

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
JANUARY 9, 2023**

President Kuen called the meeting to order at 6:00 pm. Appearing in person were President Kuen and Trustees Hammen, Hietpas, Hruzek, Trentlage, Gaffney and Weber. Also present were Administrator-Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Operations Director Dannhoff, Community Enrichment Director Femal, Library Director Selwitschka, Fox Valley Metro Police Chief Meister, McMahan Engineer Werner, one member of the media and one resident.

Trustee Weber moved, Trustee Hammen seconded the motion to approve the WE Energies LED Street Lighting Conversion Work for 2023. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve the purchase of the Bandit 2550XP Stump Grinder for \$55,900.00 from Brooks Tractor, funded by the Street Equipment Trust Fund. A roll call vote was taken:

Trentlage-Aye

Hammen-Aye

Weber-Aye

Kuen-Aye

Hietpas-Aye

Hruzek-Aye

Gaffney-Aye

The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Gaffney seconded the motion to approve Change Order #1 for the 2022 Private Lead Water Service Replacement. The change is a decrease in the amount of \$168,191.50. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Trustee Weber seconded the motion to approve Certificate of Payment #3 to Van Rite Plumbing in the amount of \$239,207.94 for the 2022 Private Lead Water Service Replacement project. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve awarding the Village Complex generator installation to JP Electric, LLC, for \$47,240.85. The motion carried by unanimous vote of the Board.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve Pay Request #1 to the Town of Buchanan in the amount of \$488,414.06 for the Emons Road Project. The motion carried by unanimous vote of the Board.

Trustee Hammen, Trustee Gaffney seconded the motion to approve Resolution #1, Series 2023, Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. The motion carried by unanimous vote of the Board. This ensures that all costs paid for the Streets &

Parks Department Facility Design and Project Management contract are eligible for reimbursement by the future debt issuance.

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the bills and claims from November 2022. The motion carried by unanimous vote of the Board.

Trustee Hammen moved, Gaffney seconded the motion to approve the Village Board meeting minutes of December 5 and 12, 2022 with corrections. The motion carried by unanimous vote of the Board.

The board received and recognized the December minutes for the Library Board and Water Commission.

Fox Valley Metro Police Chief Meister provided a three-year statistical report that indicated the number of calls throughout those years. There was a noted increase in medical calls.

Operations Director Dannhoff noted in addition to his report that the salt supply for the village streets was in ample supply this year.

Community Enrichment Director Femal reported that her department is launching the seasonal staff hiring process earlier this year and posting more details with the job descriptions.

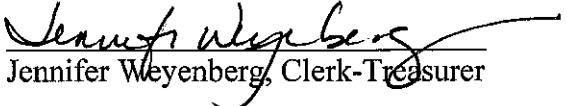
Library Director Selwitschka announced the multi-media center is being launched. She is also starting to conduct interviews for a part-time library assistant.

Community Development Director Mahoney reported that she is continuing talks with various developers, with additional reports to follow.

Administrator Mahoney noted that she is wrapping up the 2023 budget process and prioritizing plans for funding of projects.

Kimberly resident Mr. Roovers questioned why trees were being cut down so close to the river near the Wilson St. development. It was explained that the Village of Kimberly entered into an agreement with the developers, and they hold the key to those plans. They have a vision of creating a view of the Fox River, much like the Rivers Edge development. Mr. Roovers also wanted to know when the boat launch area would be finished. He indicated that it can be very difficult to get into a boat from the launch area. He feels there is a need for some type of dock or ladder to help boaters. The board indicated that they would look into his suggestions.

Trustee Hammen moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:33 pm.

  
Jennifer Weyenberg, Clerk-Treasurer

Dated 01/11/2023  
Drafted by SKB  
Approved by Village Board 01/23/2023