

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

February 8, 2022

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 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 Wawrzaszek-Clerk, Brian Janikowski-Utility Operator, and David Fierek-Utility personnel.

APPROVAL OF MINUTES:

Minutes of the January 11, 2022 Caucus and the January 11, 2022 village board meeting were read and approved. Motion to approve by Trustee Holdridge, second by Trustee Karschney, motion carried.

BUILDING & ZONING:

Building/ Zoning Report: No permits to report.

CITIZENS TO BE HEARD: Nothing reported.

TIF PROJECTS UPDATE:

Report from Oberbeck Architecture: David Oberbeck, PE reported the village received one bid for the WWTF Renovation-remodeling of existing Wastewater building project, advertised with a due date of January 27, 2022. Mr. Oberbeck reported the bid was not specific as to the scope and materials that would be used by the bidder. After review and discussion, the board directed Oberbeck to contact the bidder to clarify scope of work and materials and report back.

Report from Engineer Joe Eichsteadt: President Narloch reported Eichsteadt recommended the village extend bid time to February 18, 2022 to facilitate more time for bidders. Bid opening for the clarifier project has been re-scheduled to February 18, 2022 at 4:00 p.m, using Zoom conferencing. Joe Eichsteadt will compile bids for board review.

Report from Treasurer: Treasurer Szews presented and explained cash flow worksheets on TID Revenue Bond record of draws and fund usage. Motion by Trustee Karschney, second by Trustee Holdridge to accept the TID cash flow report presented by Treasurer Szews. Motion carried.

Discuss purchase of vacant lot adjacent to WWTP on Rozy Lane for future WW treatment plant expansion: President Narloch presented draft proposal by Attorney VanderWaal to purchase lot from Vicki and Randy Koskey for \$26,700.00. Seller requested payment to be postponed until January of 2023. After review of draft proposal, Trustee Holdridge made a motion, seconded by Trustee Karschney, to negotiate the vacant land offer to purchase with Vicki and Randy Koskey. Motion carried.

Update from Jarrod Zilisch: No update at this time.

Columbus Street Bridge and LRIP Update: No update at this time.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer & Water Utility Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a report and discussed plant operations. Plant is meeting permit.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: President Narloch reported on the January 2022 District meeting.

NEW BUSINESS-GENERAL:

Review for approval-License for Saint Florians Holy Temptations 3/19/2022: Motion by Trustee Karschney, second by Trustee Holdridge to approve issuance of license. Motion carried.

Consider membership in McDevco Economic development: After discussion, Trustee Holdridge made a motion to support membership in McDevco for 2022; motion seconded by Trustee Karschney and carried.

Discuss replacement/addition to holiday street decorations: This item was discussed and will be researched for further review at March meeting.

Steven Kasten request to use ballpark in late May for swap meet: After discussion, it was the boards' consensus that we should not allow use of newly redone ballpark for this event.

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.

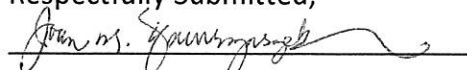
Tax Account: Checks # 1231-1236 were issued from the Tax Account. Sewer & Water Utility: Checks # 7144-7159 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12110-12127 were read and approved for payment. TIF Account: Checks # 740-743 were issued. All 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 15, 2022 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 Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk