VILLAGE OF FOX POINT
VILLAGE BOARD MEETING
MAY 14, 2013

A meeting of the Fox Point Village Board was held on May 14, 2013 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 Bill Warner
Trustee Eric Fonstad
Trustee Beverly Bell
Trustee F.R. Dengel III
Trustee Douglas H. Frazer
Trustee Christine Symchych

Also present were Acting Village Manager Tom Czaja, Village Clerk 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.

President West asked for unanimous consent to suspend the rules and take up item 3. Without objection, the rules were suspended.

Persons desiring to be heard

Mr. Bob Cory, 7740 N Santa Monica Boulevard, stated that many neighboring communities had recently conducted resident surveys. He stated that once the Village was sure of what the bridge would cost, the residents should be provided a survey.

Mr. Erwin Houston, 7707 N Bell Road, stated that he was concerned about the changes to the adult swim schedule at the pool. He wondered what had happened to necessitate the changes and stated that there were many opportunities for the youngsters to swim. He asked that the Village consider continuing the adult swim times as they had been in the past.

Ms. Elizabeth Aelion, 210 W Bergen Court, stated that the Board should not be considering signing contracts for the bridge when there has been no legal establishment of the public/private partnership with the Bridge Friends. She stated that no portion of the project should be undertaken until the 50% of the funds that was required had been deposited with the Village.

Ms. Cissy Bryson, 7272 N Bridge Lane, stated that she was concerned about the NOW article that reported the cost of the bridge would be $3 million.

Oath of Office: Re-elected Trustees

The Village Clerk administered the oath of office to Eric Fonstad and Douglas H. Frazer.

Municipal Judge Scott Wales

Municipal Judge Scott Wales provided a Municipal Court update.

Consent Agenda

a. Approve the Minutes of the April 9, 2013 Village Board meeting as drafted April 10, 2013

b. Approve the Minutes of the May 6, 2013 Special Village Board meeting as drafted May 7, 2013

c. Accept Change Order No. 2 from MK Construction, Inc. for the Village Hall Security Improvements in the amount of $70 for a change in the glass partition and authorize the

Village President and Village Clerk to sign the change order per the Director of Public Works' memo dated May 6, 2013

d. Accept the bid from Western Contractors, Inc. in the amount of $61,380 plus an additional $1,000 for the Alternate Bid Item (construction of a block retaining wall) for the Beach Drive Storm Water Drainage Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated May 6, 2013

e. Accept the proposal from Kapur & Associates in an amount not to exceed $21,708 for construction inspection associated with the Beach Drive Storm Water Drainage Improvement Project and authorize the Village President and Village Clerk to sign the contract per the Director of Public Works' memo dated May 6, 2013

f. Adopt the proposed Ordinance to Repeal and Recreate Sections 30P.62(3), 30P.62(12), 30.51(5) and to Create Sections 2.09(a)(iii)(C) and (D), 30.05(9), and 30P.62(11.15) of the Village of Fox Point Village Code Related to Building Code and Building Permit Issues per the Village Attorney's memo dated March 19, 2013

g. Refer the proposed Ordinance to Repeal and Recreate Section 14.07(2)(c)(8)(b), and to Create Section 14.07(4)(a) of the Village of Fox Point Village Code Related to Special Exceptions, Temporary Structures, and the Intent of the D-Business District to the Plan Commission and schedule a public hearing in this regard for the June 11, 2013 regular Village Board meeting immediately following "Persons desiring to be heard"

h. Adopt the proposed Resolution to Amend the North Shore Health Department Fee Schedule per the Acting Village Manager's memo dated May 7, 2013

i. Approve the permit to use Village Streets for the United Performing Arts Fund Miller Lite Ride for the Arts on Sunday, June 2, 2013 per the Village Clerk's memorandum dated May 6, 2013

j. Approve Payment of the Bills in the amount of $223,167.27 for the period April 1, 2013 through April 30, 2013 per the report submitted by the Acting Village Manager

On motion of Trustee Warner, seconded by Trustee Dengel, and carried unanimously, the Board adopted the Consent Agenda.

Resolution to Amend the Budget by Transferring Funds from the Capital Improvement Projects Fund to the Stormwater Utility Fund

President West asked for unanimous consent to amend the draft Resolution to remove the word "Improvements" in the title, the third paragraph, the sixth paragraph, and the eighth paragraph. Without objection, the Resolution was amended.

President West asked for unanimous consent to amend the draft Resolution to remove "removal and replacement of" in the third paragraph. Without objection, the Resolution was amended.

On motion of Trustee Warner, seconded by Trustee Dengel, with all Trustees voting aye, the Board adopted the Resolution to Amend the Budget by Transferring Funds from the Capital Projects Fund to the Stormwater Utility Fund as amended.

Discussion and Possible Action Regarding the Removal of the Bridge Lane Ravine Footbridge

Ms. Mary Connelly, 7267 N Bridge Lane, stated that she would like to be involved in the re-landscaping of her property.

Mr. Jack Bryson, 7272 N Bridge Lane, commended the Village Board on the work on the project. He stated that he felt the bridge should have been put up for a public opinion poll.

On motion of President West, seconded by Trustee Warner, and carried unanimously, the Board did not accept the alternates for the protective railing.

On motion of President West, seconded by Trustee Warner, and carried unanimously, the Board accepted the bid of C.W. Purpero in an amount the amount of $187,694 and authorized the Village President and Village Clerk to sign the contract.

Discussion and Possible Action Regarding Construction Inspection Services for the Removal of the Bridge Lane Ravine Footbridge

Mr. Jack Bryson, 7272 N Bridge Lane, stated that he felt the Board should get another competitive bid.

On motion of Trustee Warner, seconded by Trustee Fonstad, with Trustees Frazer, Warner, and Fonstad and President West voting aye, and Trustees Bell, Dengel, and Symchych voting nay, the Board approved the contract from Ayres and Associates in an amount not to exceed $40,500 for construction inspection services associated with the project and authorized the Village President and Village Clerk to sign the contract.

Appointments to Various Boards, Committees, and Commissions

On motion of Trustee Bell, seconded by Trustee Warner, and carried unanimously, the Board confirmed the Appointments to Various Boards, Committees, and Commissions as presented by President West in his memorandum dated May 14, 2013.

Future Agenda Items - None

Announcements

Trustee Symchych announced that she had attended a National Planning Conference in April in Chicago and had attended interesting sessions that were pertinent to the Village.

Acting Manager Czaja announced that Si Pikofsky, who had served twenty years as an Auxiliary Officer, had passed away and that a number of Police Department members attended the funeral. He also announced that there would be a Special Village Board meeting on Friday, May 17, 2013 in Padway Hall at 1:30 p.m. regarding the Village Manager recruitment.

Adjourn

On motion of Trustee Warner, seconded by Trustee Bell, and carried unanimously, the Board adjourned at 8:45 p.m.

Respectfully submitted,

Tanya O'Malley, WCMC
Village Clerk