

VILLAGE BOARD MEETING MINUTES
JANUARY 18, 2016 – 6:36PM
VILLAGE HALL

wav. file available indefinitely

*transcribed by L. ROESSLEIN *

unapproved minutes subject to Board Approval

CALL TO ORDER @ 6:36PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Bower, Connolly, Fitzgerald, Karow, Skinner present. Connolly and Knoll absent. Village Administrator Jennifer Frederick and Clerk Julie Harms also present.

APPROVAL OF MINUTES: Motion by Bower, Fitzgerald, Carried, to approve minutes for the Regular Board meeting December 21, 2015.

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Skinner, Bower, 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): #29896 - 30035 (VOID #29896-29902;29928-29930;29952-29952-29982;30000;30004); Manual Check #109 - 110; Payroll Related Checking and State/Federal Tax Wires: #16798 - 16817. Expenses - \$430,309.70.

TREASURER'S REPORT: Motion by Skinner, Bower, Carried, to Approve: Balance as of December 31, 2015 of \$10,345,106.11.

PUBLIC COMMENTS AND QUESTIONS: Linda Smith, 1319 Lance Dr. requested placing an "8x 10" flag on the Village's Uniform Address sign. Flag will be placed in the top post of the Uniform Address Sign. Linda Smith will maintain the flag. Village Board approved her request.

PRESIDENT AND TRUSTEE REPORTS

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

The Village Board congratulated former Village Clerk Cathy Richardson on her retirement from the Village of Twin Lakes after 23 years of service. The Village Board thanked her for her dedicated service to our community and wishes her well in her retirement.

The Village Board introduced new Village Clerk Julie Harms.

The Village Board considered a motion to approve Resolution R2016-1-1 declaring Severance Agreements with both the Village Clerk and Village Accountant/Treasurer. Trustee Andres questioned if a Severance Agreement is the responsibility of the Village. Trustee Andres also questioned if a Severance Agreement would be an incentive for either the Clerk or Accountant/Treasurer to stay if they were unhappy. Trustee Andres stated that the Village is responsible and would not terminate an employee unless there was just cause. Trustee Bower agreed with Trustee Andres, and stated that the Village hasn't needed to terminate employees in the past. Village Administrator, Jennifer Frederick stated that Trustee Connolly had asked if the new Village Clerk and Village Accountant/Treasurer were going to have an employee agreement similar to the former Village Clerk, Cathy Richardson. Administrator Frederick stated that the agreement was reviewed by the Village Attorney. Trustee Fitzgerald discussed the political nature that is a public organization, and that the Village Clerk and Village Accountant/Treasurer could be subject to a new boss every two years. Linda Smith, 1319 Lance Dr., stated that 12 years ago there was a charged change in the Village Board. She remembers that no Village of Twin Lakes staff members were terminated during that time. The Board asked Frederick to conduct more research into this Severance Agreement and wished to ask questions of Trustee Connolly upon his return. Resolution R2016-1-1 was tabled for further discussion.

Resolution R2016-1-2 declaring the Village's public depository. Motion by Skinner, Connolly Carried, to approve Resolution R2016-1-2.

Class B Combo liquor license to Hendrix Investments for My Place, 1516 Musial. Brian Hendrix, 904 Notus Ct. Schaumburg, IL stated that he plans on moving to Twin Lakes, WI in the next year. Skinner amended a Motion to approve the new Class B Combo license to Hendrix Investments for My Place contingent upon sale/closing, Bower Carried.

Tax payments are due January 31, 2016.

Regular Board Meeting
January 18, 2016 – 6:36pm – 7:18pm

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

Nothing to report.

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

December 2015 Building Permits: 23; Valuation: \$368,923; Fees Collected: \$9,367.90.

TOTAL 2015 Building Permits: 302; Valuation: \$11,409,791; Fees Collection: \$154,558.93.

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

Police Chief Adam Grosz introduced Joshua Cooper to the Village Board. Village Administrator Jennifer Frederick swore in Joshua Cooper as Lieutenant of the Twin Lakes Police Department. Cooper was formerly a Police Officer and Detective with the department.

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

TRUSTEE BARBARA ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Sewer bill payments and Uniform Address Sign payments are due February 8, 2016.

The monthly Sewer Report is available at the Village Clerk's Office for review.

VILLAGE PRESIDENT HOWARD SKINNER

Consideration of a request by the Windy City BMW Club to hold an ice autocross event on Lake Mary on February 13 with February 20 as an alternate date. *Motion by Skinner, Fitzgerald Carried to approve the request.*

Other:

Committee of the Whole for February 1st is canceled to allow everyone to attend the Around the Corner Event at Wilmot High School. A Tuesday February 2nd Committee of the Whole meeting will be scheduled if needed.

Aaron Karow inquired about the status of hiring an additional building inspector. Frederick responded that two candidates were being interviewed.

Motion by Bower, Skinner Carried, to adjourn at 7:18 p.m.

Julie Harms, CMC
Village Clerk

DISTRIBUTION

President/Trustees
Building Inspector
Administrator