

**The Village of Lexington Common Council held a Regular Council Meeting
Monday, April 26, 2021 via Zoom.**

Call to order the Regular Council Meeting at 7:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk Beth Grohman

Present: Fulton, Adams, Klaas, Muoio, Jarosz, DeCoster (Parraghi), Kaatz

Absent: – None

Others present: Holly Tatman, James Pierce and 18 citizens

Public Comment – None Offered

APPROVAL OF AGENDA – Motion by Muoio, seconded by Fulton, to approve the agenda as amended. Addition of #D2 Paving Issue at DNR Lot

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. MINUTES – Motion by Klaas, seconded by Fulton, to approve the minutes of the Regular Council Meeting of March 22, 2021 as presented

All ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Adams, seconded by Kaatz, to approve the payment of \$224.00 to Kelly Law Firm, \$182.00 from the General Fund and \$42.00 from the Mobile Home Park Fund.

Roll Call

Ayes- Adams, Kaatz, Fulton, Klaas, Muoio, Jarosz, DeCoster

Nays- None

Motion carried

C. RESOLUTION 2021-03 AUTHORIZING PUBLICATION OF INTENT TO ISSUE REVENUE BONDS AND DECLARATION OF INTENT TO REIMBURSE (SEWER SYSTEM IMPROVEMENTS

–Motion by Fulton, seconded by Muoio to approve Resolution 2021-03 as presented.

Discussion

Roll Call

Ayes- Fulton, Muoio, Adams, Klaas, Jarosz, DeCoster, Kaatz

Nays- None

Motion carried

D. RESOLUTION 2021-04 – AUTHORIZING PUBLICATION OF INTENT TO ISSUE REVENUE BONDS AND DECLARATION OF INTENT TO REIMBURSE (WATER SYSTEM IMPROVEMENTS)- Motion by Muoio, seconded by Fulton, to approve Resolution 2021-04 as presented.

Roll Call

Ayes- Muoio, Fulton, Adams, Klaas, Jarosz, DeCoster, Kaatz

Nays- None

Motion carried

D2. DNR PARKING LOT ISSUE – Tatman explained there is a section of pavement (3500 sq ft) at the DNR parking lot that needs replacing. This section is owned by the Village and is not included with the DNR lease. The contractor for the DNR gave quote to repave this section while doing the rest of the DNR parking lot. Motion by Kaatz, seconded by DeCoster, to approve up to \$10,000 to pave the area at the DNR Parking Lot east of the fish cleaning station and pump station.

Discussion

Roll Call

Ayes – Kaatz, DeCoster, Fulton, Adams, Klaas, Muoio, Jarosz

Nays- None

Motion carried

E. MDOT GRANT – RESOLUTION 2021-05 ROAD FUNDING – Motion by Jarosz seconded by Klaas, to approve Resolution 021-05 Road Funding less the Greenbush Subdivision.

Discussion

Muoio- Area paying taxes for services they are not getting, opportunity to make this right.

Jarosz – Asked about other subdivisions

Kaatz – Greenbush came to the Village requesting their roads be made public. Other condominiums have not asked to have their roads public at this time. Moving forward Planning is removing the options for private roads.

DeCoster – Asked about services without new pavement and was Greenbush part of the Paser Study?

Tatman- Greenbush contacted the Village about three years ago about meeting zoning requirements for public streets. Since that time our zoning ordinances have changed and Greenbush does meet the zoning ordinances. Greenbush hired an engineer to do a road report to see if the roads met the Village qualifications. The entrances are the only things that don't meet the requirement of the Village ordinances and can be remedied. Greenbush Association has been tracking the numbers, over the 10 plus years that subdivision has been there they have paid over \$100,000 in street taxes and have not received any street services. Feel the Village needs to address the private roads that want to become public streets.

Klaas – Concerns about the engineering study and would like to see that report.
Concerned about the condition of the road.

Adams – Asked about the entrances, Tatman stated the entrances is 57 feet wide and need to be 66 feet wide.

Jarosz- Asked why a private road was approved at the time the subdivision was developed. Asked about the extra time for dpw to maintain roads. Tatman responded, DPW reported it would take not more than a few hours.

Roll Call

Ayes- Jarosz, Klaas, DeCoster

Nays- Fulton, Adams, Muoio, Kaatz

Motion failed

Motion by Kaatz, second by Fulton to approve Resolution 2021-05 Road Funding as presented.

Discussion on 2/3 vote or simple majority

Roll Call

Ayes- Kaatz, Fulton, Adams, Muoio

Nays- Klaas, DeCoster, Jarosz

Kaatz declared motion failed

Returned to discussion on 2/3 vote or simple majority – Clerk Grohman verified, a simple majority is what a Resolution requires.

Kaatz declared the motion carried

F. BAD DEBT WRITE OFF RECOMMENDATIONS – Motion by Jarosz, seconded by DeCoster, to approve the bad debt write off's as recommended.

Discussion

Roll Call

Ayes- Jarosz, DeCoster, Adams, Muoio, Klaas, Fulton, Kaatz

Nays- None

Motion carried

G. CREATION OF ADHOC COMMITTEE FOR WEBSITE BIDS – Motion Jarosz, seconded by Muoio, to create an Ad Hoc Committee to review website bids and to appoint Mike Fulton, Dennis Klaas, and Holly Tatman to the committee.

