

**Minutes of the Village Board Meeting
July 8, 2019 at 6:30 p.m.
Village Hall Board Room**

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call

Present: Village President Burt R. McIntyre; Trustee Maria Lasecki, Wards 1 & 2; Trustee Cathy Hughes, Wards 5 & 6; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

Absent: Trustee Chris Nielsen, Wards 3 & 4; Trustee Ray Suennen, Wards 11 & 12

Also (staff): Paul Evert, Chris Haltom, and Dave Wiese

The board recited the Pledge of Allegiance.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Approve Agenda

M. Lasecki moved to approve the agenda. C. Hughes seconded. **The motion carried unanimously.**

Public Appearances

None.

**Future Agenda Items/
Announcements**

C. McAllister requested a future agenda item to discuss the timing of when agendas should be set, for example the first and third Tuesdays.

Consent Agenda

M. Lasecki moved to approve the consent agenda. S. Beyer seconded. C. McAllister had a question regarding an invoice for Alliance development fee with P. Evert answering the question. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Minutes of the June 24, 2019 Village Board meeting

Municipal invoices for \$891,429.45, paid with checks #65801 – 65895

The special event permit for the Misfit Mutts Dog Rescue Zoozort event 1pm to 4pm Sept. 8, 2019 in Community Center

The special event permit for the Miller Lite Cup Soccer Tournament event July 27-28 at AKZO Nobel Park

The Temporary Class B Retailer's License for the Miller Lite Cup Soccer Tournament event July 27-28 at AKZO Nobel Park

The Temporary Class B Retailer's License for the Howard Fire Auxiliary for the Rock the Commons beer tent July 21, 2019 in the Village Center

RENEWAL Operator's Licenses for the following individuals:

Ernest B. Bennwitz	Ginger L. Denton	Benjamin D. Erickson
Hrisanti Hernandez	Suzanne R. Jones	Roxann Klish
Jolene M. Konshak	Christa M. Lallaman	Robin N. Langenkamp
Brianne N. Lee	Joan M. Micolichek	Samantha L. Payne
Nancy A. Reyes	Elizabeth J. Rucinski	Kara M. Saldana-Servais
Wanda J. Schmitt	Shannon E. Schultz	Eileen Storzer
Kristin S. Vollmer	Nicole M. Wilcox	

Construction Change Order #2 for the 2019 Resurfacing Construction contract involving a \$35,002.69 increase

Ordinance 2019-11 amending Section 2-502 of the Municipal Code regarding salaries and compensation for elected officials

New Business

Resolution 2019-13 hiring village prosecutor

P. Evert gave a report on why this resolution was needed, to allow the village prosecutor to share and view criminal records. Additional discussion occurred amongst the board members with C. Hughes adding to P. Evert's comments why the resolution was needed, C. McCallister asking who the prosecutor was and J. Muraski asking if prosecutor attends court sessions.

C. Hughes moved to approve Resolution 2019-13. A. Lemorande seconded. **The motion carried unanimously.**

Ordinance 2019-12 adopting sexting as a prohibiting offense

P. Evert explained the middle school liaison office requested to have this ordinance approved by the village board in the hopes of making sexting illegal as this issue has become a problem in the middle school. J. Muraski questioned if the ordinance would accomplish the desired goal to stop texting as he believed the state statute referenced in the ordinance. More discussion occurred. S. Beyer moved to table the item for the next board meeting. J. Muraski seconded. **The motion to table carried unanimously.**

Adjourn

C. McAllister moved to adjourn. C. Hughes seconded. **The motion carried unanimously, and the board adjourned at 6:50 p.m.**

Christopher A Haltom
Village Clerk