

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, June 11, 2018 6:00pm**

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

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

Meeting agenda was posted: Village website, National Exchange Bank, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ken Hoopman, Ron Hinze, Benji Meerdink, David Otte, Tom Getschman

Also Present: Jan Hoitink, Tom Bruggink

Benjie Meerdink was absent.

### **Review of Minutes**

Ron Hinze made a motion to approve the minutes from the May 14, 2018 Village Board meeting and the June 4, 2018 Special Village Board meeting, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

### **Public Input**

None

### **Review the Claims**

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

### **Committee Reports**

- Street, Sewer & Water
  1. Construction Waste – discussion held regarding the acceptance of construction waste from residents. Currently, the Village will accept a few items, not a trailer full or complete remodel. The Village will continue with the current process.
  2. CMAR Resolution – Wastewater – A copy of the completed CMAR (Compliance Maintenance Annual Report) was reviewed. The WW plant received all A's with a grade of 4.0.

Ron Hinze made a motion to accept the CMAR Resolution as presented, seconded by Tom Getschman. Roll call vote YES 4 NO 0

3. VFD – Well 3 – Jan spoke with Nick from McMahon who suggested the installation of the VFD be a stand-alone project and not tied into the East Union Water Main project.

Ken Hoopman made a motion to approve the installation of the VFD at Well 3 by Energenecs per the quoted price of \$14,100, seconded by Ron Hinze. Roll call vote YES 4 NO 0

4. Meeusen Land Survey – Discussion held regarding CompSite surveying the Meeusen land purchased by the Village behind 6<sup>th</sup> Street. It was decided to have the full two acres surveyed and merged with the total acres purchased.

Ron Hinze made a motion to have John DuMez, CompSite, survey and include the full two acres, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

- Public Works Manager
  1. LED Conversion – Daane Electric – quotes were provided for LED light conversion in the Village. This issue will be forwarded to Public Buildings Committee to discuss.
  2. Park Lights – Daane Electric – Discussion held regarding the installation of pillars in Independence Park. This issue will be forwarded to Public Buildings Committee to discuss.
  3. North Commerce Street – Ted Scharl inquired if the Village was planning to black top the road on North Commerce Street. There are no plans to improve this area right now.
  4. HET / TeRonde Museum – Quote was received from Garside for repairs to the TeRonde House. Quotes are needed for painting at the HET Museum.
- Finance – Nothing to report
- Fire, Law & Safety
  1. Tom Bruggink was present to provide updates from the Fire Dept. Brief discussion held regarding future plans of possibly putting in a dry hydrant by the new Good As New. In addition, the furnace for the fire department has been ordered.
- Park & Recreation
  1. Trees have been planted throughout the Village from the Great Lakes Tree Planting Grant.
- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board
  1. Condenser Leak Repair – the coil is leaking refrigerant on the air conditioner at the Library. The unit is original with the Library. Quote received from HVAC for \$2,932.00 to repair.

Ken Hoopman made a motion to repair the condenser for the quoted price of \$2,932.00 from HVAC – unless the repair cost exceeds 50% of the replacement cost (Jan will confirm) – seconded by Ron Hinze. Roll call vote YES 4 NO 0

Jan will contact Nate from HVAC regarding the pricing of a new coil/new unit.

- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development
  1. Business Park Development – Discussion held regarding the possibility of purchasing land along East Union Avenue for a possible Business Park. Jan will contact Nick from McMahon and Jeremy Hildebrand regarding the wetland maps and the soil on this property.

- Clerk
  1. 2018-2019 Licenses – License listing was reviewed and approved for the upcoming year: July 1, 2018 – June 30, 2019. Listing is attached.

Ken Hoopman made a motion to approve the renewal of all licenses provided on the attached listing, seconded by Dave Otte. Roll call vote YES 4 NO 0

2. Holland Guild Donation – Donation request from the Holland Guild for Hollandfest. A donation of \$100.00 was suggested.

Ken Hoopman made a motion to approve the donation of \$100.00 to the Holland Guild, seconded by Ron Hinze. Roll call vote YES 4 NO 0

3. Drop off Day update – Update was provided on the June 2, 2018 Large item Drop off day. One dumpster was used. The next Drop off day is scheduled for Saturday, September 15, 2018.

Ken -1, Ron - 1, Benji - 2, Dave - 1, Tom – 1, Mike - 1

- Legal – Nothing to report
- President
  1. Resignation of Village Trustee Justin Neese – Filling of Vacancy – A resignation letter was received from Trustee Justin Neese effective June 10, 2018. After brief discussion, it was agreed on by the Village Board members to keep the Trustee position open at this time.
- Ron Hinze made a motion to adjourn the meeting at 8:46pm, seconded by Ken Hoopman. Roll call vote YES 4 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer