

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, August 8, 2016 6:00pm

At Cedar Grove Public Library – Community Room – 131 Van Altena Ave

Mike DeHaai, Village President called the Village Board meeting to order at 6:00pm.

Village Board Members Present: Ken Hoopman, Ron Hinze, Jeff Duenk, Tom Getschman, Justin Neese, Mark Mentink

Also Present: Jan Hoitink

Absent: Richard Wirtz

Review of Minutes

Ron Hinze made a motion to approve the minutes from the July 18, 2016 Village Board meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

The newly formed Community Group will try to attend the September Village Board meeting.

Review the Claims

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Mark Mentink. Roll call vote YES 6 NO 0

Committee Reports

- Street, Sewer, Water
 1. SQL Software for Water Computer – the water computer is running low on data space. Julie has been working with Nick Clark from Midwest Meter. Nick suggested purchasing SQL Software to expand the data space for the water meter readings. A quote was received from CDW-G for \$1,548.05 for the software. Julie will confirm the amount of licenses that are required.

Justin Neese made a motion to approve the purchase of the SQL Software for \$1,548.05 – Julie will check on license amounts – seconded by Ken Hoopman. Roll call vote YES 6 NO 0

2. ROW Ordinance draft – Julie presented the draft of the ROW Ordinance. The ordinance needs to be assigned a chapter in the Code Book. Street, Sewer and Water committee to address this issue before the next meeting. Julie will provide the committee members a draft of the Ordinance along with the chapters that are available.

3. Street, Sewer and Water Committee needs to schedule meeting to discuss well abandonment ordinance.

- Public Works Manager

1. Bid opening took place on August 8, 2016 for Grove Court. Northeast Asphalt will begin the work at the end of August.

- Finance

1. Cemetery Association letter – letter was received from the Cemetery Association thanking the Village for their support during the past year.

- Fire, Law, Safety - Nothing

- Park & Recreation

1. EAB Mitigation Grant – Authorizing Resolution – the EAB Mitigation Grant is due August 17, 2016.

Ron Hinze made a motion to submit the application for the EAB Mitigation Grant, seconded by Justin Neese. Roll call vote YES 6 NO 0

In addition, a Resolution is required as part of the Grant application. Tom Getschman signed the Resolution. Julie will submit the application along with the signed Resolution.

Ron Hinze made a motion to approve the Resolution for the EAB Mitigation Grant, seconded by Justine Neese. Roll call vote YES 6 NO 0

2. Rocket Recreation – Chris Knight will take over the Rocket Recreation program.

- Amsterdam Park - Nothing

- Museum - Nothing

- Library Board – Nothing

- Health – Nothing

- Personnel

1. Meeting to be scheduled in September.

- Economic Development

1. Athletic field lease – a copy of the lease agreement was provided to Board members. A meeting will be scheduled for the Village Board to discuss the

lease agreement for Calvary Field with the Cedar Grove Belgium School Board members.

- Clerk - Nothing
Ken - 0, Ron - 1, Tom - 1, Jeff - 0, Mark - 0, Justin - 0, Mike - 0
- Legal - Nothing
- President - Nothing
- Mark Mentink made a motion to adjourn the meeting, seconded by Ron Hinze. Roll call vote YES 6 NO 0. Meeting adjourned at 8:10 pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer