

SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD
MINUTES
MAY 24, 2021

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen, Trustees Gaffney, Hammen, Hietpas, Hruzek, Trentlage and Weber. Also present were Administrator Block, Operations Director Dannhoff, Midwest Expansion developer Jeff Noeldner, one resident and a member of the media.

Trustee Hammen moved, Trentlage seconded the motion to approve Vinton Construction Co. Contract Change Order #4, McM. No. K0001-9-19-00746, for the 2020 Concrete Street Reconstruction of Helen Street and Papermill Run in the amount of \$86,576.84. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Hammen seconded the motion to approve the purchase of a 2021 Chevrolet Silverado in the amount of \$30,757.05, funded by the CVMIC insurance claim reimbursement in the amount of \$26,351.50 and Street Expense account 101-5331-200 in the amount of \$4,405.55. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to approve the Site Plan, Certified Survey Map, and Planned Unit Development by Midwest Expansion LLP, for 350, 400, 450, 500 E. Papermill Run, a new 4-building, 82 dwelling unit apartment complex, contingent upon the implementation of the recommendations by the Plan Commission. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Gaffney seconded the motion to approve requiring the payoff of street special assessments when a property owner refinances, as well as when the property is sold. The Board discussed whether to include payoffs of deferred assessments and declined to require them to be paid off during a refinance. Deferred assessments will continue to be paid at the time of connection to the mini-storm or when the property is sold. A voice vote was taken with the ayes having the majority. A vote poll was taken with Trustees Hammen, Hietpas, Gaffney, Trentlage and Weber voting aye, and President Kuen and Trustee Hruzek voting nay. The motion carried with 5 ayes and two nays, and the motion carried requiring payoff of a special assessment during a property refinance, as well as when a property is sold.

The Board concurred that pursuant to municipal ordinance, the Village Administrator has the authority to approve or deny applications for Direct Seller Permits. Moving forward, solicitor permits will no longer go before the Board of Trustees but be approved directly by the Village Administrator and be reported to the Board.

Under unfinished business, Trustee Trentlage advised the Board that the Friends of the Library now have a FEIN.

There was no new business.

Trustee Hammen moved, Gaffney 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, namely to discuss personnel matters, and TID 6 Developer Agreement negotiations. The motion carried by unanimous vote and the Board went into Closed Session at 6:13 pm.

Trustee Hammen moved, Gaffney seconded the motion to reconvene. The motion carried by unanimous vote and the Board reconvened at 6:21 pm.

Trustee Hammen moved, Trentlage seconded the motion to approve the Clerk-Treasurer Position Description as presented. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the posting of the Clerk-Treasurer position and recruitment schedule. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Weber seconded the motion to adjourn. The motion carried by a unanimous vote and the Board adjourned at 6:22 pm.


Danielle L. Block
Administrator/Clerk