

# **VILLAGE OF CEDAR GROVE**

## **Village Board Meeting Minutes**

**Monday, August 13, 2018 6:00pm**

*At Cedar Grove Public Library – Community Room – 131 Van Altena Ave*

Village President Mike DeHaai called the Village Board meeting to order at 6:00pm.

Meeting agenda was posted: Village website, National Exchange Bank, Cedar Grove Post Office, Cedar Grove Public Library and Village Office

Village Board Members Present: Ron Hinze, Benjie Meerdink, David Otte, Tom Getschman

Also Present: Jan Hoitink, Scott Parsons

Absent: Ken Hoopman

### **Review of Minutes**

Ron Hinze made a motion to approve the minutes from the July 9, 2018 Village Board meeting, the July 30, 2018 Park & Recreation Committee meeting and the August 1, 2018 Park & Recreation Committee meeting, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

### **Public Input**

Scott Parsons, Cedar Grove Belgium High School Athletic Director, was present to discuss Calvary Field. Discussion held regarding the addition of softball games at the field and the need for a scoreboard. The previous lease agreement needs review. Jan will follow up with Scott Parsons regarding scheduling a meeting with the school board and the Village Board.

### **Review the Claims**

Ron Hinze made a motion to approve and pay all claims as presented, seconded by Tom Getschman. Roll call vote YES 4 NO 0

### **Committee Reports**

- Fire, Law & Safety – Nothing to report
  
- Public Works Manager
  1. Fine screen and PLC repairs – quote for \$1,800.00 was received for repair for the fine screen at the Wastewater Treatment Plant. The equipment replacement fund will be used for this repair. The touch screen (PLC) needs replacement as well. Quote is forthcoming for the touch screen.
  
- Public Buildings
  1. Brief discussion held regarding cleaning the carpeting in the museums. Jan will check on the condition of the carpeting.

- Street, Sewer & Water
  1. Street corners – tree branches – Dave Otte will provide a list of addresses with tree branches that do not comply with the current ordinance.
- Finance
  1. Options for the current tax savings account were discussed. Finance Committee will schedule a meeting at the end of next month.
- Park & Recreation
  1. Independence Park lighting – One additional light pole will be added to Independence Park.

Ron Hinze made a motion to approve the additional light pole in Independence Park, seconded by Benjie Meerdink. Roll call vote YES 4 NO 0

2. 6<sup>th</sup> Street Park project – Concept C was provided by Nick VandeHey of McMahan. A U-14 field was added and is able to be split in half for two U-12 fields, if needed. Jan will contact Nick regarding the walking trail around the park area and the need for any permits or approvals.

Ron Hinze made a motion to approve Concept C for the 6<sup>th</sup> Street project, seconded by Tom Getschman. Roll call vote YES 4 NO 0

3. Tree Planting Grants – Great Lakes & ATC – Ron will work with Julie to apply for the Great Lakes and ATC grants for trees for the 6<sup>th</sup> Street project.
- Amsterdam Park
    1. Next meeting scheduled for October.
    2. Brief discussion regarding the condition of the boat launch. Jan will check on it.
  - Museum – Nothing to report
  - Library Board
    1. Quote received for tiling the back entry floor of the Library for \$886.00.

Benjie Meerdink make a motion to approve the quote for \$886.00 for tiling the back entry floor at the Library, seconded by Dave Otte. Roll call vote YES 4 NO 0
  - Health – Nothing to report
  - Personnel – Nothing to report
  - Economic Development – Nothing to report

- Clerk
  1. Change of meeting location for September Village Board meeting – due to the Library having new carpeting installed, the September 10 Village Board meeting will be held at the Village Office, 22 E Willow Ave, Cedar Grove.
  2. Temporary Class B Picnic License / Operator’s License approval – CG at Play – CG at Play has applied for a Temporary Class B Picnic License for their event at the Sauk Trail Conservation Club, scheduled for September 15, 2018. In addition, Natalie Wieberdink applied for an Operator’s License.

Benjie Meerdink made a motion to approve the Temporary Class B Picnic License for CG at Play for their event scheduled at the Sauk Trail Conservation Club on September 15, 2018 and the Operator’s License for Natalie Wieberdink, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Ken - 2 , Ron - 2, Benji - 3, Dave - 1, Tom – 2, Mike – 2

- Legal – Nothing to report
- President – Nothing to report
- Benjie Meerdink made a motion to adjourn the meeting at 8:14pm, seconded by Tom Getschman. Roll call vote YES 4 NO 0

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer