

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

July 13, 2021

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 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 Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator.

APPROVAL OF MINUTES:

Minutes of the June 8, 2021 village board meeting and the June 30, 2021 special village board meeting were read and approved; motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported issuance of the following permits: a deck extension permit to John Gritzmacher (101 Kuhlmann Ave), a permanent above ground pool permit to Andrew Kratwell (325 Clark ST), a garage permit to Michael Matsche (535 Clark ST).

KATHY COURT DISCONTINUANCE: Motion by Trustee Karschney to introduce Resolution #2021-04 for discontinuance of a portion of Kathy Court, second by Trustee Holdridge. Upon roll call vote, 3 ayes, 0 nays. Motion carried. The public hearing for this discontinuance is scheduled for **September 14, 2021**.

CITIZENS TO BE HEARD: President Narloch shared an email from Ron TenHaken commending the improvements at Brent Street park.

TIF PROJECTS UPDATE:

Open and award Bids-Chip Sealing of approximately 60,000 SY of local street: Two bids were opened and read.

Fahrner Asphalt single chip seal \$1.474 SY double chip seal \$2.808 SY + Sweep 10 cents per SY
Scott Construction single chip seal \$1.92 SY double chip seal \$3.38 SY + Sweep 15 cents per SY
After review and discussion, motion by Trustee Holdridge, second by Trustee Karschney to award the bid to Fahrner. Motion carried. Work/streets to be determined in the next few days; work to begin in August. In addition, the tennis courts will be crack filled at cost of \$3072.00.

Open and award Bids-Radio Communication & Remote Monitoring Upgrades: No additional bids were received. The previous quotes were reviewed (B&M \$60975.94/ PJ Kortens & Co \$75000.00). Motion by Trustee Karschney, second by Trustee Holdridge to award this bid to

B&M Technical. Motion carried. Janikowski will obtain more information on the computer and data plan included in the bid.

Update from Jarrod Zilisch: Zilisch did not attend this meeting. President Narloch noted that the stumps on Clark Street property have been removed and area was cleaned up.

TID update/TID projects/Funding and Bond Counsel Update: Treasurer Szews reported that bond closing occurred on July 8, 2021. We will receive 45 day notice of payment due. Brian Janikowski will work with JE Engineering to obtain bids on generators and lift station rehabilitation.

OLD BUSINESS-SEWER & WATER UTILITY:

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski discussed monthly operations. Plant is meeting permit.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: Narloch updated the board on recent district meeting. Library Agreement for Approval: This issue was tabled.

NEW BUSINESS-GENERAL:

Review for Approval-St. Florians Parish Picnic License + Temporary Operators license for Craig Ostrowski: Motion by Trustee Holdridge, second by Trustee Karschney to approve these licenses. Motion carried.

Report on copy machine-EO Johnson: Our copy machine was cleaned and inspected; it needs a new fuser, which is an obsolete part. A quote for a new copy machine (\$1519.00) was reviewed and discussed. Since cleaning and inspecting, the copy machine is working well; board members decided to keep old copier and not purchase a new one at this time.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail.

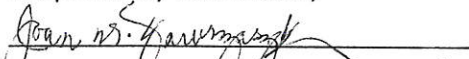
Sewer & Water Utility: Checks # 7000-7022 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 11995-12011 were read and approved for payment. TIF Account: Checks # 712-720 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET AUGUST MEETING DATE:

The August meeting was scheduled for **TUESDAY, AUGUST 10, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:35 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk