

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 26, 2014

Call to Order

President Vanden Berg called the Committee of the Whole meeting to order at 6:00 p.m.

Roll Call

PRESENT: President Vanden Berg, Trustee Frassetto, Trustee Hietpas, Trustee Peerenboom, Trustee Smith, Trustee Van Lankvelt

EXCUSED: Trustee Joosten, Trustee Frassetto (8:30 p.m.)

ALSO PRESENT: J. Fenlon, R. Van Gheem, T. Matheny, S. Berkers, Pat Skalecki, Interested Citizens, Media Reps

Public Appearance for Items not on the Agenda

Don Golden of 1820 Ceil Street voiced his displeasure with the way that the Village North Subdivision is being marketed. Residents of Art's Way and Maple contested to the street lights that are to be installed on Evergreen Drive. Trustee Frassetto stated that she voted in favor of lighting for added security.

Discussion/Conceptual Layouts for 2014 Concrete Street Projects

Pat Skalecki, Project Manager for Graef presented conceptual layouts of the 2014 street projects. Mr. Skalecki presented Jay Street and board members were in favor of Alternate #1 for Roadway Reconstruction and Water Main Replacement. Mr. Skalecki presented Kelly Street and board members were in favor of Alternate #1 for Roadway Reconstruction and Water Main Replacement. Mr. Skalecki presented Violet Lane and board members were in favor of Alternate #1 for Roadway Reconstruction and Water Main Replacement. Mr. Skalecki presented Riverside Drive and noted the addition of bike lanes. Discussion regarding the use of bump-outs to reduce the need for railings along the ravine areas occurred. Discussion regarding the elimination of parking on the north side of Riverside Drive occurred. Discussion regarding adding terrace areas on Riverside Drive occurred. Board members were in favor of Alternate #1 for Water Main, Storm Sewer, and Sanitary Sewer. Trustee Frassetto was excused at 8:30 p.m.

Discussion-Main Street Assessments

R. Van Gheem asked the Board if they had any questions regarding the Main Street Assessments. R. Van Gheem explained how the assessments were broken down. R. Van Gheem stated that the final resolutions for the assessments will be on next week's agenda for final approval.

Discussion – 3 Year Trustee Terms of Office

J. Fenlon discussed the option of going to a 3 year term for Trustee's and the benefits. J. Fenlon discussed the process of passing a charter ordinance and how to change the election cycle from the way it is currently. It was decided that Trustees preferred the 2-2-3 election cycle and J. Fenlon was directed to proceed with working on a charter ordinance with the Village Attorney.

Unfinished Business

None

Items for Future Agenda

Hookup fees for utilities at Village North Subdivision.

Adjourn

Moved by Trustee Smith, seconded by Trustee Van Lankvelt to Adjourn the Committee of the Whole Meeting at 9:18 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: Michael R. Vanden Berg, Village President

Attest: Sandy Berkers, Village Deputy Clerk