

Village of Glenbeulah November 9, 2022, Minutes

Daun opened the public hearing at 7:00 PM

Roll Call: Daun, Olm, Schubert, Schillingowski, DeTroye, and Bertram

Guests: Jill Daun, Scott Kelling, Dave from the Plymouth Review, Mike Mooney, and Adam Konz

2023 Proposed budget

Daun asked if there were any questions on the 2023 proposed budget that was published in the Plymouth Review and posted. There were no questions and in a motion by Olm and seconded Schubert, the public hearing was closed at 7:01. Motion carried.

DRAFT COPY

Present: Daun, DeTroye, Olm, Schubert, Schillingowski, and Bertram

Absent :

Guests: Jill Daun, Scott Kelling, Dave from the Plymouth Review, Mike Mooney, and Adam Konz

Daun opened the November 9 Village Board meeting at 7:01PM

Approval of Minutes

Daun asked the Board if there were questions or changes to the October 12, 2022, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, 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 Olm and seconded by Schubert, the treasurers report was approved. Motion carried. The report was signed by Trustee Schubert.

Citizen Comment

None

Old Business

USDA Grant/Swift Street, Barrett, Otis Street & Appleton Street Projects

Daun received an email from the USDA Sang Vang, he is new and going over all paperwork and checking to see if any more documents need to be signed. Attorney Bauer drafted two Quick Claim Deeds for two properties on Walnut Street where the right of way goes through their properties. Daun will coordinate to get them signed. The construction costs have gone up and if the bids come back higher than projected, the project may need to be scaled back, but we will not know that until bidding process in completed.

Barb Schaefer – Meyer Park

Nothing to report.

Cell Tower – Cty Rd S

Nothing to report.

New Business

Scott Kelling – Cemetery

Mr. Kelling was checking to see who is on the cemetery committee and suggesting some trees get cut down. Daun will check with Weber Woodcutting and get costs. There was a trail camera that Mr. Kelling allowed the Village to use at the reservoir. Daun will check to see where the camera is at and return it to Mr. Kelling.

Fire Dept/ Emergency Responders general business – truck replacement funding

There were 9 fire calls for the month of October. October drill was RIT training and relay pumping. Lettering is near completed for Engine 961. A grant request was made to Elkhart Cares for the funding of jaws replacement. Members will be going door to door 11/13 selling 31 Days of Christmas raffle tickets. Recruitments yard signs have been distributed to members to help gain new members.

The EMS reported to 27 calls for October: 2 for Glenbeulah, 7 for Greenbush and 18 for Elkhart Lake. The EMS requested to purchase a laptop for the EMS records and billings, Tad Matzdorf was given approval to purchase and will be reimbursed. Training was combined with Elkhart to go over strokes.

Laptop for Village Sign

Schubert and DeTroye will check into purchasing a laptop for the sign. It must be windows based with ethernet connection.

Plan Commission – Utility locations

The plan commission met last month and passed on a Yes referral for water and sewer utility connections for the new construction. The USDA grant construction will be in the Village right of way. In a motion by Olm and seconded by Schubert, the board approved the referral. Motion carried. There will be no meeting for November if no one contacts MK Whyte by Saturday noon.

Building Permits

October permits were reviewed and in a motion by Olm and seconded by Schubert, the permits were approved. Motion carried.

TIF District

Daun spoke to Ginny from Onward Consulting, she stated that by the end of the TIF year 2031, the Village will have recovered all cost and expenditures.

Law Enforcement

Log was reviewed.

2023 Budget

In a motion by Olm and seconded by DeTroye the 2023 budget was approved. Motion carried.

Resolution 2022-4 Amend budget 2022

Daun read the resolution and in a motion by Olm and seconded by Schubert, the resolution to amend the budget and add a separate debt fund and TIF account was approved. Motion carried.

911 Joint Powers Agreement

Daun read the annual agreement and with a motion by Olm and seconded by DeTroye, the agreement was signed. Motion carried.

Holiday Party/Parade

The holiday parade will be held on December 3 at 2PM. Santa will ride on the fire truck down every street in Glenbeulah. Goody bags will be given out to the children and a food drive will be held.

Correspondence

None

Committee Reports

Ceil Petrie has resigned from being an election worker after decades of service. A thank you will be sent.

Invoices

In a motion by Olm and seconded by Schillingowski, the November invoices were approved. Motion carried.

Meeting adjourned at 7:51PM in a motion by Schubert and seconded by DeTroye. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer