

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY JULY 21, 2021, 7 PM

The meeting was called to order at 7:00 pm by President Burns.

Village Board attendance: President Burns; Trustees Barb Brenner, Renee Brickner, Scott Garland, John Poole and Gloria Walter. Absent: Trustee Bob Spencer.

Staff present: Administrator Tim Popanda, Deputy Clerk/Treasurer Marla McIntyre.

The meeting agenda was posted July 19, 2021, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to approve the minutes from the June 16, 2021 board meeting. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

Allowances & Disallowances: June 1, 2021 – June 30, 2021, totaling \$155,937.07. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Walter. Approved by roll call vote (6-0).

President Burns moved to suspend the rules of order for citizens to speak on agenda items after each committee report. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Village Engineers Report

Nothing new to report.

Community Library Report

Nothing new to report.

Building and Zoning Administrator Report

There will be a Planning Commission meeting on Monday, July 26, 2021 at 6:00 pm.

Storm Water Management Reports

With the dry weather the ditch line repairs are ahead of schedule.

Elected County or State Officials

County Executive Pomaville sent an email with the current happenings at the county level including a drought assistance program.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Garland. Approved by roll call vote (6-0).

President Burns moved to authorize village staff to reimburse village resident Denise Williams \$159.31 for road hazard damage to vehicle tire. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

President Burns moved to authorize and approve Whitetail Ridge Development, Inc. request to reduce the Letter of Credit surety for public improvements in Phase II and III of Whitetail Ridge Subdivision. Reduction from \$920,000 to \$480,000. Seconded by Trustee Poole. Approved by roll call vote (6-0).

President Burns moved to approve Resolution R21-08, a Resolution vacating stormwater and drainage easement from lot 44 and placing stormwater drainage easements on outlot 7 of CSM 2968 in the Whitetail Ridge Subdivision. Seconded by Trustee Brickner and approved by roll call vote (6-0).

President Burns moved to authorize the Village Administrator to increase village employee merit pay pursuant to the FY 2021 budget. Approved increases will take effect July 26, 2021. Seconded by Trustee Garland. Approved by roll call vote (6-0).

Public Works – President Burns, pro temp

President Burns moved to approve project change order #1 for Village Hall Water Main Improvements. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

President Burns moved to authorize Village staff to pay Reesman's Excavating in the amount of \$7,730.80 as final pay request for Village Hall Water Main Project. Seconded by Trustee Walter. Approved by roll call vote (6-0).

President Burns moved to authorize the Village Administrator to issue village purchase order No. 5202 to German-Bliss of East Peoria, IL for the purchase of rotary broom brushes with a cost not to exceed \$971.51. Seconded by Trustee Brickner. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner

Court Report was reviewed.

Trustee Brickner moved to approve renewal operator license to Ajit Singh (Citgo), new operators license to Dorian Ortiz (La Cabana) and Amardeep Kaur (Citgo). Applicants have completed the Responsible Beverage Servers Class and background check. Licenses expire June 30, 2022. Seconded by Trustee Garland and approved by roll call vote (6-0).

Police and Fire – Trustee Walter

- Kenosha County Sheriff Department and Salem Fire and Rescue reports were reviewed.

Health/Welfare and Recycling – Trustee Garland

Trustee Garland went over the stats from the July 3rd parade and fireworks.

Building and Grounds – Trustee Brenner

There was nothing to report.

Tree Commission - Trustee Poole

The tree on 237th Court that Trustee Poole thought was dead is coming back.

Reports of Village Officials

President: Burns

The gas line on Hwy 50 was smoke tested and there were no leaks.

The sign from the weed harvester was stolen and a police report was made.

Clerk/Treasurer:

There was nothing to report.

Administrator: Popanda

There was nothing to report.

Old Business: None

New Business: None

Citizens comments: None

At 7:22 pm President Burns moved to adjourn. Seconded by Trustee Brickner and approved unanimously by voice vote.

Respectfully submitted,
Marla McIntyre, Deputy Clerk-Treasurer
Village of Paddock Lake