

VILLAGE BOARD MEETING MINUTES
FEBRUARY 15, 2016 – 6:35PM
VILLAGE HALL

wav. file available indefinitely

*transcribed by L. ROESSLEIN *

Unapproved minutes subject to Board Approval

CALL TO ORDER @ 6:35PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Connolly, Fitzgerald, Knoll, Skinner present. Bower and Karow absent. Bower joined via phone from 6:50pm to 6:54 pm. Village Administrator Jennifer Frederick and Clerk Julie Harms also present.

APPROVAL OF MINUTES: January 18, 2016 Regular Board Meeting Minutes tabled.

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Knoll, Connolly, 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): #30053-30101 (VOID #30068,30073-30075,30086,30097): Manual Check #113 Payroll Related Checking and State/Federal Tax Wires: #16818-16837. Expenses - \$341,874.13.

TREASURER'S REPORT: Balance as of December 31, 2016 of \$XX. Tabled.

PUBLIC COMMENTS AND QUESTIONS: None

PRESIDENT AND TRUSTEE REPORTS

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

Motion by Skinner, Connolly, Carried, to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Laurie Flood (New), Stacey Gittings (New) Wallace Townsend (New), David Tuggle (New), Donna Knautz (Renewal), Denise Eschbach (New), Marie Perl (New).

Consideration of a motion to approve Resolution R2016-2-1 declaring Severance Agreements with both the Village Clerk and Village Accountant/Treasurer. Connolly stated that the Severance Agreement only affects the Board if the Village Clerk or Village Accountant/Treasurer is fired without cause. Connolly stated that this has happened before in the Village of Twin Lakes and in other towns. Andres stated that other municipalities in the area do not offer Severance Agreements to their Village Clerk or Village Accountant/Treasurer. Frederick stated this situation happened to the Village Clerk in Silver Lake with no just cause. Fitzgerald stated that this Severance Agreement would help to stop the future Village Board from firing an employee for political reasons.

Bower called into the meeting to voice her thoughts against the severance agreement.

Fitzgerald made a motion that the Severance Agreement should have a one year waiting period after one year of service, the severance pay would be four weeks, up to ten years. After ten years of service, six weeks of Severance pay. Roll Call Vote: Andres: No, Bower: No, Connolly: Yes, Fitzgerald: Yes, Knoll: Yes, Skinner: Yes, Motion Carried.

Motion by Skinner, Connolly, Carried, to approve Resolution R2016-2-2 appointing additional registration deputies.

The Spring Primary Election is scheduled for tomorrow, Tuesday, February 16, 2016. Polls will be open at Village Hall from 7:00 am to 8:00 pm.

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

January 2016 Building Permits: 5: Valuation: \$304,700: Fees Collected: \$2,352.88.

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

Frederick swore in Austin Sobczak as a new Police Officer of the Twin Lakes Police Department. Sobczak previously served on the Twin Lakes Water Patrol.

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

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

Motion by Andres, Skinner, Carried, to release bid documents for the 2016-2021 Sewer Televising project.

Motion by Andres, Connolly, Carried, to approve Resolution R2016-2-3 adopting a Fiscal Sustainability Plan for the wastewater treatment plant.

Motion by Andres, Connolly, Carried, to approve payment for emergency generator service performed by Lionheart in an amount not to exceed \$6,030.

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

VILLAGE PRESIDENT HOWARD SKINNER

Discussion with Twin Lakes Chamber regarding Libertyfest preparations.

Jim Little, 1303 Holian Dr., Spring Grove, IL is requesting extended time at Lance Park. The event runs Monday, June 27th through Tuesday, July 5th. They are requesting the hours of: Friday July 1st, 5pm-midnight, Saturday July 2nd, noon-midnight, and Sunday July 3rd, noon-midnight. Jim Little stated that the extra time would be used for carnival rides to be set up. K-Brothers will provide the carnival rides this year. Mr. Little stated that the tent will be smaller than last years. Little asked about placing a few vendors on the grass between the road and the side of the park. Frederick inquired about entertainment to which Little replied Megan Ruger would be back but not Bella Cain. Tent will be staked into the pavement again and the Board agreed that there were no issues with the parking lot stakes from last year. The Board had no issues with the Chamber's request.

Motion by Skinner, Connolly, Carried, to approve a request by the Twin Lakes Chamber to post a sign for the 2016 Gala around town throughout the year to generate interest in the event.

Motion by Skinner, Connolly, Carried, to approve Lakewood School PTO to sell flowers in the municipal parking lot adjacent to the Community Library.

Motion by Skinner, Connolly, Carried, to approve Randall School PTO to hang a banner across North Avenue promoting the ShamRock N Run 5K on March 19, 2016.

Motion by Skinner, Fitzgerald, Carried, to adjourn at 7:06 p.m.

Julie Harms
Village Clerk

DISTRIBUTION
Original
President/Trustees
Administrator