

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"
9915 39th Avenue
Pleasant Prairie, WI
March 2, 2009
6:30 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, March 2, 2009. Meeting called to order at 6:30 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Michael Pollocoff, Village Administrator; Peggy Herrick, Asst. Village Planner; Tom Shircel, Asst. Village Planner and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS - FEBRUARY 16, 2009**

YUHAS MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2009 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY ALLEN; MOTION CARRIED 5-0.

5. CITIZEN COMMENTS

Jane Romanowski:

There were no signups tonight, Mr. President.

John Steinbrink:

Anybody wishing to speak on anything this evening?

6. ADMINISTRATOR'S REPORT

Mike Pollocoff:

All I have, Mr. President, is there's been an announcement recently on the adjustments to the State budget for shared revenues. Pleasant Prairie's came in at one percent across the State in the State's unequalized value. Since the Village is a wealthier community, the cut is 14 percent so it equals \$38,000 which is a chunk of money but, quite frankly, I expected there was going to be a bigger cut than that. There will be a one percent cut in transportation aids as well. We haven't heard if that's going to be based on the transportation formula or if they're going to equalize that as well. Kathy and I are going to fold that into the budget projections for next year.

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John Steinbrink:

Comments or questions for the Administrator?

7. NEW BUSINESS

- A. Receive Plan Commission Recommendation and consider a Zoning Map Amendment (Ord. #09-05) for the request of Mark Eberle, P.E. with Nielsen Madsen and Barber, agent for Paul Pignotti representing the Arthur J. and Bonnie Lou Pignotti Family Trust, owner of the vacant properties generally located between 83rd and 84th Streets and west of 108th Avenue to correct the zoning map and rezone a portion of the property into the C-1, Lowland Resource Conservancy District and a portion will remain R-5, Urban Single Family Residential District.**

Peggy Herrick:

On February 23, 2009, the Plan Commission held a public hearing and they recommend the Village Board approve this zoning ordinance for a zoning map amendment #09-05. Basically, the petitioner is requesting to rezone the field delineated wetlands into the C-1, Lowland Resource Conservancy District. The remainder of the property will be zoned R-5, or will remain in the R-5, Urban Single Family Residential District. There are portions of this property that are located within the 100-year floodplain and within a shoreland jurisdictional area. Those areas will not be changed.

On the slide or overhead on the wall you can see a purple triangle area. There will be a lot line adjustment that the property owner will be doing between two properties that are owned by the same person so that the smaller three acre property has the required frontage on a public road to meet the district requirements of the R-5 District. That lot line adjustment does not require Plan Commission or Board approval since it's not in a platted subdivision. So, again, the zoning map amendment tonight is to rezone the wetlands into the C-1, Lowland Resource Conservancy District.

John Steinbrink:

Do we have a motion for approval?

Monica Yuhas:

Motion to approve Ordinance 09-05.

Steve Kumorkiewicz:

I'm going to second that. We were at the Planning Commission meeting.

John Steinbrink:

Motion by Monica, second by Steve. Any further discussion or questions on this item?

YUHAS MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #09-05 APPROVING A ZONING MAP AMENDMENT FOR THE REQUEST OF MARK EBERLE, P.E. WITH NIELSEN MADSEN AND BARBER, AGENT FOR PAUL PIGNOTTI REPRESENTING THE ARTHUR J. AND BONNIE LOU PIGNOTTI FAMILY TRUST, OWNER OF THE VACANT PROPERTIES GENERALLY LOCATED BETWEEN 83RD AND 84TH STREETS AND WEST OF 108TH AVENUE TO CORRECT THE ZONING MAP AND REZONE A PORTION OF THE PROPERTY INTO THE C-1, LOWLAND RESOURCE CONSERVANCY DISTRICT AND A PORTION WILL REMAIN R-5, URBAN SINGLE FAMILY RESIDENTIAL DISTRICT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

- B. Receive Plan Commission Recommendation and consider a Zoning Map Amendment (Ord. #09-06) for the request of Chad Olson, owner of the property located at 4730 87th Place, to correct the zoning map and rezone the portion of the property currently zoned C-1, Lowland Resource Conservancy District into the R-4, Urban Single Family Residential District as a result of the November 14, 2008 Wisconsin Department of Natural Resources determination that there are no wetlands on the property.**

Peggy Herrick:

Thank you. On February 23, 2009, the Plan Commission held a public hearing and recommends that the Village Board approve this zoning map amendment ordinance 09-06 as you have before you. The owner had requested that the Department of Natural Resources review the status of this small wetland area on the property located at 4730 87th Place which is Lot 3 of the Cooper Heights Subdivision. You can see the little area that's highlighted in yellow is zoned C-1. In a letter dated November 14, 2008 from the Wisconsin Department of Natural Resources, they confirmed that after several years and several site visits over the past three years that the wetland on this site no longer exists.

I just want to give you a little background information. In July, 1999, prior to development of the Cooper Heights Subdivision, the developer had a wetland staking completed on the property and two wetlands were found. And you can see those two C-1 areas. On November 23, 1999, the Village Board of Appeals approved a variance to construct the proposed 87th Place 14 feet from the wetlands and to construct the proposed 47th Avenue zero feet from the wetlands instead of the required 25 feet. This variance was approved subject to approval from the DNR to fill approximately 286 square feet of the wetlands for the construction of 87th Place. The DNR issued this fill permit.

During the construction of the subdivision and the single family home on this property, the wetlands were protected. However, over the years with the change in the drainage and the hydrology, installing curb and gutter in the roadway and storm sewer in the public roadway, the wetlands no long meet the State standards for wetlands, and that was indicated again in the

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November 14, 2008 letter from the DNR. So as a result, this zoning map amendment proposes to rezone the C-1 area into the R-4 District because the wetlands are no longer present.

Mike Serpe:

I move approval of Ordinance 09-06.

Clyde Allen:

Second.

John Steinbrink:

Motion by Mike, second by Clyde. Further discussion or questions on this item?

Steve Kumorkiewicz:

Yes, one question for Peggy. Both properties, both C-1 are going to go to R-4, right?

Peggy Herrick:

No, just the one on Lot 3, the one that's highlighted in yellow.

Steve Kumorkiewicz:

In the corner?

Peggy Herrick:

In the corner. That's the only wetland.

Steve Kumorkiewicz:

So the other C-1 is going to remain?

