

Special Village Board Meeting
Monday, October 30, 2023

The meeting was called to order at 6:00 pm by President Kapaun.

The meeting was properly noticed.

Present: Shawn Dakovich, Katy Kapaun, Jeff Vogt, Peter Tharp, Mary Shemon, Brian Tremblay, Tim Johnson.

Absent:

Guest:

Discussion/approval of delaying the payment for the Special Assessments regarding the 2023 Rolling Meadows Street Project.

Discussed what the payment options are for the special assessments. Pay in full by November 15th, pay first payment by November 15th, or put all to tax roll this year. If the residents wanted to make the first payment or pay in full this must be done by November 15th. If it goes to the tax roll this gives them until December 31st or January 31st for payment to be collected. Interest is not added if the resident pays in full. Move to delay the special assessment by one year by Dakovich, seconded by Tremblay. Roll call: Tharp – yes, Vogt – yes, Dakovich – yes, Kapaun – no, Shemon – yes, Tremblay – yes, Johnson – yes. Motion carried with Kapaun opposing.

Discussion/approval of residents being able to re-do their driveways as part of this project and have the option to have payments as part of the Special Assessment payment plan.

Move to allow residents to re-do driveways as part of the project and allow special assessments for payments by Tharp, seconded by Dakovich. Motion carried.

Discussion/approval or paying for the base course repair of Central Street.

Albrightson has been working on Central Street repairs for the school project that happened over the summer. When they were milling the street, they noticed that it needed some base course added to it and asked if we wanted to make this repair or they would just put the blacktop back as is. Adding this base course is \$9,500 approximately. Motion to approve adding the base course and the village paying for it by Dakovich, seconded by Johnson. Motion carried.

Discussion/approval of ordering a new police squad and using Continual Appropriation as payment.

Looking to order a new Dodge for a police squad since Ford is not making them currently. Motion to approve the Police Chief to purchase a new squad by Tremblay, seconded by Dakovich. Motion carried.

Discussion/approval of options for the current unmarked police car as far as trading in or keeping for Village employee use.

This is the blue car that is currently driven by Chief Strohmusch. The car is paid off and has only approximately 40,000 miles on it. The average price for selling is \$11,554 or \$10,000 by Kelly Blue Book. Looking to see if we want to keep this for village employees' use for conferences, travel to Hudson, etc. Always open to take money towards new car instead. Move to trade in or sell outright depending on price by Tharp, seconded by Johnson. Tharp motioned to amend his motion to add to trade or sell for no less than \$10,000 by Tharp, seconded by Johnson. Motion carried with Kapaun opposing.

Motion to adjourn at 7:05 pm by Dakovich, seconded by Shemon. Motion carried.

Megan Dull
Village Clerk.