VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
JUNE 10, 2014

A meeting of the Fox Point Village Board was held on June 10, 2014 in Schwemer Hall, 7200 N. Santa Monica Blvd., beginning at 7:00 p.m. Members of the Village Board present included:

Village President Michael A. West
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych
Trustee Terry McGauran

Also present were Village Manager Melissa Bohse, Village Clerk/Treasurer Tanya O'Malley, and Village Attorney Eric Larson.

Notice of the meeting was provided to the North Shore Now and to all others as required by State open meetings laws and posted on the official bulletin boards.

Persons desiring to be heard

Mr. Greg Ollman, 7525 N Fairchild Road, addressed the Board and asked them not to make any changes in staffing or services, specifically in the Police and Public Works Departments.

Municipal Judge Scott Wales

Municipal Judge Scott Wales provided a Municipal Court and a Bail Schedule update.

Consent Agenda

a. Approve the Minutes of the May 13, 2014 Village Board meeting as drafted May 14, 2014

b. Schedule a Public Hearing for the 2015 Community Development Block Grant (CDBG) Program Project List Public Input per the Director of Public Work's memo dated June 2, 2014

c. Accept the bid of Heartland Construction, Inc. in the amount of $98,060 for the repair of the water main under the railroad tracks on Dean Road and the replacement of a storm sewer culvert under Dean Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

d. Accept the proposal of Kapur & Associates in an amount not to exceed $7,368 for inspection services associated with the repair of the water main under the railroad tracks on Dean Road and the replacement of a storm sewer culvert under Dean Road and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

e. Accept the Base Bid and Alternate No. 1 from Musson Brothers, Inc. in the amount of $356,100 for the 2014 sanitary sewer lateral rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

f. Accept the proposal of Kapur & Associates in an amount not to exceed $15,000 for inspection services associated with the 2014 sanitary sewer lateral rehabilitation project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

g. Reject the bids for the 2014 relay and spot repair of three distinct lateral locations in the Village per the Director of Public Works' memo dated June 2, 2014

h. Accept the proposal of Kapur & Associates in an amount not to exceed $14,856 for design activities associated with the 2014 Water Distribution Pump Replacement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

j. Adopt the Resolution Approving of and Authorizing the Submittal of the CMAR Report for the Activities of 2013 as drafted June 6, 2014

k. Accept the proposal of Advanced Disposal Services to extend the current recycling collection and yard waste and garbage disposal contract for an additional two year term to expire December 31, 2016, and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

l. Accept the proposal of Z-Tec Systems in the amount of $8,284.50 for a Fuel Management System, authorize the expenditure of funds not-to-exceed $1,715.50 for electrical and computer work to complete the installation of the fuel management equipment and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Work's memo dated May 28, 2014

m. Accept the alternate proposal of Lakeside International Trucks LLC in the amount of $61,775.00 for one (1) 2015 IHC model 7400 truck cab & chassis less the trade-in of a 2003 Freightliner and associated equipment and accept the proposal of Casper's Truck Equipment in the amount of $85,937.00 for associated body equipment and authorize the expenditure of funds not-to-exceed $2,500.00 for miscellaneous items that will be needed to complete this unit once the village accepts delivery and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Work's memo dated May 30, 2014

n. Accept the proposal of MEE Material Handling LLC in the amount of $32,614.00 for one (1) New Cushman Haulster Model # 84046 and authorize the additional expenditure of funds not-to-exceed $2,000.00 from account # 40-91400-829 and authorize the Village Manager to sign the purchase orders per the Assistant Director of Public Work's memo dated June 3, 2014

o. Grant the liquor licenses and approve the appointments of agents per the Village Clerk/Treasurer's memo dated June 2, 2014, and subject to the conditions noted in said memo

p. Accept the quote of James Imaging Systems for the Toshiba e-Studio 5055C Multifunction Copy Machine in the amount of $8,400 and authorize the Village Manager to sign the purchase order per the Village Clerk/Treasurer and Assistant to the Village Manager's memo dated May 30, 2014