Peggy Herrick:

Correct.

Steve Kumorkiewicz:

Okay, thank you.

Mike Serpe:

Just a question for you, Peg. My guess since 87th Street went through that drained the wetlands?

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Peggy Herrick:

Correct. Probably what happened when before the subdivision was there this was just a farm field and there were roads already created in the City. I don't know if the drain tile broke when the City put the roads in or what had happened and a wetland popped up at the end of that drain tile. And so before the development occurred, a wetland staking was required, they had a wetland staking done and there was that pocket wetland there and the pocket went further north. The DNR did allow them to fill—to keep the road going north they filled 286 square feet and the remainder small portion was left. It was indicated at the time when this was filled that it was likely this wetland would dry up.

Mike Serpe:

Okay, thank you.

John Steinbrink:

Other comments or questions?

SERPE MOVED TO CONCUR WITH THE PLAN COMMISSION RECOMMENDATION AND ADOPT ORDINANCE #09-06 APPROVING A ZONING MAP AMENDMENT FOR THE REQUEST OF CHAD OLSON, OWNER OF THE PROPERTY LOCATED AT 4730 87TH PLACE, TO CORRECT THE ZONING MAP AND REZONE THE PORTION OF THE PROPERTY CURRENTLY ZONED C-1, LOWLAND RESOURCE CONSERVANCY DISTRICT INTO THE R-4, URBAN SINGLE FAMILY RESIDENTIAL DISTRICT AS A RESULT OF THE NOVEMBER 14, 2008 WISCONSIN DEPARTMENT OF NATURAL RESOURCES DETERMINATION THAT THERE ARE NO WETLANDS ON THE PROPERTY; SECONDED BY ALLEN; MOTION CARRIED 5-0.

- C. Consider the request of Louis Tricoli, developer and owner, for a one (1) year extension of the Conceptual Plan for the proposed Paradise Lake Subdivision on the property generally located south of 104th Street and 22nd Avenue.**

Peggy Herrick:

On February 16, 2009, the Village received a request from the owner and developer for a one year extension for the conceptual plan that was conditionally approved for the Paradise Lake Subdivision. This conceptual plan was approved on April 21, 2008. Again, this is a 20 lot subdivision. Paradise Lake was an old gravel pit that they were looking to develop around. Conceptual plans are valid for one year. Within that one year time frame they need to submit their preliminary plat and have that considered by the Village Board. But due to the economy, the developer is requesting to have a one year extension on that approval. So the conceptual plan, if the one year extension is granted, would expire April 21, 2010. Prior to that expiration date, he would need to submit and file his preliminary plat and have that considered by the Plan Commission and the Board.

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Mike Serpe:

If this is answered in a previous meeting I don't recall what that was, but do we know what that land entails as far as wetlands go and floodplains?

Peggy Herrick:

Yes. It had wetland staking and the wetlands are located on the conceptual plan. There is no 100-year floodplain mapped in this area, and those were some of the issues, and the conceptual plan was they had to delineate wetland off the property on the north side which they have done. They have been doing some things, but just due to the economy they didn't want to spend any more money until they knew for sure that they were going to move forward. But the wetlands have been identified and they've been working with the DNR as well because they have to do some filling along the north side to get the road going through.

Mike Serpe:

And even with the amount of wetlands that are there they could still put in the amount of homes you're talking about?

Peggy Herrick:

Yes.

Monica Yuhas:

Motion to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Monica, second by Steve. Is there any other discussion on this item?

YUHAS MOVED TO APPROVE THE REQUEST OF LOUIS TRICOLI, DEVELOPER AND OWNER, FOR A ONE (1) YEAR EXTENSION OF THE CONCEPTUAL PLAN FOR THE PROPOSED PARADISE LAKE SUBDIVISION ON THE PROPERTY GENERALLY LOCATED SOUTH OF 104TH STREET AND 22ND AVENUE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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- D. Consider the request of Todd Stanich, agent for DTS Ventures Inc., for an extension for the Final Plat, Development Agreement and related documents and to extend the Preliminary Plat approval for The Courts of Kensington Subdivision located at 5930 104th Street.**

Peggy Herrick:

On August 6, 2007, the Village Board conditionally approved a preliminary plat for the Courts of Kensington pursuant to Resolution #07-45. The preliminary plat, as you know, is valid for two years. However, prior to expiration of that preliminary plat a final plat should be approved unless an extension is granted.

On September 24, 2007, the Plan Commission held a public hearing related to that final plat, development agreement and related documents and recommended that the Board approve the final plat and related documents providing all conditions are satisfied prior to March 3, 2008. On March 3, 2008, the Board did grant a one year extension to satisfy those conditions and for the Village Board to consider the final plat and related documents until March 3, 2009. At this time, the developer is requesting another one year extension for the Village Board to consider the final plat. He's actually it to expire on May 10, 2010. In addition, the preliminary plat needs to be extended to expire we're recommending at the same time. If the preliminary plat expires prior to the final plat he would have to resubmit his preliminary plat before he could submit the final plat, so we are recommending that both the preliminary plat and the final plat be extended until May 10, 2010 subject to complying with all the conditions of those approvals previously approved by the Village Board and Plan Commission.

Clyde Allen:

Motion to approve the extension.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Clyde, second by Steve. Any further discussion on this item?

ALLEN MOVED TO APPROVE THE REQUEST OF TODD STANICH, AGENT FOR DTS VENTURES INC., FOR AN EXTENSION FOR THE FINAL PLAT, DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS AND TO EXTEND THE PRELIMINARY PLAT APPROVAL FOR THE COURTS OF KENSINGTON SUBDIVISION LOCATED AT 5930 104TH STREET; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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- E. Consider the request of Todd Stanich for an extension of the Zoning Map Amendment, Certified Survey Map, Easement Documents, Amendment of Restrictions, Development Agreement and related documents to relocate the detention facilities from Lots 58 of the Whittier Heights First Addition Subdivision and Lots 76 and 77 of the Whittier Heights Third Addition Subdivision to an adjacent property west of the Subdivision.**

Peggy Herrick:

On October 13, 2008, the Plan Commission held a public hearing related to a zoning map amendment, and they also considered a certified survey map, easement documents, amendment to restrictions, development agreement and related documents for the proposed relocation of detention facilities from Lot 58 of Whittier Heights First Addition Subdivision and Lot 76 and 77 of the Whittier Heights Third Addition Subdivision. They are proposing to relocate this detention basin onto the adjacent property west of this subdivision on the other side of those high tension wires.

