

REGULAR BOARD MEETING MINUTES

NOVEMBER 13, 2006

VILLAGE HALL

IMMEDIATELY FOLLOWING THE SPECIAL VILLAGE  
BOARD MEETING BEGINNING AT 6:30

\*tape available indefinitely\*

\*\*transcribed from notes by Lorna B Ryan\*\*

\*\*\*Unapproved Minutes subject to Board Approval\*\*\*

**CALL TO ORDER-6:56pm/ ROLL CALL:** Bower, Connolly, Karow, Knoll, Moran, Stoen, Skinner present. Attorney John Domachek, Village Administrator David Cox, Acting Police Chief Robert Santelli and Clerk/Treasurer Kathleen Richardson also in attendance.

**APPROVAL OF MINUTES:** MOTION BY STOEN, SKINNER, CARRIED TO APPROVE : October 16, 2006 Regular Board Meeting minutes.

**APPROVAL OF VOUCHERS FOR PAYMENT:** MOTION BY CONNOLLY, MORAN, CARRIED TO APPROVE: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #16324 - 16459; Payroll Related Checking and State/Federal Tax Wires: #12163 - 12282. Expenses - \$432,000.02.

**TREASURER'S REPORT:** MOTION BY STOEN, MORAN, CARRIED TO APPROVE AS READ BY CLERK/TREASURER RICHARDSON: General Fund Checking: \$156,515.06; State Pool: \$486,630.69; Payroll Checking: \$1,572.91 for a total balance as of October 31, 2006 of \$644,718.66.

**PUBLIC COMMENTS AND QUESTIONS:** None

**OMNIBUS AGENDA**

MOTION BY SKINNER, CONNOLLY, CARRIED TO APPROVE AS READ BY ATTORNEY JOHN DOMACHEK:

- A. Motion to Approve Operator's Licenses for the Following Individuals Subject to Schooling and Police Department Review in Accordance with Village Code: William Lumpp (Renewal, Independent).
- B. Ordinance No. 2006-11-1, An Ordinance to Amend Section 2.04.011 of the Twin Lakes Code of Ordinances Regarding Presiding Officer.
- C. Ordinance No. 2006-11-2, An Ordinance to Amend Section 3.06.010 (K) of the Twin Lakes Village Code of Ordinances Related to Miscellaneous Services.
- D. Motion to approve an agreement with Official Payment Corporation to implement an online payment of tax bills for Village taxpayers.
- E. Motion to confirm the appointment of Dale R. Racer as the Police Chief effective Tuesday, November 7, 2006 and to approve the terms of his employment.
- F. Motion to approve award of an agreement to Crispell-Snyder, Inc. of Lake Geneva in the estimated amount of \$46,300 for Lance Park Planning and Construction Services.
- G. Ordinance No. 2006-11-3, An Ordinance to Amend Section 8.08.010 of the Twin Lakes Village Code of Ordinances Regarding Throwing Unwholesome Substances Upon Public Grounds.
- H. Motion to accept Tim Ormiston's resignation from the Park Commission.

**PRESIDENT AND TRUSTEE REPORTS:**

**TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING**

Motion by Skinner, Connolly, carried, to deny the request from resident Ed Vardon regarding various financial issues.

Vardon was not in the audience. Administrator Cox stated Vardon had presented the Board with documents for their review at the last meeting. Attorney Domachek recapped that Vardon was asking for re-consideration on two matters that have gone to judgement (one involving a municipal court violation and the other a personal property tax issue). Connolly stated Vardon felt he was not financially responsible because of the corporation. Domachek stated this was incorrect due to the underlying judgement at hand; Vardon would need to take this up with the Circuit Court.

Motion by Bower, Stoen, carried, to approve Resolution No. R2006-11-1, A Resolution Authorizing the Issuance and Sale of up to \$540,039 Sewerage System Revenue Bonds, Series 2006, and Providing for Other Details and Covenants with Respect Thereto. Roll Call Vote: Bower, Aye; Connolly, Aye; Karow, Aye; Knoll, Aye; Moran, Aye; Stoen, Aye; Skinner, Aye.

