

**SPECIAL MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JULY 11, 2022**

President Kuen called the meeting to order at 5:00 pm. Appearing in person were Trustees Gaffney, Hietpas, Hammen and Weber. Trustee Trentlage was absent. Trustee Hruzek appeared by phone. Also present were Interim Administrator Hermus, Clerk-Treasurer Weyenberg, Street Foreman Ulman, Complex Superintendent Gerrits, Community Enrichment Director Femal, Fox Valley Metro Police Chief Meister, and Library Director Selwitschka.

President Kuen summarized a report per our water superintendent regarding the significant fire in our community on Friday, July 8, 2022. Opening fire hydrants in this magnitude caused numerous water breaks throughout all our communities. 2.5 million gallons of water was used from Kimberly to help fight this fire. Water supply in Kimberly was tested to its capacity and it performed as it needed to.

Trustee Hammen moved, Weber seconded the motion to approve the minutes of the June 6, 13, 20 and 27, 2022 Village Board meetings. The motion carried by unanimous vote of the Board.

The Board received the minutes of the various Boards and Commissions as presented.

Plan Commission—June 21, 2022

Water Commission –June 7, 2022

Library Board –June 20, 2022

Joint Review Board—June 15, 2022

Trustee Weber moved, Trustee Hietpas seconded the motion to approve a Temporary Class “B” License for Fox Valley Chorus of Sweet Adeline’s, Int’l. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve Special Event Permit for the Kimberly Fall Art Fair. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Hietpas seconded the motion to approve Special Event Permit for the River Valley Road Rally. The motion carried by unanimous vote of the Board.

Trustee Weber moved, Trustee Hammen seconded the motion to approve the purchase of a Senior Center Air Conditioner/Fire Dept IR Heater. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Hietpas seconded the motion to approve Payment #1 of \$363,987.97 to Donald Hietpas and Sons, Inc. for Kimberly Ave Water Main Reconstruction.

Fox Valley Metro Police Chief Meister reported that they are having some recruitment issues. One officer is leaving for another department and a CSO is resigning to join the Law Enforcement Academy. They are trying to find long term solutions to these issues.

Streets Foreman Ulman reported that Al Dix finished up new sidewalks and the work was done well. The street department will be ramping up tree trimming throughout the village around stop and yield signs, as it is that time of year when overgrowth occurs. They will also be doing some street cleaning around Sunset Park, in preparation for Paperfest.

Community Enrichment Director Femal reported that she and her staff did a pre-walk through before Paperfest starts. They're wishing for dry Paperfest days, in hopes of minimal damage to park grounds. Treaty Park wildflowers didn't take well when they were planted. There are plans for them to be replanted again this fall.

Library Director Selwitschka reported that Timber Innovations donated a beautifully made cubby for library use. Summer programs are still going strong.

Community Development Interim Director Hermus reported that the last two open lots have been bought by the builder at Papermill Estates. Two lots by Clubhouse Lane have been purchased and expect to be closing by the end of September.

Interim Administrator Hermus had nothing to add further for the Administrator report.

There was no unfinished business.

There was no new business.

Trustee Hammen moved, Trustee Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 5:14 pm.



Jennifer Weyenberg  
Clerk-Treasurer