The Plan Commission recommended that the Village Board approve the request provided that all conditions as specified in the October 13, 2008 Plan Commission meeting were satisfied prior to May 10, 2009. There's a typo in your staff memo. It should be 2009. At that time, the developer had to submit information to FEMA and get their approval before things could get considered and approved. There have been some issues with FEMA due to their consultants not realizing that the Village approved the Des Plaines River Watershed Floodplain Study and they're not recognizing that yet, so their consultants aren't really sure what FEMA is doing. They're not understanding that we currently have those plans, that FEMA has adopted those preliminary plans and they're looking to get those final plans approved. So there have been some issues with FEMA that the developer is trying to work out. Also, due to the economy he's requesting an extension. He is requesting a one year extension for these approvals to expire May 10, 2010. The staff recommends approval.

Monica Yuhas:

Motion to approve.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Monica, second by Steve. Any further discussion on this item?

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YUHAS MOVED TO APPROVE THE REQUEST OF TODD STANICH FOR AN EXTENSION OF THE ZONING MAP AMENDMENT, CERTIFIED SURVEY MAP, EASEMENT DOCUMENTS, AMENDMENT OF RESTRICTIONS, DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS TO RELOCATE THE DETENTION FACILITIES FROM LOTS 58 OF THE WHITTIER HEIGHTS FIRST ADDITION SUBDIVISION AND LOTS 76 AND 77 OF THE WHITTIER HEIGHTS THIRD ADDITION SUBDIVISION TO AN ADJACENT PROPERTY WEST OF THE SUBDIVISION; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

- F. Consider the request of Fouad Saab, agent for JM Squared LLC, for a one (1) year extension for the Final Plat, Development Agreement and related documents and to extend the Preliminary Plat approval for The Orchard Subdivision located at 11934 28th Avenue**

Peggy Herrick:

On November 19, 2007, the Village Board conditionally approved the preliminary plat for The Orchard Subdivision pursuant to Resolution #07-77. The preliminary plat approval, again, is valid for two years unless prior to the expiration of the preliminary plat the final plat is approved or an extension is granted.

On November 10, 2008, the Plan Commission held a public hearing related to that final plat, development agreement and related documents and recommended that the Village Board approve the final plat and related documents provided all conditions were satisfied prior to April 10, 2009.

At this time the developers are requesting a one year extension for the Village Board to consider the final plat which would expire April 10, 2010, and a one year extension of the preliminary plat which would expire November 19, 2010. The Village staff recommends that both the final plat and the preliminary plat coincide at the same time since this is not a phased development, and once they submit their final plat that preliminary plat would go away anyways. So we are recommending that both the final plat and the preliminary plat be extended until April 10, 2010.

Steve Kumorkiewicz:

So moved.

Mike Serpe:

Second.

John Steinbrink:

Motion by Steve, second by Mike. Any further discussion on this item?

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Mike Serpe:

This will be a busy place a year from now.

Peggy Herrick:

Either that or we're going to grant a lot of extensions a year from now.

John Steinbrink:

We may be back here again.

KUMORKIEWICZ MOVED TO APPROVE THE REQUEST OF FOUAD SAAB, AGENT FOR JM SQUARED LLC, FOR A ONE (1) YEAR EXTENSION FOR THE FINAL PLAT, DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS AND TO EXTEND THE PRELIMINARY PLAT APPROVAL FOR THE ORCHARD SUBDIVISION LOCATED AT 11934 28TH AVENUE; SECONDED BY SERPE; MOTION CARRIED 5-0.

G. Consider the request of Quinton Ackerman, agent for King's Cove, Inc., for approval of a Second Amendment to the Development Agreement related to the Letter of Credit for the future Improvements of 116th Street.

Mike Pollocoff:

Peggy, why don't you take this.

Peggy Herrick:

Okay. This is the request of Quinton Ackerman. He's the developer for the King's Cove Subdivision. On April 6, 2006, we entered into a development agreement for the developer for those improvements. To date, first year public improvements have been installed. One home I believe has received occupancy. Another home is under construction and the Ackerman's live in that subdivision as well.

As part of that development agreement, a second letter of credit was required for additional improvements to future widening of 116th Street. That letter of credit is due to expire this April. That letter of credit is for \$64,864. The developer has requested that instead of holding and renewing his letter of credit that this amount be placed as a special assessment on the properties rather than holding a letter of credit and paying those letter of credit costs and so forth.

So in order to do that, since he has sold two lots and he owns one lot, we can't go back to those people and tell them they need to pay that special assessment. So he has agreed that the special assessments for the lot that he lives on and the two lots he sold would be a separate special assessment, his responsibility, and the remainder of the lots would have a special assessment of \$5,405.33 that would be payable to the Village at time of the lot sale.

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So there are two special assessments out there, one on his lot, which is Lot 12 for the three lots, and that total is \$16,216 which he has indicated that he was going to pay off on the ten year plan at 9 percent interest. And the other lot, again, would be at the developer's at the time he sold the lots. The development agreement also indicates that waivers of special assessment for notice of the hearing, the notice and the hearing are proposed to be waived. He has agreed to enter into these agreements.

Mike Pollocoff:

One of the things going on here is Mr. Ackerman, like every developer, has put forth a letter of credit to take care of his improvements on his subdivision. The 116th Street assessment - once 116th Street goes through, we need to collect the money from that new developer, and they're going to impact that in total rather than just two parcels on the side. That was based on an engineer's estimate based on construction prices at that time. So we're getting close.

Contrary to popular opinion, we do plan for this. We started planning for this road extension about four years ago. We've also applied for stimulus money. So Ackerman is saying, and all developers are being a little bit stretched right now, he's saying this is money that I don't need to spend. In fact, if you wanted to collect it from me today you couldn't tell me how much it's going to cost because the road isn't ready and he's right. So what we're doing is we're saying we'll move this back to the lot sale so in a lot of respects it operates like the old revenue B bonds we used to do. Probably the best example is Tuckaway Trails where we did the 85th Street improvements. So we'll collect those as time goes on.

Now if, in fact, we receive stimulus money for 116th Street then this assessment would go away because the assessment has to be based on expense. If we don't incur the expense we can't assess the lots. So I don't have a problem recommending this in part because the Village isn't out any money. It's really his money that he's working with right now and deferring how it's coming, so he's going to incur some expenses in the first instance for his parcel and the ones he sold, and then he sells other parcels hopefully he'd pick that up.

If 116th for whatever reason doesn't happen for a while, then this goes on. If it does happen either by our construction without the stimulus those assessments will come due when the houses are sold. Or, if we get a stimulus enhancement for this project then we'll adopt another resolution waiving these assessments.

Steve Kumorkiewicz:

So we cover both situations, one in which we get the stimulus money and in the other case we don't.

Mike Pollocoff:

Right.

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Steve Kumorkiewicz:

So he's aware of both situations?

Mike Pollocoff:

Right.

Clyde Allen:

Mike, will we be setting a precedent here in doing something like this?

Mike Pollocoff:

No. Like I said, we've done this before. Tuckaway Trails is probably the biggest example where a developer there paid for the improvements on 85th Street prior to that happening, and then as part of that special assessment we agreed that they would pay those costs off as the lots were sold. But that has to happen through a document just like we're adopting tonight.

Clyde Allen:

Correct. But I guess what I'm asking is can the next developer assume that this will also be invoked for them as well? It will occur when the lots are sold? I'm just trying to avoid an assumption.

Mike Pollocoff:

It could be. Some of the developments, every one is a little bit different based on it's economics. Village Green Heights some of them are being paid as the lots are sold only it's not through a special assessment, it was part of the development agreement in the plat. And there were parts that were being paid up front for improvements to 165. So what's unusual about this is we came back after the fact and said, okay, we'll amend the agreement so you're not paying this right now.

I guess if another developer came in and said - who has an existing plat or that has been approved and has something similar where the Village hasn't had to spend money to improve the roadway right of way, and they're willing to make a commitment to place that cost on the lots, I can't see why we would—I think in this market you're bearing on the developer needlessly for money that isn't due right now if you don't agree to do that. So I think this gives them a hand and ensures everybody that's on the table what's going to happen. If you're buying a lot that's going to show up on your title search and your mortgage company does a check, but there's an outstanding expense that has to be satisfied there so it gets satisfied with the buyer/seller. The Village is guaranteed we get our money. Rather than have a plat go under on us I think it lets them go along and take care of this.

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We've done this before and I guess when lots are moving really quick it never is an issue. But in this market, nothing is moving very fast. I think we'd be putting him at risk and then we'd be stuck with a plat that was in trouble.

Mike Serpe:

I'd move approval of the amendment to the development agreement.

Clyde Allen:

Second.

Mike Serpe:

My guess is that Ackerman's probably in church praying for the stimulus right now.

John Steinbrink:

Motion by Mike, second by Clyde. Any other discussion on this item?

SERPE MOVED TO APPROVE THE REQUEST OF QUINTON ACKERMAN, AGENT FOR KING'S COVE, INC., FOR APPROVAL OF A SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATED TO THE LETTER OF CREDIT FOR THE FUTURE IMPROVEMENTS OF 116TH STREET; SECONDED BY ALLEN; MOTION CARRIED 5-0.

H. Consider Ordinance #09-07 - Ordinance to impose a 180-day temporary moratorium relating to certain provisions, permits and approvals with respect to the Municipal Code regulating solid fuel-fired outdoor heating devices.

Mike Pollocoff:

Mr. President, we've had a moratorium on the use of these heating devices for two 180-day periods. Typically we like to not have even gone 180 days. It's a little bit dicier problem. We're short staffed in the community development department right now, and the person that was here was working on this. I haven't had a big outpouring of concern over this right now since it is under moratorium. So we'll have this done in the next 180 days. I request that 09-07 be adopted.

Monica Yuhas:

So moved.

Steve Kumorkiewicz:

Second with a question.

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John Steinbrink:

Motion by Monica, second by Steve.

Steve Kumorkiewicz:

I don't know if it's proper now or just to make some changes or some provisions concerning solid fuel, the type of fuel being used. I've got complaints in areas where they're burning fire with paint or a substance they've got problems in the whole neighborhood. So can we include an inclusion in that ordinance concerning the type of material being used to burn, or is that separate of this amendment or should it be included? That's my question.

Mike Pollocoff:

Right now I don't think it's legal to burn wood or paint as it is now. Basically all you're allowed to burn is firewood and wood that's not treated. That's the case right now. So if something is doing that right now then they'd be in violation of the ordinance as it is. All this resolution or ordinance does is restrict heating devices that are solid fueled but they're outdoor devices.

Steve Kumorkiewicz:

Okay.

John Steinbrink:

That brought Chief Guilbert to the edge of his seat. Chief?

Chief Guilbert:

I'm Paul Guilbert. I'm the Chief of Fire and Rescue. I'm at 8044 88th Avenue. Our ordinances right now clearly prohibit the burning of any paint. So if someone is using that for whatever the reason is, in particular if they're using it to heat or produce hot water that's a violation of our ordinances and we would follow up on that.

John Steinbrink:

So would that be all scrap building material or just painted scrap and arsenic treated?

Chief Guilbert:

No, I believe it's all scrap.

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Steve Kumorkiewicz:

Because the question is you can tell when there's clear wood being burned. You can smell it, wood burning. But when there is a different smell you know that something else is being burned, and I got a complaint of the neighbors in that particular area.

Chief Guilbert:

I clearly understand what you're saying.

Steve Kumorkiewicz:

So it should be a complaint to you or a complaint to . . . who gets the complaint?

Chief Guilbert:

Let us have it and we'll take care of it.

Mike Pollocoff:

The Fire Department.

Steve Kumorkiewicz:

Okay, I'll refer them to the Fire Department.

Chief Guilbert:

Yes.

John Steinbrink:

Thank you, Chief. Further comment or question on this item? We had a motion and a second I believe.

YUHAS MOVED TO ADOPT ORDINANCE #09-07 - ORDINANCE TO IMPOSE A 180-DAY TEMPORARY MORATORIUM RELATING TO CERTAIN PROVISIONS, PERMITS AND APPROVALS WITH RESPECT TO THE MUNICIPAL CODE REGULATING SOLID FUEL-FIRED OUTDOOR HEATING DEVICES; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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I. Consider appointment to the Village Green Technical Advisory Committee.

