

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

**February 15,2021**

**VILLAGE OF HATLEY**

President David Narloch called the meeting to order at 6:50 p.m. This meeting was held in the community room at the library/community center to adhere to CDC social distancing guidelines and opened with the Pledge of Allegiance. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator.

**APPROVAL OF MINUTES:**

Minutes of the January 12, 2021 Caucus, the January 12, 2021 village board meeting and the January 21, 2021 special village board meeting were read and approved; motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**HARTER'S CONTRACT RENEWAL:** Judy Welch from Harter's Fox Valley Disposal addressed the board. Options for contract renewal, which ended in December, are five or ten year; increase is \$1.18 per home, per month. Treasurer Szews noted that 2021 garbage & recycling was placed on tax bills in December 2020. Harter's to determine if the increase may be delayed until 2022. We will await their response/new proposal.

**BUILDING AND ZONING:**

Building/ Zoning Report: No permits issued since last meeting.

Wadleigh Street discontinuance: Motion by Trustee Holdridge, second by Trustee Karschney to approve the Resolution and Order for Discontinuance of a portion of Wadleigh Street, as requested by Jerry Popp. Motion carried. Resolution and Certification were signed and will be forwarded to Attorney Shane VanderWaal.

**CITIZENS TO BE HEARD:** Brian Janikowski noted that properties on Mysteria Lane cul de sac requested snow bank removal.

**TIF PROJECTS UPDATE:**

Update from Jarrod Zilisch: Zilisch was not in attendance at this meeting.

Discuss future TID projects and bond financing: Treasurer Szews presented a revised project list for \$800,000.00 new funding which still consisted of most of the projects being considered.

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

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

Utility Report: Brian Janikowski discussed monthly operations. He has obtained quotes for our building rehab project. Plant is meeting permit. Recent problems resulted in the purchase of a new controller in lift station # 1. President Narloch reported that two resumes have been received for our part time ad posting. These will be taken under consideration.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: The board reviewed minutes of the January district meeting; Randy Szews and Bill Szews will be recognized for their many years of service at the February 17, 2021 meeting.

**NEW BUSINESS-GENERAL:**

Review for Approval-Operator's License Application for Skylar Walkowski(R Store): Issuance of license was approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

**TREASURER'S REPORT, BOND COUNSEL UPDATE + REVIEW AND APPROVE BILLS:**

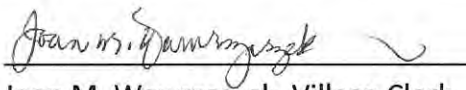
Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. We continue to seek to extend the maturity of our TIF loans with Banner Banks until 2027; if we are not successful in this, the board approved giving our Treasurer the authority to seek refinancing with the Board of Commissioners of Public Lands. Motion by Trustee Holdridge, second by Trustee Karschney. Motion carried. Checks # 1202-1213 were issued from the Tax account. Sewer & Water Utility: Checks # 6898-6919 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 11901-11919 were read and approved for payment. TIF Account: Checks # 544-547 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**SET MARCH MEETING DATE:**

The **March meeting** was scheduled for **TUESDAY, MARCH 23, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:20 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,



Joan M. Wawrzaszek, Village Clerk