

President Brolley called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

**Roll Call**

Trustee Sperling	Yea	Trustee Jungermann	Yea
Trustee Lee	Yea	Trustee Marecek	Yea
Trustee Heinz	Absent		

Also present: Administrator Jeff Zoephel, Attorney Steve Andersson, Chief of Police Phillip Smith, Engineer Peter Wallers, Director of Finance Justin VanVooren, Director of Community Development Rich Young, Acting Director of Public Works Mark Wolf, Village Clerk Penny Fitzpatrick, Members of the Press and others.

**Public Participation**

**A. Public Comments.**

No Public Comments were shared.

**B. Recognition of Officer Bob Kaleta.**

Police Chief Smith recognized Officer Bob Kaleta and presented him with a Life Saving Award for CPR performed to save a life on January 19, 2019. Chief Smith thanked Officer Kaleta for his outstanding service and performance, presented him with a commemorative plaque and had a photo taken with him.

**Consent Agenda**

- A. Minutes of the Village Board Meeting of January 28, 2019.
- B. Accounts Payable through February 21, 2019 in the Amount of \$227,887.06.
- C. Ordinance 1842 Amending Section 1-11 of the Village Code (Building and Development Fees) (Second Reading).
- D. Ordinance 1843 Adopting Certain National Codes and Amending Section 6-1 of the Village Code (2015 International Building Code) (Second Reading).
- E. Ordinance 1844 Adopting Certain National Codes and Amending Section 6-4 of the Village Code (2015 International Existing Building Code) (Second Reading).
- F. Ordinance 1845 Adopting Certain National Codes and Amending Section 6-13 of the Village Code (2015 International Residential Code) (Second Reading).
- G. Ordinance 1846 Adopting Certain National Codes and Amending Section 6-15 of the Village Code (2015 International Fuel Gas Code) (Second Reading).
- H. Ordinance 1847 Adopting Certain National Codes and Amending Chapter 8 of the Village Code (2015 International Fire Code) (Second Reading).
- I. Ordinance 1848 Adopting Certain National Codes and Amending Section 6-3 of the Village Code (2015 International Mechanical Code) (Second Reading).

Trustee Marecek **moved to approve Items A-I on the Consent Agenda.** Trustee Jungermann seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Sperling, Trustee Lee and Trustee Jungermann voting yea.

**Items for Separate Action**

- A. Ordinance 1840 Granting a Special Use for Outdoor Storage (Lumberman's Wholesale Inc. - 1717 Industrial Drive) (Second Reading).

Director Young summarized this Special Use Request for Lumberman's Wholesale, Inc. noting it included the creation of an outdoor storage facility. He requested approval of Ordinance 1840 subject to attorney review of the ordinance provision regarding concurrent termination of the special use and lease for this property.

Trustee Sperling inquired how high the materials would be stored and what covenants, private restrictions and enforcement would apply to this special use request. Jeff Esposito of Lumberman's Wholesale, Inc. noted the materials stored would not be higher than the proposed fence and that his request was not in violation of existing covenants. Director Young outlined the fence would be six feet high, include privacy screening slats, additional landscaping and comply with appropriate zoning setbacks. Attorney Andersson also discussed how covenant enforcement would be addressed for this special use request.

Trustee Sperling **moved to approve Ordinance 1840 Granting a Special Use for Outdoor Storage (Lumberman's Wholesale Inc. - 1717 Industrial Drive) (Second Reading) Subject to Attorney Review.** Trustee Jungermann seconded this motion.

3 Yea. 0 No. 1 Abstaining. Motion carried. Trustee Sperling, Trustee Jungermann and Trustee Marecek voting yea. Trustee Lee abstained from voting.

**B. Resolution 2019-002 Adopting an Investment Policy.**

Director VanVooren noted Resolution 2019-002 and Resolution 2019-003 would be discussed together. He summarized Resolution 2019-002 adopted an investment policy change which updated the authorized list of financial institutions.

Trustee Jungermann **moved to approve Resolution 2019-002 Adopting an Investment Policy.** Trustee Marecek seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Sperling and Trustee Lee voting yea.

**C. Resolution 2019-003 Approving and Authorizing Execution of the Declaration of Trust for the Illinois Public Reserves Investment Management Trust.**

Director VanVooren noted Resolution 2019-003 requested approval of a Declaration of Trust so that staff would be able to sign any documents needed for participation in this investment pool.

Trustee Marecek **moved to approve Resolution 2019-003 Approving and Authorizing Execution of the Declaration of Trust for the Illinois Public Reserves Investment Management Trust.** Trustee Jungermann seconded this motion.

4 Yea. 0 No. Motion carried. Trustee Marecek, Trustee Sperling, Trustee Lee and Trustee Jungermann voting yea.

<b>Items for Discussion</b>
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**A. 2019 MFT and Infrastructure Road Program Bid Results.**

Engineer Wallers provided an update on the 2019 MFT and Infrastructure Road Program Bid Results. He shared that two bids were received and Geneva Construction came in under the engineer's estimate for the project. He noted staff will request approval and award of a contract at a future meeting once IDOT's required seven-day waiting period is complete.

**B. Fiscal Year 2020 General Fund Budget.**

Director VanVooren summarized the Fiscal Year 2020 General Fund Budget and noted the Capital Fund and Water Fund Budgets would be discussed at a future meeting. He shared details regarding the net surplus amounts, liability insurance rate changes and additional personnel being added to various departments. President Brolley inquired and Director VanVooren confirmed the net surplus amounts shared included the liability insurance changes.

Trustee Jungermann noted his appreciation and thanks for how well the budget meetings were conducted with the Department Heads present to address Board questions. President Brolley noted this item would come back for discussion at a future meeting. He inquired and Director VanVooren confirmed that a draft budget would be posted on the Village website by Friday, March 1<sup>st</sup>, 2019.

**New or Unfinished Business**

Trustee Sperling inquired and Engineer Wallers noted no updates were available at this time regarding resident concerns on River Bend Road.

**Future Meetings**

- A. Village Board Meeting—Monday, March 11, 2019 at 7:00 p.m.
- B. Beautification Committee—Wednesday, March 13, 2019 at 6:00 p.m.
- C. Historic Preservation Commission—Monday, March 18, 2019 at 6:30 p.m.
- D. Committee of the Whole – Tuesday, March 19, 2019 at 7:00 p.m. (May Be Canceled)
- E. Intergovernmental Committee—Monday, March 25, 2019 at 6:00 p.m.
- F. Village Board Meeting—Monday, March 25, 2019 at 7:00 p.m.

**Executive Session: None**

**Adjournment: 7:20 p.m.**

Seeking no further business to come before the Board, it was moved by Trustee Jungermann and seconded by Trustee Marecek to **adjourn the meeting.**

4 Yea. 0 No. Motion carried. Trustee Jungermann, Trustee Marecek, Trustee Sperling and Trustee Lee voting yea.

Respectfully submitted,

Penny Fitzpatrick  
Village Clerk