

VILLAGE BOARD MEETING MINUTES
APRIL 18, 2016 – 6:30PM
VILLAGE HALL

wav. file available indefinitely

*transcribed by J Harms *

unapproved minutes subject to Board Approval

CALL TO ORDER @ 6:32PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Bower, Fitzgerald, Knoll, present. Karow presiding. Village Administrator Jennifer Frederick, Police Chief Grosz, and Clerk Julie Harms also present.

APPROVAL OF MINUTES: Motion by Bower, Andres, Carried, to approve: March 21, 2016 Regular Board meeting and April 4, 2016 Special Board meeting.

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Bower, Andres, 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): #30191-30266 (VOID #30193, 30215, 30216, 30232, 30246); Manual Check #116; Payroll Related Checking and State/Federal Tax Wires: #16867-16886. Expenses - \$171,986.77.

TREASURER'S REPORT: Motion by Bower, Andres, Carried, to approve balance as of February 29, 2016 - \$7,902,708.72 (tabled from 3/21/16 RBM) and Balance as of March 31, 2016 of \$7,576,753.73.

PUBLIC COMMENTS AND QUESTIONS: None

OMNIBUS AGENDA - Motion by Bower, Andres, Carried, to approve as read by Karow:

- A. Motion to appoint Pat Kail to the Police Commission.
- B. Motion to appoint Jennifer Nathan to the Ethics Board as the Village Board's appointed representative.
- C. Motion to accept Terry Strey's resignation from the Board of Review.
- D. Motion to accept Mike Moran's resignation from the Board of Appeals.

PRESIDENT AND TRUSTEE REPORTS

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

Motion by Bower, Knoll, Carried, to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Samantha Benson (New).

Motion by Bower, Andres, Carried, to deny an Operator's License for Patricia Bradley (New).

Motion by Bower, Fitzgerald, Carried, to approve a Temporary Housing of Animals application allowing 4H chickens at 2402 Anna Avenue until August 16, 2016.

Presentation by Schenck, S.C. regarding their findings of the 2015 Village audit and financial statements.

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

Motion by Fitzgerald, Knoll, Carried, to open Public Hearing to receive comment on rezoning 1213 W Main Street from Commercial Zone to Residential Zone.

Motion by Karow, Knoll, Carried, to close Public Hearing on rezoning 1213 W Main Street from Commercial Zone to Residential Zone.

Motion by Karow, Knoll, Carried, to approve Ordinance 2016-4-1 rezoning 1213 W Main Street from Commercial to Residential and authorizing updating the official Zoning Map. Residential Zone.

March 2016 Building Permits: 36; Valuation: \$839,383; Fees Collected: \$17,539.38.

Regular Board Meeting
April 18, 2016 – 6:32pm – 7:15pm

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

Swear in Katie Hall as Detective of the Twin Lakes Police Department.

Motion by Bower, Knoll, Carried, to approve issuance of Raft, Pier and Buoy permits for the 2016 season in accordance with the Village Code and subject to Police Department review. See attached.

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

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

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

VILLAGE PRESIDENT HOWARD SKINNER – (Read by Karow)

Motion by Karow, Bower, Carried, to approve various requests by the Twin Lakes Sailing Club with regards to their 2016 season.

Motion by Karow, Knoll, Carried, to accept Erwin Hintz's resignation from Board of Review.

Motion by Karow, Bower, Carried, to approve board and commission reappointments.

Motion by Bower, Andres, carried, to adjourn at 7:15pm.

