

John Zouski, Village President called to order the September 1, 2015 Village 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 Reabe, second by Gear to approve the agenda as submitted. Motion carried.

Motion by Gear, second by Zettelmeier to approve the minutes from August 4, 2015. Motion carried.

Guests: Alva Gear, Brianne Kotolski, Dave and Trudy Wanicheck, Aaron Kumferman, Ed Makaryk and Police Chief Kumferman.

Alva Gear questioned how the water will run off on the road by the new proposed hardware store on Poplar Street. Zouski that it will drain into the ditch on the west side of the street as does the Dollar General Store. Gear also question the lengthy lawns on a couple of properties and the sand pile in front of the habitat house.

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

Committee Reports:

Reabe said the Fire Dept. purchased a couple of maintenance items for the fire trucks this month.

Roesener said he had a Parks Committee Meeting and a couple of items discussed was if the Village could close off part of the park during festivals, etc. He said he asked Attorney Bickford to look into this and he had a letter attached to the minutes regarding this issue. Roesener said the committee would like to clean up the brush, trim some trees and harvest some trees on the east side of Veteran's Park. He said that the Threshermen vendors could use this space instead of having setup on the ball diamonds. Roesener said he will talk to Bacon Construction for a price to remove the trees. Zouski suggested the sale of the pulp be put into the Parks Savings Account.

Lauer reported on the Zoning Committee Meeting he had in August. He said the committee discussed the fence ordinance and some of the proposed revisions to it. Some changes would be the height of the and the setback from the sidewalks. Fences must also be built from level ground and must be uniform across the top of the fence. Lauer explained that each person must apply for a fence permit which will be \$10.00 and submit a picture of the fence and where it will be placed on their property. It will then be reviewed by the committee before

it is submitted for approval to the full board. Lauer said he met with Matt Makaryk who owns the Opera House and was given a walk through inside the building. He said the building looks structurally sound, but the committee would like to have an inspection done by an outside inspector either county or state showing it is "safe." A copy of this would be on file at the Village Office if residents were to ask about it.

Items For Discussion:

Zouski said he met with Attorney Bickford and Rodger Erdman regarding the developers agreement for the new hardware store that he is building. As his property is within the TIF district a developers agreement has to be approved. Zouski said it is the same agreement that was proposed and approved with Plainfield Trucking. It basically pays Rodger back the cost of clean up for the lot which was approx. \$60,000.00. This would be paid back with the TIF funds for the next seven years. Erdman told Zouski the grand opening for the new hardware store would be around Thanksgiving. The resolution for the developers agreement will be on for approval at the October Village Board Meeting.

Items To Be Acted Upon:

Motion by Gear, second by Lauer to approve building permits for Juan Garcia (128 Elizabeth St.), new roof; Linda Klingforth (718 S. Main St.) new roof and Rodger Erdman (406 W. Poplar St.) new hardware store. Motion carried.

Motion by Zouski, second by Gear to approve operator's license for Timothy Polzin for Royal Supermarket. Motion carried.

Announcements:

Newsletter items due in office by Friday, September 18, 2015
Public Hearing on the Fence Ordinance, Tuesday, October 6, 2015 at 6:45 p.m.

Motion by Zettelmeier, second by Lauer to adjourn at 7:25 p.m. Motion carried.

Brenda Black
Village Clerk