Mike Pollocoff:

Mr. President, Jean Werbie is requesting that we appoint Ms. Toni McCallister, she's a Village businesswoman and a resident of Village Green Heights, to the Village Green Technical Advisory Committee to fill an unexpected vacant position. I concur with her recommendation. Ms. McCallister is a good thinking person and I think she'd be an asset to that committee.

Steve Kumorkiewicz:

So moved.

Mike Serpe:

I agree with you. I'll second Steve's motion.

John Steinbrink:

Motion by Steve, second by Mike. Further discussion?

KUMORKIEWICZ MOVED TO APPOINT TONI MCCALLISTER TO THE VILLAGE GREEN TECHNICAL ADVISORY COMMITTEE; SECONDED BY SERPE; MOTION CARRIED 5-0.

J. Consider Ordinance # 09-03 - Ordinance to Amend Chapter 242 of the Municipal Code relating to Village Park and LakeView RecPlex Fees.

Mike Pollocoff:

Mr. President, attached are the fees that were adopted as part of the fiscal 2009 budget from RecPlex. These fees have been presented to the Recreation Commission who forwarded their recommendation for adoption by the Village Board. And it's also my recommendation that the Village Board adopt these fees as presented in our RecPlex budget. Attached is a thorough schedule of the fees. If you have any questions we can go through them. Other than that I'd recommend their adoption.

Clyde Allen:

So moved.

Monica Yuhas:

Second.

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John Steinbrink:

Motion by Clyde, second by Monica. Further discussion?

ALLEN MOVED TO ADOPT ORDINANCE # 09-03 - ORDINANCE TO AMEND CHAPTER 242 OF THE MUNICIPAL CODE RELATING TO VILLAGE PARK AND LAKEVIEW RECPLEX FEES; SECONDED BY YUHAS; MOTION CARRIED 5-0.

K. Consider Ordinance #09-04 - Ordinance to Amend Chapter 355 of the Municipal Code relating to connection to sewer and water.

Mike Pollocoff:

Mr. President, a paragraph was left over from our compilation that we missed for connection to sewer and water. In that ordinance it identifies a health officer for making these notices and the Village has no health officer. That really falls to me as the manager of operations. So in this ordinance the health officer is replaced with Village Administrator. I'd recommend that Ordinance 09-04 be adopted as presented.

Steve Kumorkiewicz:

So moved.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica. Further discussion on this item?

Steve Kumorkiewicz:

Yeah, I'd like to make a comment on that. I think that the last health officer that we had in this Village was the Township then was Mr. Becker who passed away many, many years ago.

John Steinbrink:

Other comments or questions?

KUMORKIEWICZ MOVED TO ADOPT ORDINANCE #09-04 - ORDINANCE TO AMEND CHAPTER 355 OF THE MUNICIPAL CODE RELATING TO CONNECTION TO SEWER AND WATER; SECONDED BY YUHAS; MOTION CARRIED 5-0.

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L. Consider a Relocation Order for the 85th Street Reconstruction Project.

Mike Pollocoff:

Mr. President, we have tonight the relocation order for 85th Street reconstruction. These are not really right-of-way acquisitions. They're vision triangle easements which we would want to ensure that the people that have these corner lots don't plant anything there that obstructs the vision. In one case, there it is right there, we already do have an existing blocked triangle vision. So we'd be looking to meet with the property owners and see if it's possible to relocate those trees. Otherwise we'd have to, they're arbor vitas, we'd have to bring them down and put some smaller ones up so we could see.

There's another one. That isn't too bad. We could work with it. You have to remember there's going to be a traffic single. And what we're trying to do is that signal is green and we want that car that goes through without stopping have a good look at who's coming up to the intersection and whether or not they're going to stop or not. That's on the southwest corner of the road.

The southeast corner, again, amazingly the people in that house for whatever reason about a month ago chopped their trees down that were in the way. There were more obstructions there. But that would be an area, go back one Peggy a second, what we'd be asking in this area is to say we want to leave that the way it is. What we're going to buy from you is a vision triangle easement where you're committing to us you're not going to plant any shrubs or bushes that are going to inhibit the view. So we're not taking their property. All we're doing is making sure that vision remains unobstructed. That's another picture of the same one.

This one here is at 85th Street and approximately 67th Avenue. It's the Zicarelli property. It's straight across from the outlet of the Tuckaway Trails detention basin. In that one we're looking to be able to store more storm water. I'm going to have our Village Engineer explain how that's working or exactly what we're going for on that one.

Mike Spence:

On the 85th Street project, a part of the 85th Street is actually in the floodplain. And typically during these construction projects if we have the opportunity to move something out of the floodplain we do. So we are planning on raising a portion of 85th Street above the 100-year floodplain. And in order to do that we have to compensate for that volume that we're going to be raising the roadway. Typically what we like to do is we have to replace that volume in the same area in that same floodplain. In this particular case the volume that's needed to be replaced approximates an area of about 200 feet by 200 feet by 6 inches deep.

So what we're proposing to do we've identified the northeast portion of the Zicarelli property. This area is already in the floodplain, and so we would be proposing to go in there and basically remove a volume equal to 200 feet by 200 feet by 6 inches or about 740 cubic yards of material. And then basically seed it and just basically leave it. So that would be area that would then be additional storage volume in the floodplain in the future. I have talked with the Zicarellis and

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they know what we're looking for. We are going to be meeting later this week to talk to them about it.

Mike Serpe:

I have a couple questions. The storm water is that going to go to the basin that's on 85th and 45th?

Mike Pollocoff:

No. This is all going to be released into Jerome Creek.

Mike Spence:

This storm water, Mike, will be going from 85th Street and then going south to Jerome Creek.

Mike Serpe:

Okay. And my second question, 85th and Cooper not big enough for a roundabout?

Mike Pollocoff:

No, not without some—

Mike Spence:

There would be some fairly significant property acquisitions required. Particularly the house on the northeast corner of that intersection is actually pretty close as it is now.

John Steinbrink:

So that would be the one just built there.

Steve Kumorkiewicz:

Yes

Mike Pollocoff:

That starts the eminent domain process and you should not be able to negotiate a price work through to acquire the properties under eminent domain.

Mike Serpe:

I'd move to authorize the Village President and Village Clerk to enter into agreement for the condemnation proceedings for 85th Street.

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Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Any further discussion?

Steve Kumorkiewicz:

I've got a question on this. That piece of property here that you're talking about that used to be farm property over there . . . in that corner, the other one you're talking about?

Mike Pollocoff:

No, this one is farther west across from Tuckaway Trail. You're talking about Norquist property?

Steve Kumorkiewicz:

Next to it.

Mike Pollocoff:

This is farther west across from

Steve Kumorkiewicz:

A new house over there

John Steinbrink:

It did used to be corn in there.

Steve Kumorkiewicz:

Thank you.

John Steinbrink:

Steve has a good memory. We have a motion and a second. Any other discussion on this item?

SERPE MOVED TO ADOPT A RELOCATION ORDER FOR THE 85TH STREET RECONSTRUCTION PROJECT; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

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M. Consider Professional Engineering Design Services Agreement with Bonestroo, Inc. for the Timber Ridge Interceptor Sewer project.

Mike Spence:

Mr. President, this item is for approval of a design agreement with Bonestroo. It's for the design of about 1,700 feet of gravity sewer from the existing Timber Ridge Lift Station to the proposed South Central Lift Station which is currently under design. The reason for this, this was identified in a report that was put together a year or so ago evaluating that area relative to the abandonment of the 73-1 treatment plan. This station would be abandoned as a result of this. We'd like to proceed with this design now because it would tie into the lift station and we want to make sure that the designs are properly coordinated. So with that we're recommending approval of this contract.

Mike Serpe:

So moved.

Clyde Allen:

Second.

John Steinbrink:

Motion by Mike, second by Clyde. Any further discussion?

Steve Kumorkiewicz:

What is going to be the location of this interceptor?

Mike Spence:

The sewer would go from the Timber Ridge Development north along the east side of State Highway 31, and we'd cross Springbrook and then cross 31 and end up—the new lift station that's under design is just west of 31 off of ML. So this is where it would be tying in off of Springbrook.

Steve Kumorkiewicz:

The farms just to the

Mike Pollocoff:

I missed that, Steve. What was that again?

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Steve Kumorkiewicz:

It's west of Green Bay at ML so by the Anderson property?

Mike Pollocoff:

No, by the landfill.

John Steinbrink:

Motion and a second.

SERPE MOVED TO APPROVE A PROFESSIONAL ENGINEERING DESIGN SERVICES AGREEMENT WITH BONESTROO, INC. FOR THE TIMBER RIDGE INTERCEPTOR SEWER PROJECT; SECONDED BY ALLEN; MOTION CARRIED 5-0.

N. Consider the request of Kenosha Velosport to conduct Spring Training Races on roads located in the LakeView Corporate Park March 15, 22 and 29, 2009.

Mike Pollocoff:

Mr. President, we've received a request from Kenosha Velosport. They've been working with the Superintendent of Public Works on using Circle Drive in Lakeview Corporate Park to conduct races. They've met with the property owners that own the property there and secured their permission in order to have their race there, and they've recognized that they're closed. The businesses are closed in that one section there so they've arranged parking with someone so they won't be parking on the streets.

We just have got a few more things from the staff's standpoint to get cleared up but I don't think it should hold up the approval pending coordination with the fire department and how the ambulances are going to work. If they're going to just call 9-1-1 if they have a problem then I think we're okay. And then as far as the police department as far as any additional work that they might have to do to ensure that the roads are closed effectively. I understand the representatives are here if you want to come up and address any concerns or if the Board has any questions.

Han Huang:

Hello, I'm Han Huang, Vice President of Kenosha Velosport. This is kind of intimidating. So I just came here to address any questions you guys might have. I'm very willing to work with the Chief and those police officers that if they have any concerns we're going to address it.

Mike Serpe:

I'm relatively new at this. You do all your racing on streets wherever you go and how long have you been doing this?

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Han Huang:

Personally I just got involved because my kids are involved. I'm kind of a cyclist dad instead of a soccer dad. We've been doing it for five years. The Kenosha Velosport has been here—

Angela Huang:

At least 30 years. These are called the Spring Races, and Kenosha Velosport via development team has been putting these on for 30 years. Previously our course was the Parkside Interloop Road which was a nice site because we could control it. We're very concerned about safety because we have kids from 10 years old all the way up to 70 plus year olds who are racing. So we're looking for a location that we can control. We found this park that has a few number of businesses

Mike Serpe:

I think this is good. I'm just curious as to why don't you use the Velodrome in Kenosha?

Han Huang:

There's different types of racing. These are called criterion. It's on the streets, they use road bikes. Velodrome racing right now is kind of cold and with water and stuff it's very slick when you're going 30 or 40 miles an hour with no brakes. It's dangers and it's not safe.

Angela Huang:

The criterion is similar to the Food, Folks and Spokes race downtown.

Mike Serpe:

And what is the attendance at these usually?

Han Huang:

In terms of the racers or spectators?

Mike Serpe:

The spectators.

Han Huang:

Not many. Mainly these are what we call . . . races so the racers come from all over to do the race and then they leave.

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Mike Serpe:

Do you have or require food vendors in this area?

Han Huang:

No, we just try to promote—what we do is tell the racers about the availability around this area. So you go to Green Bay and the Outlet Mall and stuff.

Mike Serpe:

So there's no food or beverage being sold?

Han Huang:

No.

Mike Serpe:

It's strictly qualifying and racing?

Han Huang:

Yes.

John Steinbrink:

Just simple racing fun.

Han Huang:

Simple racing, yes.

Steve Kumorkiewicz:

A clarification. The Velodrome they use it for speed and that's why they are slanted shaped so the . . . doesn't tip them over. Velo comes from speed, velocity, and drome is a type of location.

John Steinbrink:

Any other questions?

Mike Pollocoff:

My recommendation is that the Board approve the permit to close the roads for this event subject to coordination with public safety and police protection.

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Mike Serpe:

And there's no other involvement from the Village that's going to be needed here?

Mike Pollocoff:

We'll be dropping off cones and things like that.

Mike Serpe:

No manpower involved in blocking off intersections? The police department is not going to be needed for that?

John Steinbrink:

It sounds like it's all interior here.

Mike Serpe:

And you have volunteers?

Han Huang:

Yes.

Angela Huang:

We set up our own volunteers.

John Steinbrink:

Is that called parents?

Angela Huang:

Exactly right. We do have some faithful racers that we know.

Mike Serpe:

One last question. How far away do you attract your participants? Where are they coming from?