Julie A Harms
Village Clerk

ATT: 2016 Buoy, Pier, Raft Applications Approved

DISTRIBUTION

*Original
President/Trustees
Administrator
Bulletin Boards*



2016 Buoy, Pier, Raft Applications Lake Elizabeth- April

| LAST | FIRST | MAILING ADDRESS | TYPE | ESTABLISHMENT/BOAT OR MARKER | TWIN LAKES PROPERTY | PARCEL |
|---------------|--------|---|-----------------|---------------------------------|---------------------------|----------|
| Wilk | R. | 2500 East Lakeshore Dr. Twin Lakes, WI 53181 | Raft | Blackhawk Trail | West end of Blackhawk Tr. | 332-3058 |
| Wilk | R. | 2500 East Lakeshore Dr. Twin Lakes, WI 53181 | Pier | Blackhawk Trail | West end of Blackhawk Tr. | 332-3058 |
| Stein | Joseph | 3018 Sandburg Way San Diego, CA 92122 | Mooring Buoy | | 203 West Park Dr. | 283-1140 |
| Janus | Edmund | 233 Haerle Ave. Twin Lakes, WI 53181 | Mooring Buoy | | 2336 Haerle Ave. | 322-1055 |
| Kamholz | Barb | 1279 Kaifer Ln. Lake Forest, IL 60045 | Raft | | 139 W. Spring Dr. | 283-1180 |
| Natale | John | 1705 Mt. Moriah Dr. Twin Lakes, WI 53181 | Raft | | 1705 Mt. Moriah Dr. | 291-4035 |
| Wasmund | Thomas | 200 East Hiawatha Trail Mt Prospect, IL 60056 | Mooring Buoy | | 2308 Haerle Ave | 322-1015 |
| Prochaska | Joseph | 2325 Burr Oak Rd. Northfield, IL 60093 | Raft | | 2647 E. Lakeshore Dr. | 332-3135 |
| Prochaska | Joseph | 2325 Burr Oak Rd. Northfield, IL 60093 | Mooring Buoy | | 2647 E. Lakeshore Dr. | 332-3135 |
| Gilbertsen | James | 2045 E. Lakeshore Dr. Twin Lakes, WI 53181 | Mooring Buoy | | 2045 E. Lakeshore Dr. | 283-4451 |
| Res First LLC | | 1000 Skokte Blvd #420 Wilmette, IL 60091 | Marker Buoy | | 2005 E. Lakeshore Dr. | 283-4340 |

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2016 Buoy, Pier, Raft Applications Lake Mary- April

| LAST | FIRST | MAILING ADDRESS | TYPE | ESTABLISHMENT/BOAT OR MARKER | TWIN LAKES PROPERTY | PARCEL |
|-------------------------------|----------|--|--------------|------------------------------|--|----------|
| Mielczuk | Anne | 2800 N. Lakeshore Dr. #3207 | M.B. | | 302 Sunset Trail | 281-1230 |
| Weinstein | Robert | 613 W. Fullerton Parkway Chicago, IL 60614 | Pier | | 1723 E. Lakeshore Dr. | 281-3060 |
| Mueller | George | P.O. Box 404 Twin Lakes, WI 53181 | Pier | Wywood Community | | 214-4100 |
| Diamond | Helene | 4075 W. Estes Ave Twin Lakes, WI 53181 | Mooring Buoy | | 1115 Shore Dr. | 214-4110 |
| Cashn | John | 808 Elm St. | Pier | | 1 st lot South of Doe Hoppers | 214-1325 |
| Regan | Thomas | 1763 Lakeshore Dr. Twin Lakes, WI 53181 | Pier | | 1763 Lakeshore Dr. | 283-1000 |
| Regan | Thomas | 1763 Lakeshore Dr. Twin Lakes, WI 53181 | Mooring Buoy | | 1763 Lakeshore Dr. | 283-1000 |
| Johnson | Patricia | 1445 Monterey Dr. Glenview, IL 60026 | Pier | | 1709 E. Lakeshore Dr. | 281-3050 |
| Knobes Homeowners Association | | 307 Knobes Ave. Twin Lakes, WI 53181 | Pier | | Knobes & Bayview Ave | 213-1870 |
| Roth | Charles | 9316 S. Hoyne Ave. Chicago, IL 60643 | Mooring Buoy | | 128 W. Park Dr. | 283-1030 |
| Panagelits | George | 2126 Tuscany Ct. Glenview, IL 60025 | Pier | | 1119 Shore Dr. | 214-4115 |
| Pedraja | Michael | 1030 Spring St. Winnetka, IL 60093 | Raft | | 1205 Parkway Trail | 281-1180 |
| Lorenz | Anne | 40 W. 435 Hughes Rd. Elmhurst, IL 60119 | Marker Buoy | | 1739 E. Lakeshore Dr. | 281-3070 |
| Diamond | Helene | 4075 W. Estes Ave Twin Lakes, WI 53181 | Pier | | 1115 Shore Dr. | 214-4110 |
| Mueller | George | P.O. Box 404 Twin Lakes, WI 53181 | Pier | Wywood Community | Shore Dr. between 905-907 | 214-4065 |
| Callahan | E. | 6445 Apache Indian Head Park, IL | Marker Buoy | | 114 Park Dr. | 283-1015 |
| Hawes | Patrick | P.O. Box 670 Twin Lakes, WI 53181 | Pier | Pink House Resort | 201 Lance Dr. | 213-1815 |
| Parks | Paula | 1178 Morgan St. Northbrook, IL 60062 | Raft | | 1555 E. Lakeshore Dr. | 281-3015 |
| Edgewater Property Owners | | P.O. Box 851 Twin Lakes, WI 53181 | Pier | Edgewater Park | 1219 Valley Rd. | 281-1200 |
| Edgewater Property Owners | | P.O. Box 851 Twin Lakes, WI 53181 | Raft | Edgewater Park | 1219 Valley Rd. | 281-1200 |