

## MINUTES OF VILLAGE BOARD MEETING AND SEWER & WATER UTILITY BOARD MEETING

July 9, 2024

### VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:30 p.m. This meeting was held in the village board room at the Hatley library/community center and opened with The Pledge of Allegiance. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Fraaza-Deputy Clerk, Brian Janikowski-Utility Operator and David Fierek-Utility Personnel.

#### **APPROVAL OF MINUTES:**

Minutes of the June 11, 2024 village board meeting and sewer/water board meeting and the June 12, 2024 Joint Review Board meeting were read and approved on a motion by President Narloch, second by Trustee Karschney. Motion carried. President Narloch commended Treasurer Szews on his presentation to the Joint Review Board.

Motion by President Narloch, second by Trustee Holdridge to suspend the rules to alter the order of business to allow David Fierek to give the Farmers Market Update. Motion carried. After two weeks, the Farmers Market has been deemed a great success and we have a waiting list for vendors. Fierek requested "Event Ahead" signage or sheriff department presence to deter impatient drivers. Other items discussed and addressed were: shelter in the event of severe weather, additional handicap parking signage, canvas bags, event for kids. Trustee Holdridge offered to work with Fierek on the ADA signage. President Narloch noted that Melissa Erickson gave permission for vendors to park in Gerald Schroeders' driveway. Original order of business resumed.

#### **BUILDING & ZONING:**

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permits: Henrietta Szews 308 Kirkwood ST-fence replacement, George Risberg 325 Blaisdell Ave-deck & patio replacement, John Leszczynski 373 Rozy LN -fence, Louis Pilch 373 Gail Ave-30 X 30 shed.

**CITIZENS TO BE HEARD:** Trustee Karschney reported that he followed up on the complaint of a truck parked on the east end of Clark Street; truck will be moved. No update on letters issued to George Blarek and Clint & Jesse Inman for the 316 Curtis Avenue and 601 Columbus Street properties. Brian Janikowski received report about the roof leaking on the concession stand at the Legion Park. The lease will be reviewed to determine responsibility for repair.

#### **TIF PROJECTS UPDATE:**

TID Update from Treasurer: Treasurer Szews presented updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds. Szews requested approval to transfer \$50,000.00 from Co-Vantage bond proceeds account to Banner

Banks TID Account. Motion to transfer by President Narloch, second by Trustee Holdridge. Motion carried. Szews reported that our Water Tower Loan was refinanced for one year.

Columbus Street Bridge Project Update: No new update on Bridge Project.

**OLD BUSINESS-SEWER & WATER UTILITY:**

No Old Sewer & Water Utility Business.

**NEW BUSINESS-SEWER & WATER UTILITY:**

Utility Report and Chloride Limits Response: Brian Janikowski presented a utility report. Janikowski suggested purchasing a complete set of chains and rakes (Or-Tec estimate \$2,360.00). The board reviewed the Chloride Reduction Plan and the Sludge Management Plan. Plans were completed and submitted. Brian noted that he obtained one bid for re-sealing and crack filling library parking lot; will obtain more.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: The June 18 District meeting minutes were reviewed. Trustee Karschney will obtain updated address maps for the District, as well as for us.

Update on 6'-20' bridge culvert program: No update.

Update on Ice Age Trail Event: The board decided upon September 21, 2024 for our event.

Village Welcome Sign: President Narloch reported that sign restrictions for placement of signs along state highways is on the DOT website; there is no fee for municipalities.

**NEW BUSINESS-GENERAL:**

Review for Approval-Operators Licenses for Jerica Kosky, Isabelle Wolfe, Nicholas Bricko (Hatley Hangout): Motion by Trustee Holdridge, second by Trustee Karschney to approve licenses. Motion carried.

Review for Approval-Saint Florian Picnic License + Temporary Operators License for Craig Ostrowski: Motion by Trustee Karschney, second by Trustee Holdridge to approve; carried. Depository Resolution & Signature cards for Banner Banks accounts: Motion by Trustee Holdridge, second by Trustee Karschney to approve President, Treasurer, and Clerk to sign documents. Motion carried.

**TREASURER'S REPORT + REVIEW AND APPROVE BILLS:**

Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Sewer & Water Utility Checks # 7791-7810 were presented for approval. General Fund: Checks #12638-12650 were presented for approval. TIF Account: Checks # 860-862 were presented for approval. Motion to approve all checks by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**SET AUGUST MEETING DATE:**

The August meeting was scheduled for **MONDAY, AUGUST 19, 2024 at 6:30 p.m.** at the Library/Community Center.

There being no further business, the meeting adjourned at 9:07 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,

  
Joan M. Fraaza, Deputy Clerk