Han Huang:

All the way from Madison.

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Angela Huang:

All over Illinois and Wisconsin.

Han Huang:

They really stress to us that they want, they as in the American Bicycle Association, it's very important traditionally to have this set of races. It's kind of like the kickoff.

Mike Serpe:

And how many participate in this usually?

Han Huang:

Last year we had it at the Kenosha Industrial Park and we had—

Angela Huang:

Roughly 200 riders. It varies depending on weather conditions.

Mike Serpe:

Is that 200 each day?

Angela Huang:

Yes, each Sunday. A lot of them are repeat riders.

Mike Serpe:

I'm just thinking a little tourism dollars.

Angela Huang:

Yes, absolutely. Probably what we will do if this is approved is go over to Culver's and let them know we're going to have some racing in the area and try to get some free ice cream coupons to hand out to racers and that sort of thing. We definitely want to promote.

Mike Serpe:

Welcome to Pleasant Prairie if we approve it of course.

John Steinbrink:

And this goes all the way from young kids up to 70 you said?

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Han Huang:

Yes. As a father and a cyclist enthusiast now, and I don't ride anymore because I chauffeur, I do think it's a valuable sport for kids. So I do try to promote as many kids as possible. There's a team out of Illinois that's actually a triathlon team and they mark this on their calendar. It's very important to them. We try to get kids involved more than anything.

Mike Serpe:

Are there any waivers required to be signed by the participants

Mike Pollocoff:

No.

Mike Serpe:

That's not necessary?

Angela Huang:

American Bicycle Racing does have liability waivers that we require the rider to sign as insurance for the event.

Mike Pollocoff:

Could we get your name for the record.

Angela Huang:

Sure, my name is Angela Huang.

Mike Pollocoff:

And your address?

Angela Huang:

7806 34th Avenue, Kenosha, 53142.

Clyde Allen:

Mike, they're going to have corner marshals set up to allow traffic to go through between packs of riders. They do have the insurance attachment. If they're having corner marshals there and

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something occurs because they have insurance what does that do to our liability? We can't be off the hook necessarily, correct?

Mike Pollocoff:

No, we're actually going to exercise our recreational immunity for this just like we do for the triathlons.

Clyde Allen:

Thank you.

Mike Serpe:

I would move approval of the event.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Mike, second by Monica. Further comment or question?

SERPE MOVED TO APPROVE THE REQUEST OF KENOSHA VELOSPORT TO CONDUCT SPRING TRAINING RACES ON ROADS LOCATED IN THE LAKEVIEW CORPORATE PARK MARCH 15, 22 AND 29, 2009; SECONDED BY YUHAS; MOTION CARRIED 5-0.

John Steinbrink:

Congratulations. And if you let old people in there racing think of Trustee Serpe here.

O. Consider agreement with One Source Recycling for the disposal of televisions and computers.

John Steinbrink:

I believe we're going to table this, Mike?

Mike Pollocoff:

Yes, One Source Recycling has requested we table this to our next meeting.

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Clyde Allen:

Motion to table.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Clyde, second by Steve.

ALLEN MOVED TO TABLE CONSIDERATION OF AN AGREEMENT WITH ONE SOURCE RECYCLING FOR THE DISPOSAL OF TELEVISIONS AND COMPUTERS; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

P. Consider award of contract to purchase a handicap accessible low floor bus for the Therapeutic Recreation Program.

Mike Pollocoff:

Mr. President, the Therapeutic Recreation Program received a new freedom grant to purchase a bus for the program. The bus is used to pick up participants in the program, and that could be people from the elementary schools or the high schools, senior citizens from like Prairie Ridge to be able to bring them to RecPlex. Once they're there they will go out into the community on field trips. So it really does help kind of round out that program. Plus at other times the bus would be used to facilitate additional transportation for after school programs where we pick up students and bring them to RecPlex.

We requested at the time that we awarded the grant we had evaluated what it was going to take for us to operate the bus. If you look at Unified School District and some of the other carriers, there's been a propensity to take and have a bus that's a regular school bus and then they design a hydraulic lift where you take one person in a wheelchair and left them up, you put them on the ramp on the platform, strap them down, lift it up, put it in, then someone has to be on the inside to unstrap them and put them to where they're going to be and then restrap them down to the bus. That's the people that are chair bound.

There's a whole other population of people with disabilities, and this is especially true of the older citizens, who don't ambulate well climbing up two or three steps climbing up on the bus. So if you look in your packet, one of the things we have in there, and it's not the bus exactly what we're going to be getting, but all that happens is a ramp shoots out so the wheelchairs can get wheeled right on, the same person who is taking care of that person can strap them down so you're not making this a two person operation. It's a one person operation. Plus the other person who have disabilities that don't let them climb the stairs that well are able to ambulate onto the bus.

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We had a dickens of a time trying to get this through the State. We seem to be the only ones that are really looking to be able to move people with the low floor bus versus the one with steps. So we went through the bid process twice, really not the bid process but the spec process to get the specs put together. We received two bids. One was from Nelson's Bus Service and they bit an alternative with a lift which is what we didn't want, and then the Illinois Bus sales had the next bit ad \$101,609.

The grant that we received was \$68,000. The federal grant was 80 percent of the cost up to \$68,000. One of the things we're asking for through stimulus is to make up that spread. But when you look at what the bus cost is and what our share of the gap is going to be, the difference is going to be picked up by the Therapeutic Rec Program. That's really the money they make at triathlons. That will make up the spread on what it's going to take to do it. As such typically we don't like to award a single source bid, but this has been a difficult one to even get together to this point. So my recommendation is we award a contract to Illinois Bus Sales in the amount of \$101,609.

John Steinbrink:

Having looked at different buses I'm sure at the same time, maybe talked to other communities, this bid is comparable?

Mike Pollocoff:

Yes. There's not that many. This is compared to a municipal bus that does have low floors. City of Kenosha if you look at some of the City buses most people are going to the low floor because it's hard for people to climb up on the bus.

John Steinbrink:

Like we talked about with inclement weather, you're exposed much longer out there to the elements and more manpower involved.

Clyde Allen:

Mike, unless I missed it, it doesn't specify how many passengers.

Mike Pollocoff:

Thirty passengers if there are no chairs. And I think we're six chairs. There's a chart here in the back that shows you on the second to last page. I'm sorry, five chairs. It really kind of depends on the configuration of how many chairs you have. Where the chairs are the seats fold out or fold back down.

