

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, February 11, 2019 6:00pm

Meeting held 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, Ben Lukens, Dave Huenink

Review of Minutes

Ron Hinze made a motion to approve the following minutes as presented:

January 14, 2019 Village Board meeting

January 15, 2019 Park & Recreation Committee meeting

Motion was seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Public Input

No one was present for Public Input.

Review the Claims

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

Committee Reports

- Fire, Law & Safety
 1. Dry Hydrant – The Fire Department is planning to apply for a 50/50 grant for a dry hydrant. The application opens May 1, 2019. The possible location for the placement of the dry hydrant is 1st Street and Phoenix Avenue. It was suggested for a concrete pad to be placed in this area for the trucks. Estimated cost of the project is \$8,500.00 and it was discussed to include in the 2020 budget. Another location that was suggested was Commerce and VanDriest Avenue as well as the possibility of having a dry hydrant in both locations.

Tom Getschman made a motion to approve the Fire Department applying for the 50/50 grant for the dry hydrant, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

- Public Works Manager
 1. Jan and Ken met with Joel from Daane Electric regarding the lighting and the fixtures at the Library. Jan is in process of getting quotes for the fixtures. Jan is

also in contact with Joe from Focus on Energy regarding rebates/incentives for this project.

- Public Buildings – Nothing to report
- Street, Sewer & Water
 1. Ron provided an update on the grants he has researched for the 6th Street project.
- Finance – Nothing to report
- Park & Recreation
 1. Meeting was rescheduled from Tuesday, February 12, 2019 (due to weather) to Monday, February 18, 2019 at 6:00pm at the Village Office.
- Amsterdam Park
 1. New signs stating ‘Swim/park at own risk’ will be installed at the park.
 2. Next meeting is scheduled for April 15, 2019.
- Museum – Nothing to report
- Library Board – Nothing to report
- Health – Nothing to report
- Personnel – Nothing to report
- Economic Development
 1. Business – Residential Area – Discussion held regarding home businesses in residential areas. Julie will forward the appropriate ordinance to the Board members for clarification.
- Clerk
 1. Credit Card Company – Julie requested to contract with GovPayNet in order for the Village to accept credit and debit card payments. There is no fee to the Village as fees are charged only to the cardholder electing to utilize this pay option.

Benjie Meerdink made a motion to approve Julie contracting with GovPayNet to begin to accept credit cards for the Village, seconded by Ken Hoopman. Roll call vote YES 5 NO 0

2. Village Facebook Page – Discussion held regarding keeping the Facebook page for the Village active. It was suggested for Julie to look into alert/notification systems for the Village.

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

- Legal – Nothing to report
- President – Nothing to report

- Ron Hinze made a motion to adjourn the meeting at 8:15pm, seconded by Benjie Meerdink. Roll call vote YES 5 NO 0

Respectfully submitted,

Julie Brey ~ Village Clerk/Treasurer

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