

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JUNE 11, 2007
Unofficial until approved by the Village Board
Approved as written *(S)* or with corrections () on *7-9-2007*

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, June 11, 2007, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met. Following is the attendance list:

Mr. Styza / President – present
Ms. Wilkey / Trustee – present
Ms. Seidel / Trustee – present
Mr. Gehl / Trustee – absent
Mr. Foote / Trustee – present
Ms. Villavicencio / Trustee – present
Dr. Tyre / Trustee – absent
Attorney David Krutz / Village Attorney – present
Mr. Douglas / Administrator -Police Chief – present
Ms. Zimdars / Clerk-Treasurer – present

Attendance

None.

Public comment period.

None.

Approve minutes of May 14, 2007 Board Meeting.

Motion (Wilkey, Villavicencio) to approve the minutes of the May 14th Village Board Meeting, *Carried Unanimously.*

Clerk/Treasurer

Present invoices for approval

Motion (Villavicencio, Seidel) to approve May 2007 bills, *Carried Unanimously.*

Report on investment activity

Investment activity was reviewed and no action was required.

Consider renewal of liquor license to the Chenequa Country Club.

Motion (Foote, Wilkey) to approve the renewal of the 2007-2008 liquor license for the Chenequa Country Club, *Carried Unanimously.*

Final – Review and consider plans submitted by Justin Huscher for first floor, second floor, and attic additions and remodeling to existing dwelling located at 4952 Maple Lane.

President Styza explained that this item had been pulled from the Plan Commission agenda; therefore no action was required at this time.

Preliminary -Review and consider plans submitted by John Gehl for the reconstruction of the 12 ft x 16 ft family Matriarch's original house to be relocated on tax parcel CHQV 0401987005.

President Styza explained that this was a preliminary submittal.

Motion (Seidel, Villavicencio) to give preliminary approval to John Gehl for the reconstruction of the family Matriarch's original house, *Carried Unanimously.*

Committee Reports

Public Safety – no report, didn't meet.

Operations – no report.

Plan Commission – met earlier.

Open Space – no report.

Board of Appeals – no report.

Personnel Committee – no report.

Hwy 83 Task Force – Administrator/Police Chief Douglas reported that there was nothing new and that although he did try to check with Karl Pierce of the DOT, he did not receive a response.

Emergency Government Committee – no report.

Lake Management Ad Hoc Committee – no report.

Report of Village Administrator.

No report.

Report of Village President

- Review updated *Elected and Appointed Officials* form.
- Approve appointments to the Lakes Management Ad-Hoc Committee as well as any other appointments needing updating.

President Styza told Board members he would like to nominate Ted Rolfs to the Open Space committee.

Motion (Styza, Seidel) to appointed Ted Rolfs to the Open Space committee, *Carried Unanimously.*

President Styza then noted the names of those on the Lakes Management Ad-Hoc Committee. Motion (Seidel, Wilkey) to approve the following members for the Lake Management Ad-Hoc Committee: Jo Ann Villavicencio, Chairperson; Dr. Timothy Tyre; Frederick R. Luedke; Andrew Gehl; Linda Surles; Ann Rohlen; Becky Brumder; Jeff Kante, Highway/Forestry Superintendent, *Carried Unanimously.*

President Styza then asked Chief Douglas to compile a report for the first year of data collected on the well monitoring project.

Next President Styza explained that the Fire Board is currently allowed two members from Chenequa, but we currently have three members. He said he would like to acknowledge that Rob Manegold is an alternate.

Next he turned his attention to the Plan Commission saying that since Mike Pranke had already been added Susan Wilkey would be considered the 1st alternate on the Plan Commission.

Report of Village Attorney.

-Update on detachment request by the Lake Country Bible Church.

Attorney Krutz advised the Board that shortly after the May Board Meeting he had received a phone call from the attorney for the Lake Country Bible Church to discuss the situation.

President Styza noted that inaction of the Village Board on the Petition would mean that the Church would need to take other action. Attorney Krutz said the Lake Country Bible Church has three options: to circulate a petition to force a referendum; to re-circulate the petition for detachment; or to work out a plan with Delahart.

Any new Business.

Trustee Foote said he was not happy with the Village's current burning policy. He said he didn't like smoke going into neighbors' houses. He also said there should be a procedure for people to burn refuses without smoke going into a neighbor's property. Trustee Wilkey asked what could be done, and Administrator/Police Chief Douglas said as the ordinance is currently written, it is very vague. President Styza suggested restricting burning to months when the windows are closed.