Valerie Braun, of Griffin, Kubik, Stephens, & Thompson, recapped the Village had proceeded with interim financing in November 2005 in anticipation of the State's approval of the Clean Water Fund loan. The Village needs to adopt this Resolution to lock in the 2.47% interest rate. The Village will then use the proceeds of this loan to repay the interim

financing due December 1, 2006.

Motion by Bower, Stoen, carried to open the Public Hearing to receive comments on the proposed 2007 annual budget.

Joe Anselmo, 1122 Lucille Avenue, expressed concern at the lack of a capital project plan in the budget, and wanted some assurance that this would be incorporated for the next years budget.

Administrator Cox recapped the highlights: increase in revenues (\$7000) related to Indian Point and Hickory Point pier rental agreements included; budget still reflects the use of cash surplus (\$31,374) to fund capital improvements related to roads; general property tax levy \$2, 830, 442 is allowed limit under current State legislation (estimated \$3.51/thousand tax rate); this was a re-valuation year which did not show a great increase in value in any one group (ie. lakefront properties as in prior years); sewer rates will increase \$12 annually for a single family resident next year which brings the sewer fund into balance and will no longer use accumulated cash to service the debt; budget shows no significant capital project expenditures-after surpluses are known can determine what needs are; Village budgets conservatively with policy dictating overages going to Unobligated Funds.

Motion by Connolly, Stoen, carried to close the Public Hearing.

Motion by Connolly, Knoll, carried to approve the Village's 2007 Annual Budget in the amount of \$5,314,119 for the General Fund, Sanitation Fund, Launch/Marina Fund and the Sewer Fund, including a property tax levy of \$2,830,442.

The increase in budgeted expenditures for General Operations (exclusive of Sanitation, Launch/Marina and Sewer) is 4.4%. The overall budget, including all expenditures, increases approximately \$61,000 or about 1.2%. The property tax levy increases by \$93,178 or 3.4%. The resulting Village tax rate is expected to be \$3.51 per thousand dollars of assessed value, which is a decrease of \$0.47 or 11.8%.

The Court Report is available at the Village Clerk's Office for review

**TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION** - Public Works is getting ready for the upcoming season. New vac truck works well.

**TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS**

Motion by Karow, Skinner, carried, to open Public Hearing to receive comment on the proposed revision to the Sign Code. Joe Anselmo, 1122 Lucille Avenue - expressed opinion that it is not a good idea to open public parks to advertising signs and that the whole ordinance is obsolete. Motion by Skinner, Stoen, carried, to close the Public Hearing. Motion by Karow, Knoll, carried to approve Ordinance No. 2006-11-4, An Ordinance to Amend Section 17.57.090 (B) of the Twin Lakes Village Code of Ordinances regarding Signs Prohibited.

Motion by Karow, Connolly, carried to Approve the Preliminary Plat for Hawk View Estates (Leland Stohr, 38129 93<sup>rd</sup> Street; Parcel # 60-4-119-331-0501) Karow stated the Plan Commission recommended approval with the following conditions: Realignment of Homestead Drive, Apache Trail, and Fox Court including elimination of the "T" intersection at Snake Trail; Identifying the Recreational Trail property as Public Right of Way instead of Outlots; Development Agreement and Engineering Plans to indicate the intended phasing plan for the construction of the development; Development Agreement to reflect the installation of the recreational trail as part of the first phase. Tom Foat, Kapur Associates for Stohr, identified location of dry hydrants on roadway easements off ponds; and phasing beginning with Phase I (southeast corner) to begin in 3-5 years.

The next Design Review/Plan Commission meeting is scheduled for Wednesday, December 13<sup>th</sup> beginning at 7:00p.m.

Building Permits: 38; Valuation: \$2,549,599; Fees Collected: \$22,006.36.

**TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES**

The Police and Water Patrol Reports are available at the Village Clerk's Office for review.

**TRUSTEE WILLIAM MORAN - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY**

Motion by Moran, Connolly, carried to approve a contract with Eagle Roofing, Inc. of Eagle in the amount of \$24,350 for re-roofing at Lift Station #7 and the Wastewater Treatment Plant. Three proposals were received including regular roofing as well as the one piece rubber roofing. Eagle was less overall with a better warranty (Elkhorn Roofing - \$28,600; Roofing Company of Burlington-\$36,000).

The monthly sewer report is available at the Village Clerk's Office for review.

**TRUSTEE DARREL STOEN - CEMETERY, SANITATION, RECYCLING, SENIORS**

*Motion by Skinner, Connolly, carried, to table approval of a 2 year agreement for residential refuse and recycling collection.* Stoen called for a Special Board meeting to be held on Wednesday, November 15, 2006 at 7:15 pm to obtain remaining figures and make final decision

Stoen also thanked the residents who took the time to attend the Budget Hearings as well as tonight's meeting, and wished all a Happy Thanksgiving.

**VILLAGE PRESIDENT HOWARD SKINNER**

*Motion Skinner, Connolly, to appoint Rhett Suhre as the School District Representative to the Plan Commission for a term ending April 2007.* Roll Call Vote: Bower, Nay; Connolly, Abstain; Karow, Nay; Knoll, Aye; Moran, Nay, Stoen, Aye; Skinner, Nay. Motion fails

*Motion by Skinner, Connolly, carried to appoint Tom Calkins to the Park Commission for a term ending April 2009.* Stoen, Nay. Skinner stated that Jean Templin was not interested in being a member, but would help if needed.

**OTHER COMMENTS FROM THE FLOOR**

Rhett Suhre, 2033 East Lake Shore Drive - asked the Board for their opinions as to why he was not appointed to the Plan Commission as the School Board representative. Suhre met with both School Boards and was unanimously appointed.

Moran stated Suhre was not what they were looking for right now and would like to see more people sign up. Skinner felt it odd that the School Boards recommended him yet the Village did not receive his Application for Appointment until last Monday. Suhre felt it was important to have the school boards support. Skinner felt that Suhre should have expressed interest to the Village Board first. Suhre didn't realize that was protocol. Karow stated others had expressed interest to the Village and that had been forwarded to the schools for their review. Suhre asked what would happen if the two boards could not agree on a candidate. Bower stated they would continue to look. Suhre stated regardless of the outcome tonight, he is still interested and hopes to be before the Board again.

Steve Dunn Sr, Twin Lakes School Board President (3038 Richmond Park Drive) - Asked Administrator Cox to read into the record the current Village code that pertains to how this application process goes. Dunn's understanding is that it is done by joint recommendation of both school boards to the Village Board - not the other way around, and asked if there was any disagreement to that. Dunn stated that is what was done by the boards. Dunn stated that Suhre had come and met with both boards. He could not speak for the Randall Board, but did have a copy of a letter from Dr. Bloom, Randall Administrator, sharing the same sentiment as their board. If other members of the community are interested in this position, it is up to them to contact the schools. Suhre was the only candidate that did, and to his knowledge there were no others. If there are other interested candidates, they should be directed to the school boards.

Rhett Suhre, 2033 East Lake Shore Drive - Asked Administrator Cox what the specific protocol is. Cox reiterated what the Village Board had stated - preference that candidates express interest to the Village Board and that will be forwarded on to the school boards with instruction to the candidates to contact the schools to arrange for a time to meet. Suhre asked if he had met those requirements. Cox stated notwithstanding the timing of the application, Suhre had gone and met with the school boards.

Renee Boyle, 11726 - 33<sup>rd</sup> Avenue - Randall Town Board School liaison - Stated she was in attendance at the school board in which they met with Suhre and were very much in favor of him. Boyle felt the school board feels they should have the choice on who they want to represent them.

Steve Dunn Sr, Twin Lakes School Board President - stated he agreed with Boyle's statement along with the fact that the other candidate did not approach their board to express her interest.

Motion by Connolly, Stoen, carried to adjourn @ 8:06 pm

***SIGNED COPY AVAILABLE AT THE VILLAGE HALL***

Kathleen Richardson, CMC

Village Clerk/Treasurer

*DISTRIBUTION (30)*

Original- Vault	Library Bulletin Board	Hall Bulletin Board	Post Office Bulletin Board
Trustees/Pres (7)	Administrator	Engineer	Attorney
Building Inspector	Clerk/Treasurer	Lake Rehab	Police Department
Public Works	Sewer Department	Public Distribution	

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