

**VILLAGE OF LANNON
MINUTES OF SPECIAL VILLAGE BOARD MEETING FROM 5/24/22**

1. Call to order by presiding officer. President Sommers called the meeting to order at 6:03 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Jensen, Martin, Nellis, Piquette, Reek, Sommers, and Yates were present.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on Mid City's request for clarification regarding their authorization to continue work on contract 2033. President Sommers stated they had a meeting last week with Mid City to discuss the options. They will not get everything done by June 1st. Wanted to clarify as to what actions need to be done by June 1st. Progress meeting stated that they had enough people to respond that they will not get it all done by that time. Their ask was that they can continue to work on properties that are consented and building permits applied for by June 1st. They can come back the last two weeks in June and schedule the remaining properties. At the May meeting the direction was that the work needed to be complete by June 1st. Ben did not have the authority to extend the deadline, that is a board decision and that is why we are here. Quarry Committee needs to make the decision from their standpoint as far as paying the costs. Ron Nellis stated we keep pushing this back. The last letter scared them. Pull your permit and get your agreement but no more extending the deadline. If you string them along, too bad. 4 no consents and 5 hold outs on the residential side. Also, Dronen on the Commercial side filed today. Hector summarized the situation and the enforcement action that should be put off for a later time. Authorize Patrick to work on a change order on Mid City's Contract and grant the 3 exemptions. Yates /Reek motioned to allow the June 1st deadline to pull permit and sign consent forms and have Mid City schedule to complete work and ask Quarry Committee for approval. If they have not pulled the permit then we will discuss enforcement. Give Authority to Patrick to do a change order for Mid City to amend the completion date. Motion carried unanimously. Engineer Ben Wood summarized the situation for the Barber/Jensen/Swearingen property. Mid City investigated the situation. The well bore hole is on the Bellezia Salon property. They could connect the Salon to municipal water but not practical to have the mechanical property on the Salon side. They could give access to the Barber/Jensen property to the basement. That is not ideal. Disconnect and reinstall at the neighbor property, etc. \$15,000-\$20,000 to complete that work. Swearingen stated to President Sommers that they intend to keep their well for outdoor use. She has no issue to keep them connected and they would have to work operational costs out between the two properties. They will continue to discuss this situation as it progresses.
6. Discussion and possible action regarding an update on pending enforcement action against properties that do not connect by the established deadline. Hector stated that we table this until the July meeting so we know what we are looking at. Probable target of enforcement if you don't take advantage of the next few days to get on the list. We can retroactively enforce people. Reek/Martin motioned to table until July. Motion carried unanimously. Social media is not a complaint line, we do not monitor social media to take complaints. Mid City stepped up for a resident to take care of a situation that they didn't have to and he appreciated that.
7. Adjournment. Nellis/Martin motioned to adjourn at 6:54 p.m. Motion carried unanimously.

May 25, 2022
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer

*Notice is hereby given that the Municipal Building is accessible to elderly and disabled persons.**Notice is also hereby given that members of other governmental bodies from the Village of Lannon may be present at this meeting to gather information about a subject on which they may have decision making responsibility and may constitute a quorum of that governmental body. No action by any of those governmental bodies, except the Village Board of Lannon, will be taken at this meeting.