

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD  
MINUTES  
MARCH 20, 2023**

Trustee Hammen called the meeting to order at 6:00 pm. Appearing in person were Trustees Hammen, Hruzek, Trentlage, Gaffney, Hietpas and Weber. President Kuen was absent and excused. Also present were Administrator-Community Development Director Mahoney, Clerk-Treasurer Weyenberg, Director of Public Works/Zoning Administrator Ulman, Community Enrichment Director Femal, FVMPD Chief Meister, Brad Werner with McMahon and Associates, one member of the media, and residents of Kimberly.

**Approval of Minutes from the 03/06/23 Meeting**

Trustee Trentlage moved, Trustee Weber seconded the motion to approve the Village Board minutes from 03-06-2023. The motion carried by unanimous vote of the Board.

**Consider Auto-Greaser for Automated Refuse Truck**

Trustee Gaffney moved, Trustee Weber seconded the motion to approve the purchase of an Auto-Greaser for the Automated Refuse Truck. The purchase will be funded by the Street Department Trust Fund, therefore a Roll Call Vote was taken. 6 ayes and 0 nays.

Trustee Hammen-aye

Trustee Hruzek-aye

Trustee Trentlage-aye

Trustee Gaffney-aye

Trustee Weber-aye

Trustee Hietpas-aye

**Change Order #2 to Donald Hietpas & Sons, Inc in the amount of \$75,769.58 for Kimberly Ave. Water Main Reconstruction & Private Lateral Replacement**

Trustee Gaffney moved, Trustee Trentlage seconded the motion to approve Change Order #2 in the amount of \$75,769.58 for the Kimberly Ave Water Main Reconstruction and Private Lateral Replacement. The motion carried by unanimous vote of the Board.

**Certificate of Payment #5 to Donald Hietpas & Sons, Inc in the amount of \$83,463.17 for final payment for Kimberly Avenue Water Main Reconstruction & Private Lateral Replacement**

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve Certificate of Payment #5 to Donald Hietpas & Sons, Inc in the amount of \$83,463.17 for final payment for Kimberly Avenue Water Main Reconstruction & Private Lateral Replacement. The motion carried by unanimous vote of the Board.

### **Fox Valley Metro Police Department 2022-2023 Budget Carryover and 2023 Budget Amendments**

FVMPD Chief Meister addressed the board regarding carryover funds from the 2022-2023 budget. He noted the department would be purchasing new portable radios for all FVMPD officers with those funds.

Trustee Trentlage moved, Trustee Gaffney seconded the motion to approve the carryover and purchase of radios. The motion carried by unanimous vote of the Board.

### **Sunset Park Boat Launch Research**

Community Enrichment Director Femal discussed research that was done regarding the difficulty in launching a boat from the boat launch located in Kimberly. For the cost of \$300.00, she discussed the addition of a ladder to help boaters launch their boats, There was additional discussion on improving and expanding the boat launch in the future because of increased boat use.

### **Amended Village Organizational Chart**

Trustee Trentlage moved, Trustee Hietpas seconded the motion to approve the 2023 Amended Village Organizational Chart. The motion carried by unanimous vote of the Board.

### **Financial Statements and Bills and Claims for February 2023**

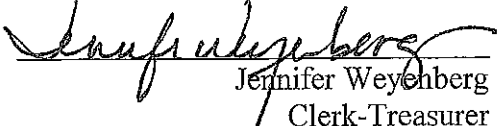
Trustee Weber moved, Trustee Trentlage seconded the motion to approve the Financial Statements, Bills, and Claims for February 2023. The motion carried by unanimous vote of the Board.

### **Public Participation**

Calvin Stapel and Eric Gradecki, both residents of Windmill Drive in Kimberly, spoke to the board. They have concerns about vibrations coming from Luvata, located at 800 W Kennedy Ave. Along with other neighbors, they discussed how the inside of their houses are vibrating and shaking from the machines located at Luvata. Their concerns ranged from their beds and furniture vibrating to cupboards, mirrors, and shower doors noisily shaking. The noise and shaking has been consistently increasing in the past 7-8 months. Trustee Hammen, along FVMPD Chief Meister noted there would be further discussion on this issue.

### **Adjournment**

Trustee Weber moved, Trustee Gaffney seconded the motion to adjourn. The motion carried by unanimous vote and the Board adjourned at 6:35 pm.

  
Jennifer Weyenberg  
Clerk-Treasurer

Dated 03/22/2023  
Drafted by SKB  
Approved by Village Board 03/27/2023