

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
SEPTEMBER 19, 2016 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. APPROVAL OF MINUTES: August 15, 2016 Regular Board meeting; September 14, 2016 Special Joint Board Meeting
5. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #30506-30592 (VOID #30516, 30523, 30531, 30532, 30533, 30539, 30546, 30548, 30558, 30564, 30565, 30569, 30573, 30574, 30583, 30591); Manual Check #125-126; Payroll Related Checking and State/Federal Tax Wires: #16970-16998. Expenses - \$1,204,196.04.
6. TREASURER'S REPORT –
Balance as of August 31, 2016 of \$XX.
7. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
8. OMNIBUS AGENDA
 - i. Motion to approve Resolution R2016-9-1 requesting exemption from the County Library Tax.
 - ii. Motion to approve Resolution R2016-9-2 appointing election inspectors.
 - iii. Motion to approve Resolution R2016-9-3 designating certain Village property as surplus and authorizing its disposal (computer, conveyor and generator).
 - iv. Motion to approve a one year contract with Teamsters 200 expiring December 31, 2017.
 - v. Motion to approve a one year contract with Schenck, S.C. for the 2016 audit.
9. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Motion to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Pamela Miller (New), Alexander Klotz (New), Debra Schroeder (New), Tonya Miller (New), Zamanpreet Singh (New), Stephanie Holmes (New), Barbara Ketterhagen (New).

- ii. The Court Report is available at the Village Clerk's Office for review.
- B. TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - i. Consideration of a motion to approve purchasing a truck from Freightliner in an amount not to exceed \$165,000.
- C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
 - i. Discussion regarding the Refuse/Recycling RFP submittals and possible motion authorizing the Village Administrator to draft a three year contract for refuse and recycling services with the selected vendor.
- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
 - i. August 2016 Building Permits: 73; Valuation: \$339,828; Fees Collected: \$2,765.90.
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
 - i. Consideration of a motion to approve the Software License and Support Agreement and payment plan for Computer-Aided Dispatch software from ProPhoenix in an amount not to exceed \$72,694.
 - ii. Consideration of a motion to approve the purchase of two Mindshare Dispatch Consoles (radios and equipment) from General Communications in an amount not to exceed \$54,000.
 - iii. The monthly Police report is available at the Village Clerk's Office for review.
- F. TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY
 - i. The monthly sewer report is available at the Village Clerk's Office for review.
- G. VILLAGE PRESIDENT HOWARD SKINNER
 - i. There will be a budget workshop immediately following the October Committee of the Whole meeting on Monday, October 3, 2016.

OTHER COMMENTS FROM FLOOR

ADJOURNMENT

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED