

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD**  
**MINUTES**  
**May 23, 2022**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Gaffney, Hammen, Trentlage and Weber. Trustees Hruzek and Hietpas were absent and excused. Also present were Administrator Block, Clerk-Treasurer Weyenberg, a member of the media and one resident, Deb Weyenberg.

Trustee Hammen moved, Trentlage seconded the motion to approve Contract Change Order for the Cedars Historic Overlook Hardscaping project to Highway Landscapers, Inc. in the amount of -\$11,438.50 (decrease). The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Certificate for Payment #2, for the Cedars Historic Overlook Hardscaping project to Highway Landscapers, Inc. in the amount of \$68,372.55. The motion carried by unanimous vote of the Board

Trustee Hammen moved, Gaffney seconded the motion to approve the Certified Survey Map, located at the corner of Second Street and Railroad Street. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Site Plan of Gerber Collision and Glass at 800 Eisenhower Drive. The motion carried by unanimous vote of the Board.


There was no unfinished business.

Deb Weyenberg wished to thank the Village Board for acknowledging her concerns regarding parking issues at Sunset Park.

A member of the media spoke of her concerns about the amount and speed of traffic at the intersection of Eisenhower and Kennedy. Administrator Block indicated that the Village Engineer will be doing traffic counts this year and a comparison of traffic patterns will be completed.

Trustee Trentlage noted that El Agave Mexican Grill and Cantina opened this past weekend.

Trustee Trentlage moved, Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:09 pm.



Jennifer Weyenberg  
Clerk-Treasurer