

VILLAGE BOARD MINUTES
MONDAY, FEBRUARY 27, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance –Trustee Landwehr

Present: Trustees Stevens, Meyers, Compton, Landwehr, Swenson, Wallschlager, President Lamerand

Others: Administrator Cox, Finance Director Bailey, DPW Director Einweck, Police Chief Rosch, Deputy Chief Bagin, Clerk Igl, Officer Thomas Bagin, Bagin family members and friends, group of HSCL Swifters

Chief Rosch introduced Officer Bagin as the newest Police Officer in the department. Clerk Igl administered the oath of office to Officer Thomas Bagin.

Public Comments: (Please be advised the Village Board will receive information from the public for a three minute time period per person, with time extensions per the Village President's discretion. Be it further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.) None.

1. Motion (Meyers/Swenson) to approve Village Board minutes of February 13, 2017. Carried (7-0).
2. Motion (Landwehr/Swenson) to approve the vouchers for payment in the amount of \$8,481,772.55. Carried (6-0). Meyers abstained.
3. Consideration of actions related to Licenses and Permits
 - a. Motion (Landwehr/Wallschlager) to approve a Temporary Class B Beer/Wine License for St. Charles Congregation Fish Fry and a Temporary Operator's License for Nancy Van De Laarschot. Carried (7-0).
 - b. Motion (Landwehr/Swenson) to approve applications for Operator's (Bartender) Licenses with a term ending June 30, 2018. Carried (7-0).
 - c. Motion (Meyers/Swenson) to approve a Street Use Permit for a Large Scale Event for the Swallow Education Foundation 5k Run, May 20, 2017. Carried (7-0).
4. Presentation by students and former students of the Hartland School of Community Learning Chimney Swift group (HSCL Swifters) on its fundraising efforts related to construction of a replacement Chimney Swift roosting tower on Village Land.

Students from the Hartland School of Community Learning Chimney Swift group thanked donors that contributed to the project and played a video that was created as a thank you for

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PAGE 2

supporters. A check was presented to the Village Board for the remaining funds that were raised by the group as fundraising efforts for the project have ceased. President Lamerand thanked the group for their efforts in working with the Village to construct the chimney swift roosting tower.

5. Motion (Compton/Swanson) to adopt Resolution 02/27/2017-01, "A Resolution Accepting Public Improvements in the Four Winds West Subdivision". Carried (7-0).
6. Announcements: The following individuals will be given an opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Village President or individual Village Board members or Village Administrator or other Village Staff members. None.
7. Adjournment

Motion (Stevens/Swenson) to adjourn at 7:12 p.m.

Respectfully submitted,

Darlene Igl
Village Clerk