

## Regular Board Meeting

May 21, 2019

Meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Also present: Police Chief Charles Ashbeck, Interim Public Works Director Loren Schwier, Recreation Director Tony DeGaetano, and Village Administrator Teresa Schnitzler.

### Minutes

Motion by Trustee Lautz, seconded by Trustee Wee to approve the Village Board minutes of the May 7, 2019, meeting as presented. Roll call vote: Manthei– abstain; remainder of Board – aye. Motion approved.

### Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$54,152.91
<u>Water Utility:</u>	\$5,362.79
<u>Sewer Utility:</u>	\$22,832.99
<u>Storm Water Utility:</u>	\$20856.60

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

### Ordinance No. 488

The Board reviewed proposed Ordinance No. 488 which will update Chapters 2, 11, and 12 of the Village Code of Ordinances. The proposed Ordinance will create an ordinance pertaining to possession of e-cigarettes by minors; create ordinance pertaining to possession of controlled substances; create ordinance pertaining to sexting by minors; create ordinance restricting use of facsimile firearms; revise an ordinance addressing harassing or obscene telephone calls, text messages, social media applications, and e-mails; create ordinance pertaining to lewd and lascivious behavior and making lewd, obscene or indecent drawings; revise the animals running at large and barking dogs ordinance; create ordinances pertaining to vacating alcohol beverage licensed premises, underage persons, and wearing apparel by persons involved in the operation of any licensed premises; and creating an ordinance setting forth a point value for alcohol beverage license violations and revocations and suspensions.

Motion by Trustee Leicht, seconded by Trustee Hennessey to schedule a public hearing on Ordinance No. 488 for Tuesday, June 18, 2019, beginning at 6:45 p.m. Roll call vote: Unanimous aye. Motion approved.

### Planning Commission

President Manthei reported on the May 14, 2019, Planning Commission public hearing and meeting. The public hearing concerns a Conditional Use Permit Application filed by David H. Hundt to allow installation of a 168" X 72.25" illuminated, flush-mounted wall sign on the front of Hunter's Last Chance, 140 South Leonard Street. There were no citizens present to speak for or against the proposed conditional use permit. Attorney Harry Griswold submitted a letter in support of the new sign. Brady Hundt, representing Hunter's Last Chance, spoke on behalf of the application and offered more information and explanations on the proposed new sign. The Commission reviewed for recommendation to the Village Board a proposed Conditional Use Permit to allow installation of an illuminated sign on the front of Hunter's Last Chance, 140 South Leonard Street. Conditions in the Conditional Use Permit are as proposed by Mr. Hundt and Highway 35 Signs. The Commission recommended to the Village Board approval of Conditional Use Permit No. 42 as presented.

Motion by President Manthei, seconded by Trustee Schumacher to approve the minutes of the May 14, 2019, Planning Commission meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Schumacher, seconded by Trustee Brown to approve Conditional Use Permit No. 42 as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Hennessey, seconded by Trustee Schumacher to adjourn the meeting at 7:25 p.m. Approved by voice vote.

Teresa L. Schnitzler, Village Administrator