q. Accept the proposal of Taylor Computer Services, Inc. for the file server in the amount of $7,478.15 and for Option 2, Backup to USB Drives in the amount of $1,252.65 and authorize the Village Manager to sign the purchase order per the Village Clerk/Treasurer's memo dated May 27, 2014

r. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Summer Serenade Concert Series

s. Adopt the Resolution to Sponsor and Conduct a Village of Fox Point Fourth of July Celebration

t. Approve Payment of the Bills in the amount of $365,831.76 for the period May 1, 2014 through May 31, 2014 per the report submitted by the Village Manager

Trustee Dengel requested the removal of item 4.i. – 2014 Pedestrian Path and Pavement Replacement Project.

On motion of Trustee Fonstad, seconded by Trustee Bell, and carried unanimously, the Board adopted the amended Consent Agenda.

Accept the Base Bid and Alternate of Johnson & Sons Paving in the amount of $129,733 for the 2014 Pedestrian Path and Pavement Replacement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014

On motion of Trustee Fonstad, seconded by Trustee Frazer, with Trustees Symchych, Fonstad, Bell, Frazer, and McGauran and President West voting aye, and Trustee Dengel voting nay, the Board accepted the base bid and alternate of Johnson & Sons paving in the amount of $129,733 for the 2014 Pedestrian Path and Pavement Replacement Project and authorized the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated June 2, 2014.

Presentation of the 2013 Village Audit

Ms. Wendi Unger, Baker Tilley Virchow Krause and Company, presented the 2013 Village Audit and answered questions.

Website Redesign

On motion of Trustee Fonstad, seconded by Trustee Dengel, and carried unanimously, the Board accepted the proposal of CivicPlus as presented subject to a written agreement being prepared in a form approved by the Village Attorney and Village Manager and authorized the Village Manager and Village Clerk to execute the agreement on behalf of the Village.

Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances

President West asked for unanimous consent to lay the matter over and agenda it for the July meeting. Without objection, the matter was laid over.

Future Agenda Items - None

Announcements

President West announced that he had attended the rededication of the General MacArthur statue and encouraged people to go visit.

Trustee Fonstad announced that he had attended a tree planting, just south of Village Hall.

Manager Bohse announced that the tree planting was done in anticipation of the Tour Des Trees event on August 2, 2014. She announced that Captain Jerry Lamm was retiring on June 20 after 29 years of service and that Administrative Assistant Judy Schelling was retiring on June 20 after 30 years of service.

Closed Session

Mr. Andy Gronik, 7124 N Beach Drive, summarized the condition of his home at 7736 N Beach Drive. He outlined the health and safety concerns and described the dispute with Chubb Indemnity Insurance. He requested that the Village issue a raze order.

Mr. Robert Burrell, representing Chubb Insurance, stated that this matter was in litigation in Federal Court and that Chubb's position has been made clear.

Mr. Scott Halloin, representing Mr. Gronik, stated that section 30.03 of the Village Code was not related to non-conforming uses, as had been suggested but rather to repairs and alterations. He stated that any of the Village residents or the Village Trustees could be in the Gronik's shoes and that they were asking the Village for help.

On motion of Trustee Bell, seconded by Trustee Dengel, with all members voting aye, the Board convened into Closed Session at 9:14 p.m. pursuant to State Statutes 19.85(1)(g), to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is involved and likely to become involved, related to a request for a raze order for 7736 N Beach Drive.

Reconvene and Possible Action on Closed Session Items

On motion of Trustee Symchych, seconded by Trustee Bell, and carried unanimously, the Board reconvened into Open Session at 9:59 p.m.

Adjourn

On motion of Trustee Symchych, seconded by Trustee Dengel, and carried unanimously, the Board adjourned at 10:01 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk/Treasurer