

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, February 10, 2020 6:00pm

At Village of Cedar Grove Public Library – 131 W 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, Benjie Meerdink, David Otte, Tom Getschman

Also Present: Kyle Voskuil, Dave Huenink, Tom Bruggink

Review of Minutes

Ron Hinze made a motion to approve the following minutes:

January 13, 2020 Village Board meeting

January 15, 2020 Public Buildings meeting

January 27, 2020 Special Village Board meeting

January 29, 2020 Public Buildings meeting

February 4, 2020 Special Village Board meeting as presented, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

Public Input

No one was present for Public Input.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. Annual report has been sent to Board members; the generator is up and running at the Fire House, updating the equipment inventory list was discussed and brief discussion about needing an accessible location for a dry hydrant.
- Public Works Manager – Nothing to report
- Public Buildings
 1. Village Office renovation quotes – Quotes were received from Garside Carpentry, Josh Fountaine and DeTroye Electric for the office renovation. The quote from Garside included removing entrance door, building a wall in entry area, building a half wall in office area, installing countertops, drywall and staining work. The quote from Josh Fountaine included upgrading the modem/router and wiring/cabling in the

Village office. The DeTroye quote included installing card readers, cameras, door strikes, wiring of outlets, etc. It was decided to leave the shop doors with key pads and to have DeTroye quote the project again including three cameras, the buzzer and a key for the door.

Ken Hoopman made a motion to approve the Garside quote as provided and also approve the partial quote from Josh Fountaine, pending an amount for labor, seconded by David Otte. Roll call vote YES 5 NO 0

- Street, Sewer & Water – Nothing to report
- Finance – Nothing to report
- Park & Recreation
 1. Letter – McMahon/A. Chappa – Cedar Grove Sports Complex – letter was received from Nick VandeHey of McMahon stating June 20, 2020 will be the new completion date for the Cedar Grove Sports Complex by A. Chappa Construction. The change in the completion date is due to the wet weather conditions in 2019.

Ken Hoopman made a motion to approve the letter from Nick VandeHey with a new completion date of June 20, 2020 for the Cedar Grove Sports Complex by A. Chappa Construction, seconded by Ron Hinze. Roll call vote YES 5 NO 0

- Amsterdam Park – Nothing to report
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development – Nothing to report
- Clerk

Ken - 4, Ron - 3, Benjie - 5, David - 2, Tom – 2, Mike – 4

- Legal – Nothing to report
- President – Nothing to report
- Ken Hoopman made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 5 NO 0 Meeting adjourned at 8:35pm.

Submitted by:

Julie Brey ~ Village Clerk/Treasurer

*Please note: some topics for discussion / action were not presented in the same order as presented on the agenda.