

REGULAR BOARD MEETING MINUTES

June 16, 2008 – 7:00pm

VILLAGE HALL

tape available indefinitely

transcribed by K Richardson

Unapproved Minutes subject to Board Approval

CALL TO ORDER 7:01pm/PLEDGE OF ALLEGIANCE/ ROLL CALL: Bower, Connolly, Fitzgerald, Karow, Knoll, Moran, Skinner present. Administrator David Cox, Clerk/Treasurer Kathleen Richardson, Lieutenant Klahs, and Attorney Jason Kunschke also in attendance.

APPROVAL OF MINUTES – May 19, 2008 Regular Village Board minutes were not ready for approval.

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): #19285-19378; Payroll Related Checking and State/Federal Tax Wires: #14099-14162. Expenses - \$869,314.25.

TREASURER'S REPORT: *Motion by Connolly, Bower, Carried to Approve:* - General Fund Checking: \$134,080.20; State Pool: \$481,117.41; Payroll Checking: \$4,847.32 for a total balance as of May 31, 2008 of \$620,044.93.

PUBLIC COMMENTS AND QUESTIONS: None

OMNIBUS AGENDA – *Motion by Connolly, Knoll, Carried to Approve as read by Attorney Kunschke.*

- A. Motion To Approve Award Of A Contract To Grayslake Feed Sales, Inc. Of Grayslake, Illinois For The Purchase Of Two Bobcat Mowers In The Amount Of \$17,656.40 With Funds To Be Borrowed Later In The Year.
- B. Motion To Approve The Conceptual PUD For Multi Family Residential Development And Rezoning To Multi Family Zone (Donald and Carol Schneiderman; 619/624/627 Vincent Road and 624 Lake Street; Parcel #'s 85-4-119-223-2140, -2135 and -3030)
- C. Motion To Approve The Final PUD For Lakeside Townhomes (Formerly Lakeview Terrace Town Homes) With Conditions (Bernard Diekhues; 410 Lakeview Avenue, 181 Buena Drive, and 131 S. Lake Avenue; Parcels # 85-4-119-214-1405, 211-4470, and 211-4500)
- D. Resolution No. R2008-6-1, A Resolution To Approve And Adopt The Compliance Maintenance Annual Report - 2007
- E. Motion To Confirm The Appointment Of Trustee Moran As The Temporary Village Board Liaison To The Park Commission For The Commission's Meetings In June, July And August
- F. Motion to Reappoint Joe Anselmo, Richard Diedrich, and Carl Karow to the Community Growth Commission for Terms Ending April 2010.

Cox commented that the Board has been provided with a copy of the draft Developer's Agreement pertaining to Item C (Diekhues), and that this will come back before the Board for approval once finalized.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Motion by Bower, Connolly, Carried, to Grant and Authorize Issuance of 22 Additional Operator's Licenses for the Term 2008-2010 Subject To, but Not Limited To, Police Department Review in Accordance with Village Code and Schooling Where Applicable. (List attached)

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 - Nothing to Report

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

Discussion and action related to methods to reduce the amount of illegal dumping at the Yard Waste Recycling Center including reduction of hours, employment of an attendant, and use of a camera system. Fitzgerald recapped that preliminary discussions determined that a camera system could be installed for less than \$2,000. Skinner commented that he felt the use of an attendant on certain days would help to deter the non-resident use of the center, with a camera being used on the off days of the attendant. Signage was also proposed. Discussion continued regarding cost comparisons for a manned center, proposed hours of the center, as well as penalties for illegal dumping by non-residents and commercial

establishments. Motion by Skinner, Fitzgerald, Carried, to purchase the surveillance camera and propose three manned days of operation at the center with the actual hours to be determined.

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

Motion by Karow, Skinner, Carried, To Approve Retail Sale Of Fireworks From A Tent (Black Bull Fireworks; 470 N. Lake Avenue; Parcel # 85-4-119-222-2210). Connolly-Nay, Moran -Nay. Connolly stated that he is definitely against granting this approval as he has seen too many injuries to children, and young adults being blinded and burned. DeAnna Delimat, Black Bull Fireworks, Elkhorn, stated that they will not sell to anyone under the age of 18 years.

The June 25, 2008 Plan Commission meeting is cancelled. The next Plan Commission meeting is scheduled as a Joint Public Hearing with the Village Board for the special night of Wednesday, July 9 beginning at 7:00pm in the Village Hall. The agenda includes consideration of a PUD multi-family residential development and zoning amendment (Schneiderman, 619, 623, and 627 Vincent Road and 624 Lake Street, parcels 85-4-119-223-2135 and -3030).

Building Permits: 34; Valuation: \$861,418.00; Fees Collected: \$7,421.00 which included two new homes.

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

Motion by Skinner, Knoll, Carried, to Approve Ordinance No. 2008-6-1, Amending Section 2.48 of the Twin Lakes Village Code of Ordinances Pertaining to Police Department. Fitzgerald commented regarding points that were brought up at the Committee of the Whole meeting: First, the Village's tax rates being low compared to other municipalities (information from Municipal Facts 07), Fitzgerald pointed out that this is due to the Village's values being high. The Village also receives less than 4% revenue from the State, as compared to other municipalities that are receiving up to 40%. When our Village raises taxes, it comes directly out of the citizens pockets. Second, there will be a cost savings in the overtime line – Fitzgerald tends to believe that the additional person will be eligible for overtime just as the other officers are, therefore there is no guaranteed savings there. Third, is Safety and this is the hardest point to argue. If truly talking safety, why only one additional officer. When compared with neighboring municipalities and the County services – most have only one officer on duty. Village is providing a high level of service now. A look at the dollars and cents, there are only two other municipalities that spend more for police protection, and those communities' average income is \$141,000. Twin Lakes' average income is \$41,000. Next year's budget will once again be allowed only a 2% bump which is approximately \$60,000. Fuel costs this year are already \$10,000 over last years costs, and this is only 5 months into the year. Fitzgerald finished that he did not feel this was a wise move at this time, and the budget will not support this along with other costs increases. Moran commented that the Villages to the south of us are laying off; and he does not want to hire an additional officer and be in the same situation. Skinner pointed out that the current budget does include one additional officer. Roll call Vote: Bower-Aye, Connolly-Aye, Fitzgerald-Nay; Karow-Nay; Knoll-Aye; Moran-Nay; Skinner-Aye.

Motion by Skinner, Moran, Carried, to Approve the Purchase of Shredded Rubber Surface Material for Arrowhead Park in the not to exceed amount of \$7,400. Knoll abstained. Karow questioned the rubber surface compared to wood chips as well as how this is being paid for. Skinner stated when you considered the mold from chips as well as splinters, as well as the zero maintenance factor, this is a good decision. Cox stated the developer contributed the land for the park as well as \$15,000 for the park equipment. The balance of the costs will be covered out of the Park Earmarked fund which is created out of development fees from building permits.

Motion by Knoll, Connolly, Carried to Approve Issuance of Annual Pier, Raft and Buoy Permits.

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

Discussion And Action To Consider Approval Of An Engineering Services Agreement With BW Controls To Undertake A Feasibility Study And Preliminary Design Related To Implementing A Radio System For Sewer And Water System Monitoring. Cox stated the basic intent is for BW Controls to look at the lift stations and determine what equipment would be needed for monitoring and radio signal transmission, as well as to evaluate signal strength that would be required. Cox reminded that the Village is asking BW Controls to lay the ground work and establish the design for the system prior to moving forward with the bidding process. Mike Klein, BW Controls Operations Manager, was present to answer questions. Klein explained that there would be a better estimate of cost once the sites have been visited. Current estimated cost of \$5,900 for the study. Motion by Fitzgerald, Skinner, Carried, to Approve the Implementation of a Study for Radio System for Sewer and Water System Monitoring.

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

VILLAGE PRESIDENT HOWARD SKINNER

Motion by Skinner, Connolly, Carried, to Appoint Community Growth Commission Chairperson Lon Wienke As The Village's Representative To The Kenosha County Multi-Jurisdictional Advisory Committee For The County's Joint Comprehensive Planning Effort.

Motion by Skinner, Connolly, Carried, to Appoint Mike Nellessen To Fill A Vacancy On The Community Growth Commission.

Motion by Skinner, Karow, Carried, to Remove Cathy Zamazal As One Of Twin Lakes' Representatives To The Community Library Board And To Appoint Trustee Sharon Bower To Complete The Term. Skinner explained that this move has been made by the Town of Randall, and the Village of Paddock Lake as well to insure communication between the boards.

Other Comments from the Floor - None

Motion by Skinner, Knoll, Carried, to adjourn at 8:16pm.

SIGNED COPY AVAILABLE AT THE VILLAGE HALL

Kathleen Richardson, CMC
Clerk/Treasurer

ATT – Operator's List

DISTRIBUTION (40)

Original - Vault
Pres/Trustees
Building Inspector
Administrator

Library Bulletin Board
Joint Review Board
Engineer
Clerk/Treasurer

Hall Bulletin Board
Plan Commission
Planner
Lake Steering Council

Post Office Bulletin Board
Village Departments
Attorney
Public Distribution

G:\COMMON\WPDOCS\CLERK\MINUTES\REGULAR BOARD\RBMjun162008.doc