

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Hoffman, Lynaugh, Larsen, Johnson, Harbach, Wright, and President Jansen. Also present were Police Chief Marschke and Village Engineer / Public Works Director Seitz.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on May 19, 2015. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented the letter of resignation submitted by Crossing Guard Alexandra Mitchell effective immediately.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the May 26, 2015 Committee Meeting. Committee discussed Ordinance 2015-05-An Ordinance to Amend Section 14.12(4) of the Code of Ordinances for the Village of Sturtevant Pertaining to Enforcement of the Village's Property Maintenance Code. This Ordinance will go in front of the Board for final reading and possible adoption. Committee held over discussion of the City of Racine Default for Racine County Dispatch. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting that were held on May 26, 2015. Committee had a Sewer Rates Discussion of Changing from a Flat Rate to Metered Rate for Residential Customers. Discussion will continue at the next Committee Meeting. Committee had a Discussion and Consideration of Bids for the 2015 Curb & Gutter Replacement Program. A Resolution awarding the bid will go in front of the Board for approval. Minutes on file with Clerk.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION –Trustee Harbach was not present at the Committee Meeting that took place on May 26, 2015. Committee held over discussion of Discussion and Consideration of Priorities for Village Parks and Firemans Park Pavilion Changes. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting that was held on May 26, 2015. Committee had a Discussion and Considerations of Other Possible Street & Storm Water Projects in 2015. Discussion will continue at the next Committee Meeting. Committee discussed the Highway 11 and Willow Road Realignment Project. Discussion will continue at the next Committee Meeting. Committee had Discussion and Considerations of Other Possible Street & Storm Water Projects in 2015. Minutes on file with Clerk.

FINANCE & BUDGETARY-Committee reviewed checks for payment at the May 26, 2015 Committee Meeting. Committee discussed the Credit Card Machine Upgrade for the Police Department. Minutes on file with Clerk.

Trustee Johnson mentioned that the Finance & Budgetary Committee held a special meeting prior to the June 6, 2015 Board Meeting to discuss the Credit Card Machine Upgrade for the Police Department. The Committee determined that no Board action is needed since it is just an upgrade with a minimal fee.

PUBLIC SAFETY & HEALTH- Trustee Lynaugh recorded the minutes at the May 26, 2015 Committee Meeting. Committee discussed Property & Grounds Improvements / Dilapidated Buildings. Committee had a Discussion and Consideration of the Installation of ATM machine in the Police Department. Further discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Wright recorded minutes at the Committee Meeting on May 26, 2014. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive. Minutes on file with Clerk.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR-Village Engineer / Public Works Director Seitz presented his written report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for May 2015. Report on file with Clerk.

Chief Marschke mentioned that a train derailment occurred on Willow Road.

Chief Marschke informed the Board that three accidents have occurred on Highway 20 during the construction process.

REPORT FROM ADMINISTRATOR-Administrator Cole requested that the following items be discussed at the Committee Meeting on June 9, 2015-2015 License Renewals, Request for a Reserve “Class B” for Tequila Mexican Restaurant, Located at 8609 Durand Avenue, Property & Grounds Improvements / Dilapidated Buildings, Street Use-Block Party-Merlin Court in the Majestic Hills Subdivision, April 2015 Financial Statement & Report-Administrator Cole / Possible Budget Adjustments, and Maintenance & Copier Agreements for the Village Hall & Police Department.

Administrator Cole informed the Board the time of the Fire/EMS Committee has been moved to 5:30 on Thursday, June 4, 2015. The meeting will take place at the Village of Mt. Pleasant Village Hall.

Administrator Cole mentioned that she will be meeting with financial advisors on June 10, 2015 to discuss the timing of the closure of TID#3.

OPEN FLOOR- Trustee Johnson made a motion to suspend the rules and open the floor for public comment. Seconded by Hoffman. Motion carried by voice vote.

Heather Asiyanbi, Racine County Eye, reminded the Board that an anti-bullying forum will be held at the Bray Center between 6:00 and 8:00 PM on Wednesday, June 3, 2015.

RESUME MEETING- Trustee Johnson made a motion to resume the meeting. Seconded by Hoffman. Motion carried by voice vote.

PAY BILLS- Trustee Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the final reading of Ordinance 2015-05 by title only. Seconded by Wright. Motion carried by voice vote.

ORDINANCE 2015-05

AN ORDINANCE TO AMEND SECTION 14.12(4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT PERTAINING TO ENFORCEMENT OF THE VILLAGE'S PROPERTY MAINTENANCE CODE

Trustee Johnson moved for the adoption of Ordinance 2014-05. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-40. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-40

RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE 2015 CURB AND GUTTER PROGRAM

Trustee Johnson moved for the adoption of Resolution 2015-40. Seconded by Larsen. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Police Chief Marschke mentioned that he would like to discuss the Mutual Aid Agreement at the Committee Meeting on June 9, 2015.

Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

Trustee Larsen made a motion to accept the resignation by Crossing Guard Alexandra Mitchell, with regret, effective immediately. Seconded by Wright. Motion carried by voice vote.

ADJOURN- Trustee Hoffman made a motion to adjourn at 6:25 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 2nd day of June, 2015
Approved this 16th day of June, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer