

VILLAGE OF LANNON
MINUTES FROM THE VILLAGE BOARD MEETING FROM 1/14/19

1. Call to order by presiding officer. President Gudex called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek and Yates were present. Barbieri had another commitment.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 12/10/18 Village Board Meeting. Yates/Nellis motioned to approve the meeting minutes as submitted. Motion carried unanimously.
7. Committee Reports:
 - a. Finance/Personnel – met earlier to approve bills
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – Manor-Schmidt mentioned they need to talk to Becker about getting wreaths down.
 - d. Public Safety – Jan Thanked who ever got the LED lights on the Stop Signs on Good Hope Rd. They have helped a lot.
 - e. Public Works/Recycling/Sewer – Committee meeting to discuss beautification of Village Hall. Estimates for TV and new top, carpeting and front for the podium will be coming. Johnson’s will be filling pot holes on Good Hope Rd this week as well.
 - f. Quarry - none
8. Department Reports:
 - a. Clerk’s Office – The papers were filed for elections in April. There were no other citizens that filed papers except the incumbents. The date of the election will be April 2, 2019. The Auditors are in the office this week looking at the financials for 2018. Also the website has been updated by KKom, I have been trained on updating the information. There are a few things that need to be tweaked yet, but it is coming along much easier.
 - b. Police Department – Chief Porter passed out summaries if there are any questions.
9. Citizens Comments:

(This is meant for Public Comments on any subject, without any discussion by Board of Trustee members or action, except for possible referral to a governmental body or Village agent).

Cynthia Grim – 20545 W. Good Hope Rd. Ash trees in the park? There are some in the park that should be removed. Trim trees over the bleachers at Joeck’s Field. Access road to Whispering Ridge, the access has gotten smaller.

Karl Mathiak – trees will be taken care of in the park.
10. Discussion and possible action regarding the release of the Final Landscaping and Grading Letter of Credit for Whispering Ridge Estates, LLC. We have reduced the letter of credit 3 times, the rough grading has been completed, the as builts have been reviewed. There is \$25,000 left on the letter of credit. There are 2 lots that need final landscaping done. Grading conforms to the plans. They have asked that we release the \$25000 and they post \$4,000 until final grading and landscaping is done on the last 2 lots. Gudex/Gizelbach motioned that we release the letter of credit provided they post an additional \$4,000 bond. Motion carried unanimously.
11. Discussion and possible action regarding the hiring of geotechnical services to represent the Village’s interests during the construction of public infrastructure during the Overstone Condominiums, LLC site development. Professional fees on the Overstone Development, we account the professional fees from the MRO when we get tax increment from the TID. Geotechnical will test the compaction of materials, backfilling utilities that there will not be any settling. They will also test when the public road is put in, test the base, material, etc. Quotes were obtained from PSI and ECS who is already doing services for Marv Berg. They are looking at starting these projects in February. In Whispering Ridge we didn’t do this because they are private roads, these are public utilities and road. It would be approximately \$6,000 to protect our interests. Attorney de la Mora questioned the timing issue on page 6 or a do not exceed amount. Ben doesn’t feel that the timing is a matter of concern. They want to get started as soon as they can. Yates/Reek motioned to approve the contract with ECS for the geotechnical services. Motion carried unanimously.
12. Discussion and possible action regarding the provision of Direct Grant to Overstone Condominiums, LLC in accordance with Section XIX of the Developer Agreement. This item is not ready for action. Yates/ Manor-Schmidt motioned to table. Motion carried unanimously.
13. Discussion and possible action regarding the dedication and acceptance of land for public right of way adjacent to Dudovich Dr. Engineer Ben Wood summarized the conditional use permit that was approved. They would provide an easement on Dudovich Dr. The Village has a sanitary sewer easement but no access easement. Public Utilities do not provide a public access easement. Halquist will have to purchase that property for the easement and deed it over to the Village. Attorney de la Mora stated that Attorney Macy is handling this item, however if we table until the paperwork is correct and complete it gives them incentive to get it done. It won’t hold the project up any if we don’t approve it conditionally, however they can’t open up that up until all the paperwork is complete. It is holding up the emergency access. Manor-Schmidt/Gizelbach motioned to approve the dedication of easement subject to the Village Engineer and Legal Counsel approving all the forms. Motion carried unanimously.

14. Discussion and possible action on appointments to Plan Commission. Two plan commission members have dropped off the Plan Commission so we need 2 new members. Gudex recommends Mike Janas and Steve Payleitner to replace Gissal and O'Connor on the Plan Commission. Mike has a business background and worked for AT&T and US Bank for telecommunications. Steve is a business owner in the Village. Steve stated that he doesn't mind contributing to the Village, he has had interactions in the past with the Plan Commission and feels he has some experience with the business side. Steve is currently the President of the Lannon Business Association and will probably give that up to serve on Plan Commission. Yates/Reek motioned to accept the two candidates for the Plan Commission, Mr. Janas and Mr. Payleitner. Motion carried unanimously.
15. Discussion and possible action on converting existing HPS light fixtures to LED fixtures. They are upgrading electrical services in the area. When they are replacing the poles they want to change the fixtures to LED. If it is done when they are changing out the equipment there will be no cost to us. Tom asked them to send this to Ben Wood to make sure it is not going to interfere with the potential water project. It will be the same lumens, the same brightness as what is there currently. Reek/Manor-Schmidt motioned to approve the upgrade to LED lights. Motion carried unanimously.
16. Discussion and possible action on approval of Operator's licenses. Tracy Wolfgram has applied to work at the BP station. Gizelbach/Nellis motioned to approve the license for Tracy Wolfgram. Motion carried unanimously.
17. Discussion and possible action on the payment of bills. The committee approved to pay the bills with one change for Lake Country Inspections and the PSI bill was broken out between water and TID 2. Yates/Reek motioned to approve payment of bills. Motion carried unanimously.
18. Engineer's Report. Nothing at this time.
19. Attorney's Report. US Cellular negotiations, they have agreed to increase their lease amount to \$1500/month with a due diligence time frame to get approvals. Pro rate that amount for 20 – 22 months. There should be a deal in the works.
20. President's Report. Thank Richard Gissal and Chuck O'Connor for serving on the Plan Commission. Overstone currently has 5 units sold. They are working on the sewer and water but have run into high water. Project is going good.
21. Adjournment. Nellis/Gizelbach motioned to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

January 15, 2019
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer