

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
04/29/2024**

A meeting of the Village Kimberly Board was called to order on Monday, April 29, 2024 at 6:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen, Trustees Tom Gaffney, Dave Hietpas, Lee Hammen, Norb Karner, Mike Hruzek and Marcia Trentlage

Staff Present: Clerk Jennifer Weyenberg, Administrator/Community Development Director Maggie Mahoney, Director of Public Works/Zoning Administrator Greg Ulman, Community Enrichment Director Holly Femal, Engineer Brad Werner and Judy Hebbe, a member of the media

Approval of Minutes from the 04-15-2024 Meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve the Village Board minutes from 04-15-2024. Motion carried by unanimous vote of the board.

President's Appointments to Committees and Commissions

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the President's appointments to committees and commissions as follows:

- Board of Appeals- Gail Gerhardt, 3-year term
- Fire Commission- Rick Weyenberg, 5-year term
- Library Board- Barb Wentzel, 3-year term
- Plan Commission- Jeremy Freund, 3-year term
- Metro Police Commission- Bruce Siebers, 3-year term
- Tree Board- Dani Block and Lee W. Hammen, 3-year terms
- Weed Commissioner- Public Works Director/Zoning Administrator Greg Ulman, 1-year term

Motion carried by unanimous vote of the board.

Unfinished Business

Purchase Window Shades for Evergreen Room

Trustee Hammen moved, Trustee Karner seconded the motion to approve the purchase and installation of clutch/manual shades from Gotcha Covered in the amount of \$4,028.15. The funds for the purchase will come from property insurance (\$2,170.68) and the remaining balance from the Complex Trust Fund (\$1,857.47). Motion carried by roll call vote of the board, 7-0.

New Business

Certified Survey Map – 550 S Railroad St, Parcel 250095007

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the certified survey map for 550 S Railroad St, Parcel 250095007. This was recommended for approval from the Plan Commission. There was no discussion on this item. Motion carried by unanimous vote of the board.

Certified Survey Map – 1037 Truman St, Parcel 250191500

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the certified survey map for 1037 Truman St, Parcel 250191500. This was recommended for approval from the Plan Commission. There was no discussion on this item. Motion carried by unanimous vote of the board.

Change Order #1 to Jossart Brothers Inc., for an increase of \$147,400.00 for Welhouse Drive and Curtin Avenue Sanitary, Water and Storm Sewer Reconstruction

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve change order #1 to Jossart Brothers Inc. for the increase of \$147,400 to add Alternate Bid B for Sidney Street Mini-Storm Sewer to the project. Motion carried by unanimous vote of the board.

Certificate of Payment #2 (Final) to Speedy Clean Drain & Sewer, in the amount of \$2,448.58 for the 2023 Sanitary Sewer & Storm Sewer Cleaning & Televising: Area 3

Trustee Hammen moved, Trustee Karner seconded the motion to approve the certificate of payment #2(final) to Speedy Clean Drain & Sewer in the amount of \$2,448.58 for work performed through April 15, 2024. Motion carried by unanimous vote of the board.

Award Contract for Papermill Run Trail Lighting and Lincoln Street Signalization to Bodart Electric Service, Inc. in the amount of \$512,508.60

Trustee Trentlage moved, Trustee Karner seconded the motion to approve the Award Contract for Papermill Run Trail Lighting and Lincoln Street Signalization to Bodart Electric Service, Inc. in the amount of \$512,508.60. The funds for this item are coming from TID #6 in the approved 2024 budget. Motion carried by unanimous vote of the board.

Consider approval of purchase of Street and Parks computer equipment from Corporate Network Solutions Inc in the amount of \$2,440.00

Trustee Hammen moved, Trustee Karner seconded the motion to approve the purchase of computer equipment from Corporate Network Solutions Inc in the amount of \$2,440.00. The funds for the purchase will come from the Data Processing Trust Fund. Motion carried by roll call vote of the board, 7-0.

Consider Marcella St. Kennedy Ave. Trail Project Relocation Order, Right-of-Way Plat Map and Revised State/Municipal Agreement

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the Marcella St. Kennedy Ave. Trail Project Relocation Order, Right-of-Way Plat Map and Revised State/Municipal Agreement as presented. Motion carried by unanimous vote of the board.

Reorganization of Board

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve the reorganization of the board to have the following Trustees on the following committees and commissions:

-Board of Review 2024- Mike Hruzek, Dave Hietpas, Lee Hammen, Marcia Trentlage (Alternate)

-Personnel Committee- Mike Hruzek and Marcia Trentlage, 1-year terms

-Plan Commission- Norb Karner, 1-year term

-Board of Health- Dave Hietpas, Marcia Trentlage, Tom Gaffney, 1-year terms

Motion carried by unanimous vote of the board.

Resolution No. 6, Series of 2024 Distribution Easement Underground to WE Energies

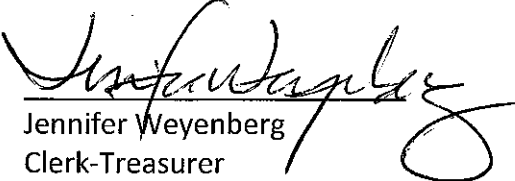
Trustee Hammen moved, Trustee Karner seconded the motion to adopt Resolution No. 6, Series 2024. Motion carried by unanimous vote of the board.

Public Participation

None

Adjournment

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. Motion carried by unanimous vote at 6:15pm.



Jennifer Weyenberg
Clerk-Treasurer

Dated 04/30/2024

Drafted by elz

Approved by Village Board 5-6-24