Trustee Seidel said she had spoken with County Supervisor Ted Rolfs yesterday about traffic on Highway C. She asked if the Board would be agreeable to creating an ordinance that would prohibit trucks in the Village on Highway C. Trustee Foote then asked President Styza for clarification. President Styza said that currently the traffic is somewhat evenly distributed on Hwy P, Hwy C, and Hwy 83; and that if one of these roads would not allow truck traffic, then there would be more traffic on the remaining two roads open which would remain open to truck traffic. He said there would be no way to force traffic to Hwy P, and there would therefore be more traffic on Hwy 83. Trustee Foote noted that Robinson Meats causes much of the truck traffic and asked for the definition of "no trucks". Building Inspector Tising said that usually

means a weight limit of six tons. Trustee Wilkey said she saw no point in trying to increase the traffic on Hwy 83. No action taken.

Next Trustee Seidel addressed the Board another concern. She said she typically avoids Hwy 83 and didn't notice what was going on until several of her neighbors asked her what was happening along Hwy 83. She reminded Board Members that erosion was addressed through the Building-Zoning Ad-Hoc committee, and was shocked to see the erosion on the property on Hwy 83. She noted that there was a potential for light pollution and she understood the owners had obtained a permit for a sports court on their property and that would also create potential for noise pollution.

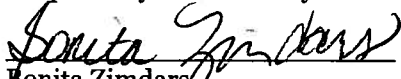
President Styza told the Board that the owners did get a permit. Building Inspector Tising said the owners had a legal right to have a permit and on July 11, 2005 they obtained approval on the first permit, but they really didn't get the approval until August of 2005. He said he thoroughly searched through the records and found that it wasn't approved at all by the Plan Commission or Village Board. Building Inspector Tising said he assumed the sport court had approval. The driveway work which was started in 2006 was started without a permit. He said the owners had silt fence problems. He said he asked about a 12% grade of the driveway and compaction and turn details. All were finally complied with, and the sport court permit was issued. Building Inspector Tising noted that there is nothing in the Chenequa code disallowing a sport court. Trustee Seidel said that maybe the sport court was approved, but she didn't understand why the owners could do all of the property clearing. Trustee Seidel then asked when replacement trees would be planted. She also asked what could be done about this problem. Trustee Foote asked if the ordinance gave the authority to cut trees, and Building Inspector Tising told him it did. Attorney Krutz said that 5.17 requires land disturbance activities to have erosion control when 5000 square feet or greater will be disturbed. He said first Building Inspector Tising should talk to them about their plans, and if it is recorded that they did more than the permit allowed, the village could go back to the ordinance and calculate the penalty. He also said if they submitted a plan to replant, then it should be in writing. Attorney Krutz said if the owners' intent is to live up to the original plans, then we need to get it in writing. He also said the effective date of the lighting ordinance was 2006, and the rules would apply to this project, and should be rightfully enforced. Trustee Foote said the facts should be collected. Building Inspector Tising said he never second-thought issuing the permit on the sport court, explaining the owners have four children with no play area. He said he didn't understand why they didn't come back for house expansion. He also noted that he, Chief Douglas, and Forester Kante had spoken about the replanting. President Styza asked Building Inspector Tising to report back at the next meeting.

Next Trustee Seidel said she wanted to discuss the burning ordinance. Trustee Foote said the burning ordinance should be modified so as to avoid nuisances without stopping people from burning. President Styza said he intended to find out more. Chief Douglas said he was looking for feedback on the burning policy and said the current code leaves the village with no enforceability since there is nothing in writing. He also said that this would be referred to the Public Safety Committee at a later date.

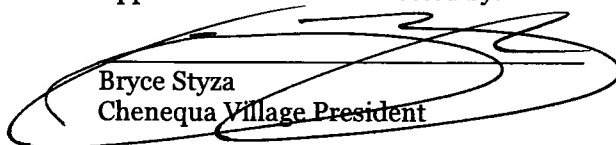
Adjournment.

Motion (Foote, Villavicencio) to adjourn the June meeting of the Village Board at 8:28 p.m., Carried Unanimously.

Respectfully submitted by:


Bonita Zimdars
Clerk/Treasurer

Approved and Ordered Posted by:


Bryce Styza
Chenequa Village President