

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

Monday, September 11, 2017 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.

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, Justin Neese (left meeting at 8:25pm), Tom Getschman

Absent: Richard Wirtz

Also Present: Jan Hoitink, Phil Cosson, Brian McLaren, Natalie Wieberdink, Karen Huenink, Dave Huenink

### **Review of Minutes**

Ron Hinze made a motion to approve the August 14 Village Board meeting minutes; the August 28 Joint Review Board meeting minutes; and the August 28 Planning Commission/Public Hearing meeting minutes, seconded by Justin Neese. Roll call vote YES 6 NO 0

### **Public Input**

Brian McLaren is requesting to install a new sign at Heaven's Gate Ranch, located at 940 S Main Street. Brian provided a concept plan of the proposed sign; cedar, 2-sided, total size of 6' x 6' with solar lighting. The possibility of an easement in this area was discussed and Brian will look at his Certified Survey Map to confirm. This matter will be turned over to the Planning Commission.

Natalie Wieberdink and Karen Huenink provided an update on CG at Play. The group recently received their 501(c)(3) designation. They are currently obtaining quotes from a few playground companies and planning fundraising activities.

### **Review the Claims**

Dave Otte made a motion to approve and pay all claims as presented, seconded by Justin Neese. Roll call vote YES 6 NO 0

### **Committee Reports**

- Street, Sewer, Water
  1. Street, Sewer and Water Committee will schedule a meeting for Wednesday, September 27, 2017 at 6:30pm at the Village office to review the outstanding Sewer Use Ordinance. In addition, the committee would also like to discuss the noxious weeds, snow blowing, and grass cutting ordinances.

- Public Works Manager
  1. Well #3 – The Village sign and landscaping by Well #3 are in poor condition. Jan received two estimates to repair the brick - \$5,814 and \$5,600. He also spoke with Mr. Urness to have the Art Club repaint the sign. After discussion, the landscaping should be completed but the brick repair will be revisited at a later date.
  2. School Concession Stand – Jan reported the concession stand needs to be stained and the lights are burned out. Jan will check if the stain can be sprayed and will contact Joel from Daane Electric regarding replacing the lights.
  3. Loader Fork quotes – Jan received a quote for the forks for the Loader - \$5,000. This item was budgeted for 2017.
  4. Tires – Red dump truck – The Red dump truck is in need of new tires before winter.
  5. DOT – 2 hydrants – State Hwy 32 – For the future Hwy 32 project, the DOT would like 2 hydrants moved. Jan will get a quote from LA Services for next year.
- Finance
  1. Finance Committee requested budget numbers be forwarded by September 15, 2017.
- Fire, Law, Safety
  1. Ordinance – Volunteer Funds – the Ordinance needs to be revised and will be revisited at the October Village Board meeting.
- Park & Recreation
  1. A Park & Recreation Committee meeting will be scheduled to discuss baseball fields for the 6<sup>th</sup> Street project.
- Amsterdam Park
  1. Next meeting scheduled for October 16, 2017.
- Museum - Nothing
- Library Board
  1. Brief discussion regarding the installation of the carpet at the Library in August of 2018 and also the possible purchase of security cameras.
- Health - Nothing
- Personnel
  1. Committee meeting to be scheduled for Wednesday, September 27 at 6:00pm at the Village office.
- Economic Development
  1. Consideration of “Resolution Approving the Project Plan/Creation of TID 2” – Phil Cosson briefly reviewed the plan for TID 2 and explained the map was updated to include all three parcels since the development could infringe on the other two parcels. Joint Review Board meeting is scheduled for October 2, 2017 at 6:00pm at the Cedar Grove Public Library to approve the creation of TID 2.

Ken Hoopman made a motion to approve 'Resolution Approving the Project Plan/Creation of TID 2', seconded by Justin Neese. Roll call vote YES 6 NO 0  
Mike and Julie signed the Resolution.

- Clerk
  1. Roof Replacements – Bid opening is scheduled for September 21, 2017 at 11:00am for replacing the ten Village roofs from the hail damage.  
Ken - 1, Ron - 2, Benji - 1, Dave - 1, Justin - 0, Mike – 2, Tom - 1
- Legal - Nothing
- President – Nothing
- Ron Hinze made a motion to adjourn the meeting at 9:15pm, seconded by Benji Meerdink. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer