

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 8/14/23

1. Call to order. President Yates called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Calatola-Robe, Grennier, Martin, Reek and Yates were present. Nellis and Lake absent.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 7/10/23 Village Board Meeting. Reek/Martin motioned to approve the minutes from the 7/10/23 meeting. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 16
 - b. Legislative – item 10
 - c. Parks and Recreation/Beautification - None
 - d. Public Safety – Chief Washington from MF has resigned.
 - e. Public Works/Recycling/Sewer – None.
 - f. Quarry – None.
7. Department Reports:
 - a. Clerk’s Office – PSC Public Meeting, software updates still being worked on.
 - b. Police Department – Saturday night a fatal accident on Main St. Not many details, 1 car involved.
8. 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).

Don Sommers- Main St. What is happening for follow up on Whispering Ridge trees and what was supposed to happen with Sawall with signage. He has dog visitors in his back yard.

Jackie Madl – 20763 W. Forest View Dr. We have not lost power very much in the past. Recently it has been out for 27 hours. She heard that we were hooked up with the Sussex grid. When roads were tore up someone knocked over her mailbox. It is still wobbly and Hartford Landscape has dug up her front yard and her mailbox is lowered and not stabilized. Wants the Village to take care of it and notify her. She still has some ponding that you can float boats in today. She expressed that there was not enough dirt from the time water went in to now. She has weeds.
9. Discussion and possible action regarding Financial Management Plan Informational update by Ehlers, Inc. Jon Cameron from Ehlers was present to summarize the Financial Management Plan. This is just the first of two parts to provide a plan to the Village. It is an overview of base case. Existing Debt, how much is carried by property tax, TID districts, etc. Equalized Value is borrowing capacity and limited to 5% of equalized value. Jon summarized where we are at prior to budget and capital planning projects, etc. Where do we go next? Talk about where the TID districts are currently and capital improvement plans.
10. Discussion and possible action on scheduling a public hearing with the Plan Commission for Amendment to Accessory Structure Ordinance, Code Enforcement Procedure Ordinance, FEMA Flood Plain Ordinance and Amendment for Sign Ordinance from the Legislative Committee. Hector de La Mora summarized the amendments to the ordinances that need public hearings to move forward. 15 days notice and hold public hearing and get feedback and recommendation from the Plan Commission. Reek/Martin motioned to set a public hearing for the September meeting date. Motion carried unanimously.
11. Discussion and possible action on Snow Removal Contract for 2023-2024 season. Reek/Grennier motioned to table until next meeting. Motion carried unanimously.
12. Discussion and possible action on quote for tree removal at the Village Park. The trees at the entrance to the Park. A dead ash tree and some stump grinding. Grennier questioned the outdated insurance certificate of insurance. Reek/Calatola-Robe motioned to accept the Cut N Go quote with updated insurance information. Motion carried unanimously.

13. Discussion and possible action on selling vacant lot. We have a lot on Good Hope Rd. Now that the water is installed and we received some Market Analysis bids. There is no reason to sit on this lot. There are some survey/legal items that need to be cleaned up. One of the neighbors, who is an attorney, they were not wanting another house built there. They stated that we don't have rightful access to the lot on the private road. As part of the water project it was run down there, repaved, etc. It was set up that all the constructed residents share equal maintenance. There was a legal description as well that included the Village lot. We did not do a survey as of yet. Ben estimated \$2,000. They do have all the documentation. Reek/Calatola-Robe motioned to allow Strand to resurvey and draw whatever documentation for that lot to move forward with the sale. Motion carried unanimously. Do we select who to list the property after that? Approach realtors for market analysis and others that may be interested. Property values have gone up including vacant land. Go into closed session to evaluate the opinions of the realtors and decide how to make it available. Ask Assessor for value.
14. Discussion and possible action regarding amendment number 2 to Engineer Contract 21-02 with Strand Associates, Inc. related to Custer Lane Lift Station construction related services. Engineer Ben stated they have an hourly contract which expired at the end of June and were hoping the project would have been completed. Generator start up has not taken place, SCADA after start up, punch list from electrical list, etc. Flow meter install and final testing of pumps, etc. Estimated at 145 hours which is approximately \$25000. They will follow up with a formal amendment for approval. Reek/Grennier motioned to have Strand amend their contract for Custer Lane Lift Station. Motion carried unanimously.
15. Discussion and possible action for Pay Application Number 10 for PTS Contractors, Inc. for the Custer Lane Lift Station project. Engineer Ben Wood summarized the pay application. It was submitted back in May so a lot of that was done at that time. \$92,048.95 requested. That is holding 5% on total project. It was not authorized because they reached a threshold that required them to provide documentation and they just provided and reviewed. Reek/Martin motioned to approve the pay application. Motion carried unanimously.
16. Discussion and possible action on the payment of bills. Grennier/Calatola-Robe as presented by the Village Clerk. Motion carried unanimously.
17. Engineer's Report. Forest View Dr. and the ponding water, a decision was made to not install storm sewers on Forest View Dr. As part of the project we re-did the road surface. It is higher than it use to be in some areas. They have re-done some of those driveways and turf restoration. They have done some ditching along the road but they go no where but the water runs off the road. They did improve some of the drainage along some of those properties and conveyed that to these property owners. Turf restoration still incomplete. Continue watering, etc. Rock Pointe Village landscaping. They have been working on a revised plan, nobody has seen that update yet but will try to get them for Plan Commission. Monument Sign part of the landscape plan. Stonewood Trail infrastructure will be done this fall.
18. Attorney's Report. None.
19. President's Report. National Night Out had a good turnout, great weather. He thanked everyone involved. The Awareness Walk is this Saturday. She has some great speakers lined up and a revised route for the walk. The website is rolling out soon. Car Show was a huge success. Preliminarily there were over 900 cars. The turnout was great.
20. Adjournment. Reek/Grennier motioned to adjourn at 8:14 p.m. Motion carried unanimously.

August 9, 2023

Amended: August 11, 2023

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.

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