said he was encouraged because Plainfield Trucking will be staying in the Village and expanding their business to create jobs and a tax base here.

Halverson from Ellis Stone spoke as the representative for Plainfield Trucking. He said that he has enjoyed working with John Zouski and Attorney Bickford on this project. He said that the new building that Plainfield Trucking is putting up will house their entire operation. He said it is approx. 15,000 square feet and will have a truck/trailer shop, truck wash and corporate offices. The projected completion date of the building will be Dec. 31, 2015. He explained that future expansion to the site could be tenants for other businesses that would create revenue and jobs.

Hotchkiss was concerned with the Municipal Court closing in Plainfield. Zouski explained that this has been in the works for two years as the court has not been profitable. Money is coming out of the general fund to cover the expenses of the court. Hotchkiss said that he felt if more tickets were written in the Village this would help the cash flow problem.

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

Reabe reported on the police report that Aaron wrote up concerning a complaint he received about a dog bite to a resident. Reabe was concerned as this has been a problem with this dog owner for a number of years why hasn't more been done so a child was not bitten. Bickford said he and Aaron will be working on a new policy for the Village regarding complaints with dogs.

Zettelmeier said he had a Roads and Streets Committee meeting to discuss the replacement of the 1-ton dump truck. He said the truck is 31 years old and has been giving the Village a number of problems the past couple of years. He said that a good truck is very hard to find as they are used a lot in the Village's. The committee recommended purchasing a new truck for approx. \$39,000.00. The new truck would be more versatile and would be under warranty. Paying for the truck would be split 3 ways with the general fund, water fund and sewer fund paying a share.

Roesener said that the new playground equipment that the Lions' purchased has been installed in Veteran's Park and looks very nice.

Lauer said he has had a couple of complaints regarding fences in the Village. He looked over our current fence ordinance and sees some items that may need to be changed. He will be meeting with his committee to see what can be revised on this ordinance as not to have residents being in non-compliance. Another area of concern is the old Opera House, he said he has had a couple of complaints regarding the condition of the building, if it is safe. Lauer also talked about possibly having a disc golf course installed in Veteran's Park. He said that the Business Assoc. will be using their raffle money from the Jamboree to donate for the purchase of disc golf equipment. Lauer would like to see an 18 hole course where a tournament could be hosted. Approx. cost of each basket would be \$375.00 and he does have people willing to donate their time to put in the course.

Zouski said he attended a meeting in Wild Rose regarding FEMA. He said there is a phone service available to residents that gives a code red if a disaster is approaching.

Items To Be Acted Upon:

Motion by Zettelmeier, second by Reabe to approve the purchase of a new 1-ton dump truck. Motion carried.

Motion by Zouski, second by Gear to approve operator's license to Angela Hilton for R-Bar-N Grill, LLC. Motion carried.

Motion by Reabe, second by Roesener to approve temporary beer licenses to Ambrosia Pub & Grill, LLC (Wysocki Produce) for company picnic on July 26,

2015 in Veteran's Park and St. Paul Parish Festival, Aug. 1st and 2nd. Motion carried.

Motion by Reabe, second by Gear to approve temporary operator's licenses to: James Ambrose, Sarah Ambrose, Tara Ambrose and Troy Ambrose for Wysocki Company Picnic on July 26, 2015 in Veteran's Park and Bobbi Ruffalo, Laura Buchner, Cathleen Lauer and Leigh Ann Trzinski for St. Paul Parish Festival on Aug. 1st and 2nd. Motion carried.

Motion by Zettelmeier, second by Gear to approve building permits for Bill Femal (408 E. North St.) new fence; Linda Machan (314 S. East St.) new roof. Motion carried.

Motion by Reabe, second by Zettelmeier to approve withdrawal of joint Municipal Court with Wild Rose. Motion carried.

Motion by Roesener, second by Reabe to approve Developers Agreement with Plainfield Trucking within Tax Increment Finance District. Motion carried. Zettelmeier abstained from voting.

Announcements:

Public Hearing Ordinance No: 2015-03 Repeal Section 2-10-1 of the Code of Ordinances regarding Municipal Court Judge Tuesday, Aug. 4, 2015 at 6:45 p.m. in the Municipal Building.

Motion by Zouski, second by Gear to adjourn at 7:45 p.m. Motion carried.

Brenda Black
Village Clerk