Mike Serpe:

When is delivery on this, Mike?

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Mike Pollocoff:

John, do you know when the anticipated delivery is?

John Steinbrink, Jr.:

John Steinbrink, 8600 Green Bay Road, Superintendent of Public Works. I spoke with Illinois Bus Sales and they said somewhere between 90 and 120 days once we get the award from the Village Board and approve from the State that all the requirements have been met. So sometime by late summer we will have something.

John Steinbrink:

Other comments?

Clyde Allen:

Mike, so this allows for eight passengers plus five wheelchairs?

Mike Pollocoff:

If all the chairs take the—

Clyde Allen:

If you're using all the wheelchairs?

Mike Pollocoff:

Yes.

Clyde Allen:

There's room for five wheelchair slots.

Mike Pollocoff:

Yes.

Clyde Allen:

Knowing how many people we have in therapeutic rec, if you're using passengers and take out two wheelchairs, the most common problem is what do you do with people that are semi-ambulatory that have to take wheelchairs with for storage and carry the wheelchairs with?

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Mike Pollocoff:

You can fold up the other seats.

Clyde Allen:

The ones in the far back they will also fold?

Mike Pollocoff:

Yes, and then tie down the chairs there.

John Steinbrink, Jr.:

We are building storage for some of the folded up wheelchairs and some of the smaller strollers that some of the kids have around there, so we'll actually have a built in storage rack I believe for four units on the bus.

Clyde Allen:

Thank you.

Steve Kumorkiewicz:

I have a question for Mike. Actually they are low floor buses so when they lower the platform for the attendant they are going to be pretty much level with the curb at a very small angle?

Mike Pollocoff:

Right. In fact, John just to try it out he had a bus come out that's similar to what we're specing, I don't know if it's the same or not, and he had everybody get on there. Why don't you describe how that worked out.

John Steinbrink, Jr.:

Back last fall we had a bus from Illinois Bus Company and it was a low floor bus. We brought it out to Erin and her kids out there with the Therapeutic Rec Program. I'll be honest, I really didn't understand the need of why you needed a low floor bus versus a ramp. You think with the ramp they get on and they get off. It was a November day. It was cold out, it was drizzling, and there were probably a dozen kids that we had to load. It still probably took ten minutes to get everyone on the bus. The amount of time you have to spend just one on and then strap them down, and all those other kids are waiting outside because they really need to be supervised the whole time.

So we worked really hard with Erin Winch. She was very invaluable with all of her expertise that she has with mobility of kids in her program. So we probably spend a good chunk of three or four hours with the bus company making sure that we had everything that we needed. Because

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we felt it was very important to make sure that we have a bus that fits our needs, especially for the therapeutic rec program. So by going through all the steps that we did, having the bus stop out and actually using it to transport the kids in that bus we really think we have something that's going to work effectively for her program.

Clyde Allen:

I'll make a motion to approve.

Mike Serpe:

Second.

John Steinbrink:

Motion by Clyde, second by Mike. Any other discussion on this item?

Steve Kumorkiewicz:

Yes, Mike . . . electric chair or is push or the size? Does it make any difference in that?

Mike Pollocoff:

Oh, if it's electric—

John Steinbrink, Jr.:

This is going to be a manual ramp.

Steve Kumorkiewicz:

No, I'm talking of the type of chair.

John Steinbrink, Jr.:

Of the ramp or the chair?

Steve Kumorkiewicz:

No, the chair.

John Steinbrink, Jr.:

It will accommodate either.

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Steve Kumorkiewicz:

It will be a lot quicker . . . definitely it's a big advantage with this. Thank you.

John Steinbrink:

You called this a manual ramp?

John Steinbrink, Jr.:

Yes, it is a manual ramp. One of the problems that historically that Erin has seen with the electric ones is that it tends to have a high rate of failure with the motor that's actually running that ramp in and out all the time. So it has a combination of springs and pulleys and has about maybe a ten pound pull out from where it is retracted out in there. My thought up front was that we would want to go with an electric one and Erin really, really pushed very strongly to have a manual one just because of the reliability that it has.

John Steinbrink:

And it was still very easy to operate?

John Steinbrink, Jr.:

It was very easy to operate. Actually one of the girls in the therapeutic rec program, I mean a small girl, 120 pounds, was able to take that ramp, pull it out and pull it back in very effortlessly.

John Steinbrink:

We have a motion and a second. Further discussion?

ALLEN MOVED TO AWARD A CONTRACT TO ILLINOIS BUS COMPANY TO PURCHASE A HANDICAP ACCESSIBLE LOW FLOOR BUS FOR THE THERAPEUTIC RECREATION PROGRAM; SECONDED BY SERPE; MOTION CARRIED 5-0.

Q. Consent Agenda

- 1) Approve a Letter of Credit Reduction for the Hideaway Homes Subdivision Development.**
- 2) Approve a Letter of Credit Reduction for the Devonshire Subdivision Development.**
- 3) Approve a Letter of Credit Reduction for the Creekside Crossing Addition #1 Subdivision Development.**
- 4) Approve a Letter of Credit Reduction for the Whispering Knolls Subdivision Development.**
- 5) Approve Bartender License applications on file.**

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Mike Serpe:

Move approval.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Further discussion?

SERPE MOVED TO APPROVE CONSENT AGENDA ITEMS 1-5; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

8. VILLAGE BOARD COMMENTS

Monica Yuhas:

I noticed on the website and Ruth you're still here and I won't keep you long. I noticed that there's a tab for citations for people to pay on line on our website. How is that being used?

John Steinbrink:

Because Monica doesn't want to have to come in here to pay her citations. She'd like to do it on line so if you could explain to her how it's done.

Ruth Otto:

Ruth Otto, 8600 Green Bay Road. We're putting it on line the capability of paying your parking tickets. So that link is put in place so we can start providing that on line capability. That's basically what that is.

Monica Yuhas:

I was surprised. I saw it and it accepts credit cards. Very nice.

Ruth Otto:

I think long term we're going to start doing that with other things but that's our first start with parking tickets.

Monica Yuhas:

Thank you. Nice job.

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John Steinbrink:

Any other Board comments?

9. ADJOURNMENT

ALLEN MOVED TO ADJOURN THE MEETING; SECONDED BY YUHAS; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:40 P.M.