

**Minutes
Village Board
Tuesday, September 14, 2010
7:30 p.m.
Maple Bluff Village Center**

Members Present: President Eric McLeod, Trustees Peter Duff, Eric Larson, Greg Rice, and Jim Schuler.

Members Absent: Trustees Teri Bruns and Jim Yeager.

Also Present: Benjamin Sugar, James Sugar, Elizabeth Sugar, Suzanne Hutchison, Ben Hutchison, Dan Albrecht, Mary Albrecht, Dok Stevens-Dehring, Cynthia Sugar, CeCe Easton, Dave Sugar, Ann Dailey, Wendy Moore Skinner, Barbara Bova, Gary Bova, Sally K. Pofahl, Public Works Director Tom Schroeder, Chief Tim Krueger, Assistant Fire Chief Kris Loy, Chief Josh Ripp, Assistant Fire Chief Brad Ingersoll and EMS Assistant Meghan Connor.

The Village Board meeting was called to order by President McLeod.

A motion was made by Trustee Schuler and seconded by Trustee Larson to approve the agenda moving item number 5 ahead of item number 4. Motion carried unanimously.

Discuss and take action on Village EMS contract with Ryan Brothers: A motion was made by Trustee Larson and seconded by Trustee Schuler to table the item to Monday, September 20, 2010 at 6:30 p.m. Motion carried unanimously.

Citizen Comment on any Subject: Jim Sugar spoke regarding posting of meeting agendas.

Discuss and take action on Resolution 10-09 – Final Resolution relating to the Approval of Report and Levying Special Assessments for Benefits Conferred for Underground Electric Line Project: Chief Krueger reviewed the history.

A motion was made by Trustee Duff and second by Trustee Schuler to approve Resolution 10-09 – Final Resolution relating to the Approval of Report and Levying Special Assessments for Benefits conferred for Underground Electric Line Project. Motion carried with Trustee Rice opposing.

Discuss and take action on proposal to include advisory referendum on November 2010 ballot related to county sales tax increase to fund commuter rail system: A discussion took place regarding educating voters, having a uniform statement from the municipalities, .5% sales tax increase funding, cost of the referendum, and residents having the ability to express their opinions.

A motion was made by Trustee Duff and seconded by Trustee Rice to include advisory referendum on November 2010 ballot related to county sales tax increase to fund commuter rail system. Motion carried with Trustee Schuler opposing.

Committee Reports:

- a. Building Board Committee: No report.
- b. By-Laws & Ordinance Committee: Chief Krueger informed the Board about groundwater issues. Neglected properties were discussed. Chief Krueger will have the Village Attorney review the situation and give guidance for enforcement action.
- c. Country Club Committee: No report.
- d. Finance and Accounts Committee
 - 1. Discuss and take action on A1 pay request: A motion was made by Trustee Rice and seconded by Trustee Schuler to table the item until the next meeting, Monday, September 20, 2010. Motion carried unanimously.
 - 2. Discuss and take action on Amendment #3 to the Maple Bluff Country Club Lease: A motion was made by Trustee Schuler and seconded by Trustee Rice to approve Amendment #3 to the Maple Bluff Country Club Lease. Motion carried unanimously.
- e. Parks, Recreation and Board of Harbor Commissioners: September 11 fireworks and cookout was discussed.
 - 1. Discuss and take action on adopting the Eagle Scout Funding Policy. Trustee Schuler outlined the procedures recommended by the Parks Committee. A motion was made by Trustee Schuler and seconded by Trustee Duff to approve the Eagle Scout Funding Policy. Motion carried unanimously.
- f. Personnel Committee: No report.
- g. Plan Commission: No report.
- h. Police and Fire Committee: No report.
- i. Public Works Committee: No report.
- j. Urban Forestry Committee: No report.
- k. Zoning Board of Appeals: No report.

Reports:

- a. Village President: President McLeod shared his views on how to better communicate with residents on significant Village issues.
- b. Village Attorney: No report.
- c. Clerk-Treasurer:
 - 1. July Financial Report
 - 2. 2010 Financial Comparisons
- d. Public Works:
 - 1. Monthly Report: Tom Schroeder reviewed the Monthly Report and provided updates on the road projects.
- e. Recreation:
 - 1. Monthly Report: The 6 hole frisbee golf course is in place.
- f. Fire Department:
 - 1. Monthly Report: Chief Ripp reported on the status of the county radio system.
- g. Police Department:
 - 1. Monthly Report:

Claims List Approval: A motion was made by Trustee Schuler and seconded by Trustee Rice to approve the Claims List as presented. Motion carried unanimously.

Discuss and take action on Village Board minutes dated August 10, 2010 and Special Village Board minutes dated August 23, 2010: A motion was made by Trustee Rice and seconded by Trustee Schuler to approve the August 10, 2010 Village Board minutes as presented. Motion carried unanimously. A motion was made by Trustee Schuler and seconded by Trustee Duff to approve the August 23, 2010 Special Village Board minutes as presented. Motion carried unanimously.

A motion to adjourn was made by Trustee Schuler and seconded by Trustee Rice.

Respectfully submitted,

Rene Dopkins
Deputy Clerk