

Village of Chenequa

CHENEQUA VILLAGE BOARD MEETING  
MINUTES OF MONDAY, FEBRUARY 11, 2008  
Unofficial until approved by the Village Board  
Approved as written (✓) or with corrections ( ) on 3-10-2008

The regular meeting of the Board of Trustees of the Village of Chenequa was held at 7:30 p.m. on Monday, February 11, 2008, at the Village Hall, 31275 W. Hwy K, Chenequa. Legal requirements for notification of the news media had been met. Following is the attendance list:

Mr. Styza / President – present  
Mr. Gehl / Trustee – absent  
Mr. Foote / Trustee – absent  
Ms. Seidel / Trustee – present  
Dr. Tyre / Trustee – present  
Ms. Villavicencio / Trustee – present  
Ms. Wilkey / Trustee – present  
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 the January 14<sup>th</sup>, 2008 Board Meeting.**

Motion (Wilkey, Tyre) to approve the minutes of the January 14<sup>th</sup> Village Board Meeting, *Carried Unanimously.*

**Clerk/Treasurer**

**Present invoices for approval**

Motion (Villavicencio, Wilkey) to approve the January 2008 bills, *Carried Unanimously.*

**Report on investment activity**

Investment activity was reviewed and no action was required.

**Final - Review and consider driveway plans submitted by Timothy and Barbara Michels for their property located at 6831 N Hwy 83.**

President Styza explained that the Plan Commission had given final approval for the driveway plans submitted by Timothy and Barbara Michels with the added condition that the old driveway is to be completely removed once the new driveway is completed.

Motion (Villavicencio, Wilkey) to give final approval to the Michels for a new driveway to be constructed on their property located at 6831 N Hwy 83, with screening to be provided as depicted in landscaping plans submitted as well as having the old driveway obliterated once the new driveway is in place, *Carried Unanimously.*

Attorney Krutz asked to make clear the fact that the Michels did not ask for, nor did the Board provide, any opinion as to the status of any easements running with the property.

**Final – Review and consider plans submitted by Paul and Pat Jones for remodel/addition plans for their property located at 4704 N. Pinecrest Drive.**

President Styza explained to the Village Board that the Plan Commission had given its unanimous approval of the plans submitted by Paul and Pat Jones.

Motion (Tyre, Wilkey) to give final approval to the Joneses for remodel/addition plans for their property located at 4707 Pinecrest Drive, *Carried Unanimously.*

**Committee Reports**

Public Safety – No report

Operations – No report  
Plan Commission – Met earlier  
Open Space – No report  
Board of Appeals – No report  
Personnel Committee – No report  
Hwy 83 Task Force – No report  
Emergency Government Committee – No report  
Lake Management Ad Hoc Committee – Administrator Douglas said the Phase 1 draft report had been received and was reviewed by Jeff Kante and Trustee Villavicencio.  
Police Commission – No report

**Report of Village Administrator.**

Administrator/Chief Douglas told Village Board members that 21 deer had been taken so far this year. He also reported that the auditors would be at the March board meeting to give the final budget figures for 2007. President Styza pointed out there was much snow plowing done in December of last year which resulted in increased expenses. Administrator/Chief Douglas said the expense accounts that showed some of the greatest increases were the equipment account and the sand and snow plowing account.

**Report of Village President.**

The snow plowing policy was discussed. Administrator/Chief Douglas said he is hearing many residents say the service should either be improved upon, or the Village should get out of it all together. He reminded Board Members that residents had the option to retain a private contractor for snow removal. President Styza commented that there is no way to keep everyone happy with services like plowing. He noted that *many* Village residents believed the snow removal efforts being done by Village employees was fine. Other Board Members agreed.

**Report of Village Attorney.**

Attorney Krutz reported that he had been contacted by the Attorney for the Maple Lane Association and they would most likely be serving the Village with a subpoena in connection with their litigation with Mr. Seaman. Attorney Krutz said he asked the Association's Attorney to make a document request to the Village, just as Mr. Seaman did. He said the Village will provide information but not take a position on the disputed legal issue.

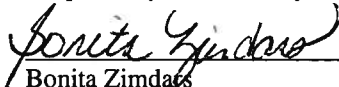
**Agenda items to be considered for future meeting of the Village Board.**

None.

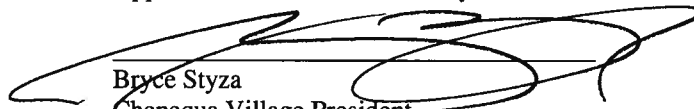
**Adjournment.**

Motion (Villavicencio, Seidel) to adjourn the February meeting of the Village Board at 7:45 p.m.

Respectfully submitted by:

  
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Bonita Zimdas  
Clerk/Treasurer

Approved and Ordered Posted by:

  
\_\_\_\_\_  
Bryce Styza  
Chenequa Village President