

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
DECEMBER 7, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Hammen, Gaffney, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Dannhoff, Community Enrichment Director Femal, McMahan Engineer Werner, two representatives from Stein's Garden Center, one resident and a member of the media. Fox Valley Metro Police Chief Meister and a representative from Stein's garden Center appeared by teleconference.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the November 2, 9, 16 and 30, 2020 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the bills and claims for the month of November 2020. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the financial statements for the month of November 2020. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the minutes of the various Boards and Commissions as presented. The motion carried by unanimous vote of the Board.

Kimberly Library Board – October 19, 2020 and November 16, 2020
Plan Commission – November 17, 2020
Water Commission – November 3, 2020 and December 1, 2020

Trustee Hammen moved, Weber seconded the motion to approve the recommendations of the Plan Commission for Stein's Garden & Home new store plans for Cobblestone Lane, Parcel No. 250-095017. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the Village of Kimberly Right of Way Excavation Policy. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the Village of Kimberly Right of Way Excavation Permit Fees. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve Ordinance 13, Series of 2020 an Ordinance amending Section 430-6, Excavations of Streets, Alleys, Public Way and Grounds of the Municipal Code of the Village of Kimberly. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Change Order #1 for the 2020 Asphalt Paving Program (McM. No. K0001-9-20-00346) to Northeast Asphalt, Inc. in the amount of \$9,477.80. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Certificate for Payment #1, final payment to Northeast Asphalt, Inc. in the amount of \$116,454.80 for the 2020 Asphalt Paving Program (McM. No. K0001-9-20-00346). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #3 to Vinton Construction Co. in the amount of \$203,251.14, for the 2020 Concrete Street Reconstruction Helen Street and Papermill Run (McM. No. K0001-9-19-00746). The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve Certificate for Payment #5 to Donald Hietpas & Sons, Inc. in the amount of \$12,249.97, for the Papermill Run Utilities & Street Grading/Graveling (McM. No. K0001-9-20-00233). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #4 to Property Solutions Contracting in the amount of \$2,999.00 for the Treaty Park Landscaping Contract (McM. No. K0001-9-18-00451). The motion carried by unanimous vote of the Board.

Trustee Gaffney moved, Hammen seconded the motion to approve a replacement for the variable frequency drive for the Library-Village Complex air handler from Automated Comfort Controls in the amount of \$4,150.00 to be funded by the Complex Trust Fund. A Roll Call vote was taken and the motion passed with 7 ayes, 0 nays.

Chief Meister from Fox Valley Metro Police Department reported that Officer Gueli tendered his resignation and his last day will be January 1, 2021. The department is fast-tracking recruitment and currently interviewing candidates from the latest Fox Valley Tech class. Chief Meister noted that during the past quarter the department experienced an unusual amount of overtime due to staff coverage of members quarantined for COVID-19 exposure.

In addition to his written report, Director of Operations Dannhoff updated the Board that all of the storm catch basins have been cleaned and next week a new waste oil site will be installed for residents to use.

Community Enrichment Director Femal informed the Board that the Kimberly School District, Kimberly Recreation Association and Tanners Bar & Grill will be providing a holiday meal-on-wheels to seniors and deliver to their homes. The Santa's of Tanner's Fat Tire bike ride through the Village last weekend with the Fire Department collecting Toys for Tots has received so much positive feedback that participants are considering making it an annual event.

There were no additional comments to the library report.


Administrator Block presented a video on the development of the old mill site into the Cedars Development. When the final version of the video is completed, it will be linked to the Village's website.

Administrator Block informed the Board that the Village will be rekeying all of the exterior doors and will require keycards for staff and Board members to enter the building when it is not open to the public. During the next meeting on December 14, 2020, there will be a presentation on the year in review.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:25 pm.


Danielle L. Block
Administrator/Clerk