

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING
MINUTES OF MONDAY, JULY 9, 2007
Unofficial until approved by the Village Board
Approved as written or with corrections () on 01.13.2007

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, July 9, 2007, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media were met. The following were in attendance.

Mr. Styza / President – present
Ms. Seidel / Trustee – present
Mr. Gehl / Trustee – present
Mr. Foote / Trustee – present
Ms. Wilkey / Trustee – present
Ms. Villavicencio / Trustee – present
Dr. Tyre / Trustee – present

Mr. Krutz / Village Attorney – present
Mr. Douglas / Village Administrator/Police Chief – present
Ms. Grosch / Village Deputy Clerk – present

ATTENDANCE

None

Public Comment Period

None.

Approve minutes of June 11, 2007 Board Meeting

Motion (Wilkey/Villavicencio) to accept the minutes of the June 11, 2007 Board Meeting. *Carried Unanimously.*

Clerk/Treasurer

Present invoices for approval.

Motion (Villavicencio/Foote) to approve bills as presented. *Carried Unanimously.*

Report on investment activity.

Investment activity was reviewed by the Board and no action was required.

Review and consider adopting a resolution as forwarded by the Local Government Property Insurance Fund stating all Village property is insured by the LGIF.

Administrator Douglas stated that an audit conducted by the LGPIF revealed that many of the current resolutions stating that municipal properties are insured by the LGIF are out of date. The State has requested that correct resolutions be obtained for their files. Motion (Tyre/Villavicencio) to adopt the resolution in the form proposed by the Local

Government Property Insurance Fund stating all Village property is insured by the LGIF.
Carried Unanimously.

Committee Reports

Public Safety – Did not meet

Operations – Did not meet

Plan Commission – Did not meet

Open Space – Did not meet

Board of Appeals – Did not meet

Personnel Committee – Will meet July 24, 2007

Hwy 83 Task Force – Will meet late July 2007. The DOT has walked Hwy 83 with Forester Jeff Kante and has a plan to submit to the Village regarding the Hwy 83 Project.

Emergency Government Committee – Did not meet

Lake Management Ad-Hoc Committee – Did not meet. Phase One is almost complete.

Review RSV Engineering Report on the well monitoring project.

Administrator Douglas stated that the RSV Engineering's report was not complete yet.

This item is to be held over until the next meeting of the Village Board.

Report of Village Administrator

Administrator Douglas gave an update on the Hoppe property. He stated that he, Building Inspector John Tising and Forester Jeff Kante met with the Hoppes and reviewed the situation on the Hoppe property. He also stated that it was their opinion that the Hoppes exceeded the permit issued to them. The Hoppes will be required to prepare and submit specific erosion control plan to restore the stability of the hill most likely by creating tiered areas, planting spruce trees and requiring silt fencing. The Hoppes have been issued a verbal stop order that no additional trees are to be removed.

Administrator Douglas also informed the Board that a letter regarding Oak Wilt was sent to Village residents whose property was found to be infected by Oak Wilt. He stated that most of the residents were receptive to the Village's plans in regards to treatment. He also stated that Dr. Tyre and Forester Jeff Kante will be doing a fly over of the Village and will be able to take pictures that may help identify trees affected by Oak Wilt, on Thursday, July 12th, weather permitting.

Report of Village President

None.

Report of Village Attorney

None.

Agenda items to be considered for future meetings of the Village Board.

Trustee Foote asked that the burning ordinance be revisited. President Styza stated that issue will first be brought before the Public Safety Committee before it is revisited by the Village Board.

Adjournment

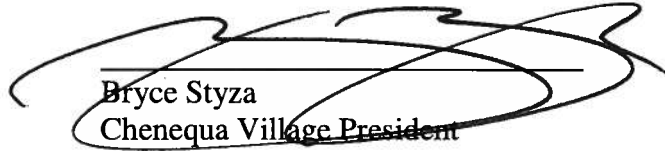
Motion (Foote/Villavicencio) to adjourn. Carried unanimously. Meeting adjourned at 8:00 p.m.

Respectfully submitted by:



Lynn Grosch
Deputy Clerk

Approved and Ordered Posted by:



Bryce Styza
Chenequa Village President