

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JANUARY 6, 2020**

President Kuen called the meeting to order at 6:00 p.m. Members present for roll call were Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Operations Director Dannhoff, Library Director Thiry, Community Enrichment Director Femal, a representative from Stein's Garden & Home Center, McMahon Engineer Werner, Mr. Karner, Mr. Klarner and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve the minutes of the December 9 and 16, 2019 Village Board meetings. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the bills and claims for the month of December 2019. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the financial statements for the month of December 2019. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the various Boards and Commissions as presented. The motion carried by unanimous vote of the Board.

Water Commission	December 3, 2019
Plan Commission	December 19, 2019
KEDO/CDA	December 18, 2019

Trustee Trentlage moved, Hammen seconded the motion to approve the recommendation by the Plan Commission to approve the request of property owner Mark Kercher to divide a combined parcel at 415 N. Sidney Street into two parcels. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trentlage seconded the motion to approve the recommendation by the Plan Commission to approve Stein's Garden & Home retail conversion site plans for 800 Eisenhower Drive. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the Roger Street Lift Station replacement pump and control panel project by Crane Engineering in the amount of \$34,475.20 funded by the 2020 Sanitary Sewer Trust Fund. A roll call vote was taken with 7 ayes, 0 nays and the motion carried.

Trustee Weber moved, Trentlage seconded the motion to approve Pay Request #1 for the 2019 Sidewalk Replacement Program to Al Dix Concrete in the amount of \$204,568.07 from the Sidewalk Revenues and the Sidewalk Replacement Trust Fund. A roll call vote was taken with 7 ayes, 0 nays and the motion carried.

Trustee Hammen moved, Gaffney seconded the motion to award the contract for the Main Mill buildings Demolition (Contract K0001-9-18-00865) to the low bidder, The MRD Group, Inc. in the amount of \$929,375.00. Administrator Block confirmed the cost of the demolition is shared with the developer. The Village is responsible for Building C at a cost of approximately \$105,000.00, in addition to mobilization costs. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve Marion Roovers as an Election Inspector the 1/1/2020 to 12/31/2021 Inspector Cycle. The motion carried by unanimous vote of the Board.

Chief Meister from Fox Valley Metro Police Department stated that the department has posted the job opening for the Community Service Officer positions and it is anticipated that interviews will occur in late January. Field training continues with the department's newest recruits, patrol officers Caleb Lyons, Kaylee Blader and Ricardo Lozano. The annual summary of calls for service indicate a 9% increase in calls for the Village of Kimberly, mainly concerning medical related calls.

Director of Operations Dannhoff reported that street crews have been canvassing the village for additional storm-damaged tree limbs that need to be removed. The department is also addressing warranty issues with the vendor of the new leaf vacuum truck.

Community Enrichment Director Femal informed the Board that the online application process for seasonal positions opened on January 3, 2019. The Village is still requiring that lifeguards be at least 16 years old.

Library Director Thiry had no additional comments to provide in addition to his written report.

Administrator Block is working with the village assessor to obtain valuations for TID 6. The joint meeting of the Kimberly Economic Development Organization and Community Development Authority went well and plans are to continue meeting quarterly to work on branding the downtown area and revitalizing distressed areas of the community.

Administrator Block reminded everyone that candidate nomination papers for the spring 2020 election are due no later than 5:00 pm on January 7, 2020. Administrator Block has recused herself from the spring 2020 election processes because Mr. Hruzek has submitted papers for trustee. Deputy Clerk Micke will handle the spring election. The ballot placement drawing for the election will take place on Monday, January 13, 2020.

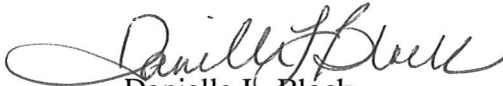
There was no unfinished business.

There was no new business.

Trustee Hammen moved, Weber seconded the motion to move into closed session pursuant to State Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee and (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically for personnel matters and TID 6 property negotiations and development. The motion carried by unanimous vote and the Board went into closed session at 6:22 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:54 pm.

Trustee Trentlage moved, Hammen seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:54 pm.

  
Danielle L. Block  
Administrator/Clerk