



SPECIAL VILLAGE BOARD MEETING
Minutes of December 14, 2015

President Swisher called the Special Village Board meeting to order at 5:13 p.m. The Pledge of Allegiance was recited.

In attendance: President John Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith, Dale Theder and Kelly Wollschlager. Absent and excused: Trustee Fred Albertz. Also in attendance: Administrator Mark Johnsrud, Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Comment - none

Plan Commission

Resolution 131-15 Conditional Use to Permit Indoor Sales and Service – AutoZone – 405 Wright Road

A Smith/Wollschlager motion carried 6-0 on a roll call vote to approve Resolution 131-15 Conditional Use to Permit Indoor Sales and Service – AutoZone – 405 Wright Road.

Resolution 132-15 Addendum Development Agreement – Rock River Power Sports

A Semo/Theder motion carried 4-1-1 with Wollschlager voting no and Smith voting present to approve Resolution 132-15 addendum development agreement – Rock River Power Sports.

Resolution 133-15 Temporary Use Permit – Kearns Motor Car Company – 777 Wright Road

The request is to permit outdoor sales and service of automobiles until the building construction is completed. To include two heated trailers for office space and sanitary services being provided through the use of portable toilets subject to completion and occupancy of the building or not later than June 30, 2016 whichever comes first, at which time all trailers shall be removed and the term of the temporary use permit shall cease.

A Theder/Semo motion carried on a 6-0 roll call vote to approve Resolution 133-15 temporary use permit – Kearns Motor Car Company – 777 Wright Road.

Resolution 134-15 Award Bid – 12 Lead Heart Monitors – Physio Control

This Resolution was referred to the next Village Board meeting as new bids will need to be received.

A Semo/Wollschlager motion carried to refer Resolution 134-15 awarding the bid for 12 Lead Heart Monitors to the next village board meeting.

Appointment to Plan Commission – Matthew Silkey, 1125 Hickory Street to replace Chad Chapman for an unexpired term ending May, 2016

A Semo/Theder motion carried to approve the appointment by President Swisher for Plan Commission – Matthew Silkey, 1125 Hickory Street to replace Chad Chapman for an unexpired term ending May, 2016.

Appointment to Tourism Commission

President Swisher appointed the following to the Tourism Commission:

Prit Soni – 725 Paradise Lane - Part owner of Comfort Inn and Suites, Laurie Adams – 135 Pheasant Run, Merisa Nicholson – 205 Pioneer Drive, Brett Perucco – 417 Saratoga, David Rousayne – 220 Steeple Court, Ex officio: Village President – John L. Swisher

A Semo/Bieri motion carried to approve the above appointments to the Tourism Commission.

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Adjourn

A Semo/Bieri motion carried to adjourn at 5:25 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.