Discussion

Roll Call

Ayes- Jarosz, Muoio, Adams, DeCoster, Klaas, Fulton, Kaatz

Nays- None

Motion carried

H. DDA BOARD APPOINTMENT – Kaatz denied Decoster (Parraghi) appointment to the DDA due to two council members already sit on the board and does not want to overload boards with council members.

Motion by Kaatz, seconded by Muoio, to appoint Douglas Drouillard to the DDA Board.

All ayes

Motion carried

I. RRC CERTIFICATION UPDATE – Tatman explained the two options for the RRC Certification, essential and certified. Essential is easier to get accomplished and not a lot of cost whereas the certified there is a cost attached. Fulton, Picot and Tatman working on getting the Village through the essential option. In order to meet the requirements for the RRC the Village Council needs to complete six items, a resolution to commit to either essential or certified, Council to require all committees review bylaws and rules, host four informational meetings, invite the other committees to informational meetings, require all boards and committees to attend at least one training, and require formal orientation strategy for all board and committee members once elected or appointed.

Resolution to be presented next month.

MOBILE HOME PARK

J. MOBILE RULES AND REGULATIONS – Motion by Adams, seconded by Muoio to approve the 2021 Rules and Regulations as presented.

Discussion

DeCoster requested language regarding water meters be added to rules and regulations

Tatman stated language is in the new leases.

Recommendation to send back to MHP Advisory to amend.

Adams amended his motion to send back to the MHP Advisory Board to add language as stated in the lease, Muoio supported the amendments

Roll Call

Ayes- Adams, Muoio, Fulton, Klaas, Jarosz, DeCoster, Kaatz

Nays – None

Motion carried

K. MOBILE HOME PARK LEASE AND RESIDENT CORRESPONDENCE -

Motion by Jarosz, seconded by DeCoster, to approve the new lease as written, noted item twenty one of the previous lease is removed.

Discussion

Roll Call

Ayes- Jarosz, DeCoster, Adams, Muoio, Klaas, Fulton, Kaatz

Nays- None

Motion carried

Discussion on the correspondence and water rates

L. MOBILE HOME PARK DEPOSIT REFUND – Motion by Jarosz, seconded by Fulton, to approve the deposit refund in the amount of \$307.00 to Ray and Lynda Chappelle, Lot 7.

Roll Call

Ayes – Jarosz, Fulton, Adams, Muoio, DeCoster, Klaas, Kaatz

Nays- None
Motion carried

PARKS AND RECREATION

M. DALLAS STREET TENNIS COURT BIDS - Tatman – A donation was received to re-asphalt the tennis court in the amount of \$16,500. Contractor completed the job, unfortunately did a poor job and needed repairs. Contact was made with the contractor who promised to come fix the issues. Before making the repairs, the contractor went out of business. Tatman contacted Hess Asphalt, Astec Asphalt and C & L Asphalt, all agreed it needed to be resurfaced.

New fencing was paid for by the Downtown Development Authority.

The family that donated would like to have a ribbon cutting ceremony this summer. If approved, contractor will redo the asphalt. States Painting will apply seal/paint donating labor. Approximate cost of the seal/paint is \$3500.00.

Motion by Jarosz, seconded by Fulton to accept the bid from Hess Asphalt Company in the amount of \$12,700.

Roll Call

Ayes- Jarosz, Fulton, Muoio, DeCoster, Klaas, Kaatz

Nays- Adams

Motion carried

WATER/SEWER/DPW

N. PURCHASE OF TWO NEW VEHICLES – WATER DEPARTMENT – Tatman reported on two new vehicles for the water plant to be purchased, included in the USDA Financial Plan. Vehicles will roll over to the police department and dpw.

O. PURCHASE OF FRONT MOUNT MOWER/SNOWBLOWER – Tatman reported on the purchase of a new front mount mower and snowblower. Revenue to come from septic hauling funds. Motion by Jarosz to recommend approval of purchase. Tatman reported already been approved with USDA Financial Plan.

Jarosz withdrew the motion.

FINANCIAL REPORTS – Motion by Fulton, seconded by Klaas, to approve the check register in the amount of \$74,711.09 check numbers 36097 through 36145 and financial reports as presented.

Discussion

Roll Call

Ayes- Fulton, Klaas, Adams, Muoio, DeCoster, Jarosz, Kaatz

Nays- None
Motion carried

REPORTS –

DeCoster –Questions regarding MHP Manager report regarding the brochures and DPW projects report, stairways at Tierney Park need repairs and stairs at mobile home park.
Jarosz – MHP Manager report regarding amended leases.

Correspondence- None

PUBLIC COMMENT

Pauline Balan-5203 Main Lot 99 – New billing may be difficult for people with auto pay and would like to see two bills mailed out.

COUNCIL PERSON COMMENTS

Fulton- Reminder to council members have any questions regarding RRC, will be happy supply you with that information.

Jarosz – Comments regarding more meetings, suggested study sessions

Muoio – Committee Of the Whole was established because of separate finance and operations committees.

Kaatz – Thank you to the staff putting together the packet.

ADJOURNMENT

Motion by Klaas, seconded by Kaatz, to adjourn the meeting at 9:45 p.m.

All ayes

Motion carried