

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
OCTOBER 12, 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 Administrator Block, Operations Director Dannhoff, McMahon Engineer Werner, one resident and a member of the media. Community Enrichment Director Femal appeared by teleconference.

Trustee Trentlage moved, Hammen seconded the motion to approve Ordinance Number 5, Series of 2020, creating Chapter 440, Transportation Utility. The motion carried by unanimous vote.

Trustee Hammen moved, Trentlage seconded the motion to approve Resolution 22, Series of 2020, a Resolution establishing a Transportation Assessment Replacement Fee for the Kimberly Transportation Utility. The motion carried with 6 ayes and 1 nay by Trustee Hruzek.

Trustee Hammen moved, Hietpas seconded the motion to approve Ordinance Number 6, Series of 2020, an Ordinance amending Section 425-4, Rate Charges, Chapter 425, Article I, Stormwater Utility. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to approve Ordinance Number 7, Series of 2020, an Ordinance amending Section 470-72 User Charges, Chapter 470, Article III, Sanitary Sewers. The motion carried by unanimous vote.

Trustee Trentlage moved, Hammen seconded the motion to approve Resolution 20, Series of 2020, a Resolution authorizing an increase in the Storm Water Utility Equivalent Runoff Unit (ERU) fee for Kimberly Storm Water Utility customers. The motion carried by unanimous vote.

Trustee Hammen moved, Gaffney seconded the motion to approve Resolution 21, Series of 2020, a Resolution authorizing an increase in the Sewer base and User Fees for Kimberly Sanitary Sewer Utility customers. The motion carried by unanimous vote.

Trustee Trentlage moved, Gaffney seconded the motion to approve the elimination of the sidewalk and street reconstruction special assessments for the 2020 Helen Street Reconstruction project. The motion carried by unanimous vote.


Trustee Hammen moved, Gaffney seconded the motion to approve Certificate for Payment #2, for 2020 Concrete Street Reconstruction Helen Street and Papermill Run (Contract McM No. K0001-9-19-00746) to Vinton Construction Co. in the amount of \$390,080.03. The motion carried by unanimous vote.

The Board reviewed the Administrator's recommendations for the 2021 Village of Kimberly budget and discussed items that could potentially be trimmed. The final equalized value numbers have not yet been provided by the State so the final tax rate is still in flux.

Under unfinished business, the trustees discussed changing the Trick or Treating hours for next year.

Under new business, Administrator Block noted that 1,813 absentee ballots have been mailed out which is 40% of the registered voters in the Village. She reminded everyone that in-person absentee voting begins on October 20 and runs through October 30, 2020.

Trustee Hammen moved, Gaffney seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:39 pm.


Danielle L. Block
Administrator/Clerk