

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

March 23, 2021

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:30 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 February 15, 2021 public hearing, the February 15, 2021 plan commission hearing, and the February 15, 2021 village board meeting were read and approved; motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

REVIEW APPOINTMENT/OATH OF OFFICE-BRANDON DAMASK, FIRE CHIEF HAFAD:

Brandon Damask took the Oath of Office for Fire Chief of the HAFAD; oath administered by Clerk Wawrzaszek.

HARTER'S CONTRACT RENEWAL: Nick from Harter's Fox Valley Disposal addressed the board. Contract increase will be delayed until 2022 and increase will be effective 1/1/2022 – 12/31/2025. New monthly rate will be trash \$9.89/ recycling \$1.42. Motion to approve new contract by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: No permits issued since last meeting. Karschney updated the board on issues/activity.

Consider for Approval-Certified Survey Map for Freddy's Real Property LLC: Scott Wessel addressed the board on behalf of Freddy's; the eastern most ½ acre is being surveyed and mapped for future sale. CSM was approved on motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Consider for Approval-Certified Survey Map of River's Edge Country Living Estates: Harvey and Bill Fraaza addressed the board; Lot 6 of subdivision map is being reconfigured into Lot 1 for a single family home and Lot 2 for a duplex. CSM was approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

CITIZENS TO BE HEARD: No issues presented.

TIF PROJECTS UPDATE:

Update from Jarrod Zilisch: Zilisch addressed the board. Once lots are cleaned up and demolition of building is completed, Zilisch may request re-zoning from B-1 to R-4.

Discuss future TID projects/Approve updated list of projects to be funded by TID borrowing/Funding Update: Motion by Trustee Holdridge, second by Trustee Karschney to

approve updated list of projects to be funded by TID borrowing, as presented by Treasurer Szews. Motion carried. Treasurer Szews continues to work on bond financing. The leading contender does not require deposit relationship and will accept compiled financial statements, which can be fast tracked with Kerber Rose. Funding could occur late May/early June.

Approve Bond Counsel Agreement with Husch Blackwell: Engagement letter, signed by President Narloch, was approved on motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

OLD BUSINESS-SEWER & WATER UTILITY:

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski discussed monthly operations. Plant is meeting permit. Recent problems resulted in the purchase of a new controller in lift station # 1.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: February 17, 2021 minutes were reviewed.

NEW BUSINESS-GENERAL:

President Narloch reported that an updated draft branch library agreement was received today plus a draft agreement for possible wifi to broadcast into parking lot. Copies were provided to board members to review for consideration at the April board meeting. President Narloch also reported on the American Rescue Act Plan stimulus program.

TREASURER'S REPORT, LOAN DOCUMENTS FOR APPROVAL + REVIEW AND APPROVE BILLS:

Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. Our TID loan renewal (2.75% maturing September 24, 2027 with Banner Banks, semi annual payments March & September) was reviewed and approved. A short term construction loan until bond financing is secured (\$260,000.00 1% maturity September 24, 2021 with Banner Banks) was reviewed and approved. Motion to approve both loans by Trustee Karschney, second by Trustee Holdridge. Motion carried.

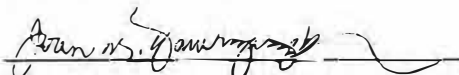
Approve Kerber Rose engagement letter to prepare consolidated village financial statements: Motion to approve by Trustee Holdridge, second by Trustee Karschney and carried. Sewer & Water Utility: Checks # 6920-6947 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 11920-11946 were read and approved for payment. TIF Account: Checks # 548-550 + Checks #701-702 were issued. All checks presented were approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

SET APRIL MEETING DATE:

The April meeting was scheduled for **TUESDAY, APRIL 13, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices. The **BOARD OF REVIEW** was scheduled for **TUESDAY, MAY 11, 2021 from 6:15 p.m. – 8:15 p.m.** The May meeting was scheduled for **WEDNESDAY, MAY 19, 2021 at 6:30 p.m.**

There being no further business, the meeting adjourned at 9:15 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk