

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, December 19, 2016 6:00pm

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

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

Village Board Members Present: Ken Hoopman, Ron Hinze, Jeff Duenk, Justin Neese

Tom Getschman arrived at 6:07pm.

Also Present: Dave Otte, Mike Thun

Mark Mentink, Jan Hoitink and Richard Wirtz were absent.

Review of Minutes

Ron Hinze made a motion to approve the minutes from the November 14 Village Board meeting, seconded by Justin Neese. Roll call vote YES 4 NO 0

Public Input

Dave Otte was present to witness the Village Board meeting.

Review the Claims

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Justin Neese. Roll call vote YES 5 NO 0

Committee Reports

- Street, Sewer, Water
 1. Garbage pick-up – an informational meeting regarding contracting with Advanced Disposal for garbage and recycling pick-up was held in the Community Room on December 5 with approximately 60 residents present. A quote was also received from Waste Management for garbage and recycling pick up. Per Advanced Disposal's contract, garbage and recycling pick up would change to every Friday.

Justin Neese made the following motion:

1. The Village of Cedar Grove will contract with Advanced Disposal for garbage and recycling pick up beginning the first Friday in April 2017, per contract, \$10.85/month per resident address.
2. A roll off for bulky items will be placed at the Recycling Center one Saturday per quarter beginning in April 2017.
3. All businesses and churches will be eligible for one set of carts. Any additional carts would be at their expense.

4. Apartment complexes larger than four (4) units will not be eligible for services.
5. A 10-year contract was agreed upon.

Motion for Advanced Disposal contract was seconded by Ron Hinze. Roll call vote YES 5 NO 0

Mike Thun from Advanced Disposal will forward the contract after the holidays and will also send a mailer to residents mid-January/early February.

- Public Works Manager

1. MCO Agreement – Cross Connections – brief discussion held regarding contracting with MCO to begin conducting cross connections at various businesses in the Village. Julie and Jan to work on letter to send to businesses. The Village will be invoiced and then will invoice each of the businesses.

Ron Hinze made a motion to contract with MCO for cross connections in the Village, not to exceed \$900.00. The Village will invoice each of the businesses. Motion seconded by Jeff Duenk. Roll call vote YES 5 NO 0

- Finance - Nothing

- Fire, Law, Safety

1. Joint Powers Agreement – The Joint Powers Agreement (911 Emergency system) was reviewed. Mike signed the agreement and Julie will forward to the Sheriff's Department.

Justin Neese made a motion to approve and sign the Joint Powers Agreement for 2017, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

2. Special Law Enforcement Contract – 2017. The Special Law Enforcement Contract for 2017 was reviewed and no changes were made (28 hours per month/total \$15,304.80/quarterly payments of \$3,826.20). Mike signed the agreement and Julie will forward to the Sheriff's Department.

Ron Hinze made a motion to approve and sign the Special Law Enforcement Contract for 2017, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

- Park & Recreation

1. Justin will get in touch with Natalie Wieberdink regarding CG at Play plans.
2. Tom Getschman provided a site plan drawing from H & K for construction of soccer fields and baseball diamonds/sports complex.

- Amsterdam Park - Nothing
- Museum - Nothing
- Library Board - Nothing
- Health – Nothing
- Personnel
 1. 2017 Wage Ordinance – The wage ordinance was reviewed.
Ken Hoopman made a motion to approve the 2017 Wage Ordinance, seconded by Justin Neese. Roll call vote YES 5 NO 0
- Economic Development - Nothing
- Clerk
Ken - 3, Ron - 4, Tom - 2, Jeff – 2, Mark - 0, Justin - 2, Mike - 3
- Legal – Nothing
- President – Mike will speak with Richard Wirtz and the Sheriff’s Department about the property at 260 S Main St.
- Justin Neese made a motion to adjourn the meeting, seconded by Jeff Duenk. Roll call vote YES 5 NO 0. Meeting adjourned at 9:02pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer