

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
November 21, 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: October 17, 2016 Regular 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): #30635-30726 (VOID #30660, 30661, 30671, 30678, 30679, 30685, 30689, 30690, 30702, 30709, 30711, 30715, 30722); Manual Check #129-130; Payroll Related Checking and State/Federal Tax Wires: #17018-17037. Expenses - \$627,339.79.
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve Ordinance 2016-11-1 amending Chapter 10.28 of the Village Code pertaining to Parking, Standing and Stopping.
 - B. Motion to approve Ordinance 2016-11-2 amending Chapter 2.16 of the Village Code pertaining to Bonds of Officers.
 - C. Motion to approve Ordinance 2016-11-3 amending Chapter 3.06.010 of the Village Code pertaining to Village Facility Rental fees.
 - D. Motion to approve a Conditional Use Permit for Country Motors LLC to buy and sell used vehicles in U-Stor-Mor unit at 485 Lincoln Drive.
 - E. Motion to allow two silos to be constructed at Allied Plastics.
 - F. Consideration of a motion to approve the purchase of a Dispatch console and furniture from Emmons Business Interiors in an amount not to exceed \$9,686.63.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Actions related to the consideration and approval of the 2017 Village Budget including establishing the tax levy.
 - (1) Public Hearing on the 2017 Village Budget.
 - (2) Consideration of a motion to approve Resolution R2016-11-1 adopting the 2017 Village Budget as amended.

- (3) Consideration of a motion to approve Resolution R2016-11-2 approving the 2016/17 mill rate and levy as amended.
 - (4) Consideration of a motion to approve the Village's 2017 Annual Budget as amended in the amount of \$4,829,954 for the General Fund, Sanitation Fund, Launch/Marina Fund, Sewer Fund, and TIF District #1 including a property tax levy of \$3,626,775.
 - (5) Motion to abate the \$37,345 levy associated with the debt services for the purchase of the Lake Elizabeth Marina Property and to use funds available in the Launch/Marina Fund to pay the expense.
The draft budget for consideration includes an increase in budgeted expenditures for General Operations (exclusive of Capital Expenses, Sanitation, Launch/Marina, Sewer, and TIF) of 0.5%. The Village tax rate will increase from \$4.9954 to \$5.1454 per thousand dollars of assessed value. The total assessed value for the Village increased by 0.73%. Sewer rates will remain consistent in 2017. Due to a new sanitation contract, refuse and recycling costs will increase by \$4.84 in 2017. As a result of the Village, Library and Lake District levy needs, the average property owner will see a \$33.19 increase in the overall cost of Village services in 2017.
- ii. Consideration of a motion to approve the Official Wage Schedule effective January 1, 2017 to reflect budgeted pay adjustments.
 - iii. Consideration of a motion to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Diana Calkins (New), Skylar Whipple (New).
 - iv. Consideration of an appeal by Tammy Huffman for an Operators License.
 - v. 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

C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

- i. The Recycling Center will be closing for the year on November 30, 2016 as long as weather permits.

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

- i. October 2016 Building Permits: 32; Valuation: \$668,971.00; Fees Collected: \$16,090.24.

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

- i. 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. Consideration of a motion to approve a request by Twin Runners Snowmobile Club to allow snowmobile access through Legion Park.

OTHER COMMENTS FROM FLOOR

ADJOURNMENT

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED