

**Village of Glenbeulah
June 12, 2024, Minutes**

DRAFT COPY

Present: Daun, DeTroye, Olm, Schaefer, and Bertram

Absent: Schubert,

Guests: Kathy Olm, Kari Mooney, Dave from the Plymouth Review, Josh Wall, Adam Konz, Adam Multer, and Scott Starnitcky,

Daun opened the June 12, 2024, board meeting at 7:06PM.

Approval of Minutes

Daun asked the Board if there were questions or changes to the May 8, 2024, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members beforehand, posted, and placed on the website – glenbeulahwi.gov. In a motion by Olm and seconded by DeTroye, the minutes were approved. Motion carried.

Treasurer's Report

In a motion by Schaefer and seconded by Olm, the treasurers report was approved. Motion carried. The report was signed by Trustee Olm.

Citizen Comment

None

Old Business:

USDA Grant/Swift Street, Barrett, Otis Street and Appleton Street project

The landscaping is near completion, a retaining wall still needs to be completed. A walk through with Daun and Engineer Vandoske will happen on Monday. The USDA wants the project paperwork as soon as possible to wrap up the loan process.

Alley Vacation

Attorney Bauer suggested we use the state statutes on vacating alleys that have not been developed. Engineer Vandoske will forward the legal descriptions and hopefully a resolution can be ready for next month.

Dam Inspection

Daun tried to contact Municipal Strategic Services, Scott Schram, and has not heard back. He will continue until he reaches him.

Hall Security – JSM Communications

Tim from JSM sent a proposal for a camera system and alarm system for the pump room only. This will be reviewed and discussed next month.

Floodplain ordinance/NFIP program

Attorney review of the DNR draft ordinance is completed. There will be a public hearing for adoption next month. Olm questioned the directive of the fire department for the ordinance along with Board of Appeals.

Pickleball court

Schaefer found the poles for the court are \$300.00 a piece and the net is approx. \$100-200.00. In a motion by Olm and Schaefer the poles and net will be purchased. Taping and painting of the court will begin shortly.

The order of the agenda was changed.

Village Equipment – small tractor

Discussion was held again about purchasing a small tractor to help push down the dumpster, snow removal around hydrants, and other uses. It was suggested to check into a lease program. It was stated by Scott Starnitcky that the Village has been fortunate for village residents and business to allow us to use equipment at no charge or minimal charge but cannot always count on that to be the case.

Village truck repair

An insurance claim was made and approved. Daun will make the appointment at Theel Auto for repair.

NEW BUSINESS

Fire Dept/emergency Responders general business – bylaws

The EMS log was reviewed. There were 23 calls for the month of May. Training was rapid intervention on fire scene, mass casualty threat scenario training, and additional meeting with county officials to further the progress of a new reporting system. The fire department reported to 7 calls in April and 7 calls in May. Drills were RIT training, drafting, water relay and air pack training. Both engines now have a CO detector and flammable gas detector and jet siphons have been added to both engines. Medical director is being switched from Aurora to Dr. Martins.

Plan Commission

There will not be a meeting on the 19th if no one comes before Commissioner Whyte by Saturday noon.

Building Permits

The permits were reviewed and in a motion by Olm and seconded by DeTroye, were approved. Motion carried.

TIF District

The annual joint review board will be held on 6/25 at 4:00PM.

Law Enforcement The log was reviewed.

Liquor- operator- cigarette license renewals

In a motion by Olm and seconded by Schaefer all renewal licenses were approved. Motion carried.

Park restrooms

When the sinks and faucets were being installed numerous leaks were detected and now there is black mold and mushrooms in the walls. The restrooms are closed, so in the meantime

an ADA approved portable toilet is at the park. This will be on the agenda as to how to move forward with obtaining costs on remediation of the existing or a rebuild.

Resolution 2024-1 CMAR

In a motion by Olm and seconded by DeTroye the annual CMAR report was approved. Motion carried.

Utility PSC rate case

The USDA loan was done with revenue bonds and was approved to be paid by the water and sewer utility. The PSC is now stating that the village share needs to be paid by the village. The village will be looking to move the hydrant rental (fire protection) to the utility billing. Information received from our Accountants shows that the village is currently the 8th lowest water utility within the 4 surrounding counties. Most municipalities include the fire protection on the utility billing and not with tax levy dollars. More discussion will take place next month on how to proceed.

Old Business

Utility clerk-Village employee

In a motion by DeTroye and seconded by Olm the board went into closed session at 8:08PM. Detroye – aye, Schaefer – aye, and Olm – aye. Motion carried. In a motion by Olm and seconded by Schaefer, the board reconvened in open session at 8:24PM. Detroye – aye, Schaefer – aye, and Olm – aye. Motion carried. DeTroye stated they had several applicants apply and the interview process was done by DeTroye and Schubert. The position of Utility clerk was given to Kari Mooney and the position of village employee was offered to Dan Merten. Start date for each will be July 1. It was stated that Scott Starnitcky will continue to work with Dan Meten on grounds and maintenance with Daun being a backup. The hall office will be remodeled for the utility clerk.

Committee Reports

- Daun received information from Focus on Energies for lighting at the hall that could be more energy efficient. Olm will check into it.

Invoices

In a motion by DeTroye and seconded by Schaefer, the June invoices were approved. Motion carried.

Meeting adjourned at 8:35 PM in a motion by DeTroye and seconded by Olm. Motion carried.

The meeting was reopened at 8:42PM. It was forgotten about the replacement of the weed eater. Starnitcky has been using his personal equipment. Daun had gotten costs from Weiss Implement and a new Echo weed eater and string would cost \$440.00. In a motion by Olm and seconded by DeTroye the purchase was approved. Motion carried.

The meeting was adjourned again at 8:43PM in a motion by DeTroye and seconded by Schaefer. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer