

MAY 10, 2010 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman Glembocki at 6:30 p.m. on Monday, May 10, 2010 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman William Glembocki and Supervisors Andrew Lois and Robert Herda. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Fire Chief Alan Kaddatz, Plan Commission member Mary Ochoa-Petersen, Jack Bobula, Bill Heeg, Jim Mirek, Norm Kerkman, Mary Kerkman, John Girardi, Felix Bacle, Julie Palmer, Mark Merkling, Rick Von der sitt, David Smith, Igor Vaynberg, and Jim Jackley.

Notices were posted in five public areas and the town website. The *Kenosha News* and *Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were also sent agendas as required by state law.

Minutes of the March 22 & 29, 2010 Town Board meetings were approved on a motion by Andrew Lois and second by Robert Herda.

- Fire Dept. Report –

Fire Chief Kaddatz reported the fire department is required to have certain equipment certified every three years. They will likely use Underwriters Laboratory who did the initial inspection on the aerial ladder fire truck. Equipment to be certified includes: the pumps on the three trucks, #6671, #6633, and #6614, generators on the same trucks, and all ground ladders. Total cost will be \$3,000 - \$3,500. The aerial ladder along is \$1,100.

The new lights at the firehouse are just great. Spent about \$3,000 on the fixtures and received an approximate \$1,100 rebate from WE Energies.

- Public comments –

Mary Ochoa-Petersen, the town's representative on the Kenosha County Bicycle Committee, reported on the initial meeting of the committee. About 40 people attended. It was "think tank" type meeting wherein they met in small groups and brought the group's concerns to the total committee. One of the goals is connecting bike trails in Kenosha County and ways to make biking safer on those trails which in some cases are public roadways.

The next meeting is May 20, 6:30 p.m. at the Kenosha County Center, Bristol.

- Applicant: Fox River Road LLC, 2222 Chestnut Ave. STE 301, Glenview, IL 60026 (owner)
Location: south of Hwy "50" and east of Hwy "W" – along the west bank of Fox River
Tax Parcel: #95-4-119-013-0901
Request: Certified Survey Map (CSM) approval which creates Outlot 1 – 56.9 A. parcel of land along the west bank of the Fox River and Lot 1 – 29.39 A. parcel which includes the proposed Fox River Estates Subdivision (11 lots)

The Plan Commission met on April 26 and approved a favorable recommendation for the CSM to the town board.

David Smith, attorney for Fox River Road LLC, spoke. The CSM will allow the parcel to be split into two lots, one of which is being purchased by the WI DNR. In this way, the floodplain and shoreland area will be preserved in a natural state and open to the public. Smith said the plan commission had some questions at the meeting which have been answered. Issues listed in Town Planner Patrick Meehan's Memorandum have been addressed and the revised CSM will reflect those comments. DNR spokesman James Jackley is present if the board has questions.

Board had no further questions. Chairman asked for a motion. Andrew Lois moved approval of the Certified Survey Map creating Outlot 1 – 56.9 A. and Lot 1 containing 29.39 A. Robert Herda seconded. Motion carried unanimously.

- Applicant: Julie M. Palmer, W4102 Palmer Rd., Lake Geneva, IL 53147 (owner)
Business: Action Marine, Inc.
Location: 5909 392nd Ave., Slades Corners
Tax Parcel: #95-4-219-323-0310
Request: Amendment to Conditional Use Permit to include the selling of used RV's and additional storage and outside display areas along Hwy "50"

The Plan Commission held a public hearing on the amended conditional use permit request on April 26, 2010 and forwarded a favorable recommendation to the town board.

Julie Palmer said she was requesting the amendment to the CUP in order to move the storage yard fence to increase storage space and sell used RV's.

Board had no further questions. Robert Herda moved a favorable recommendation to the Kenosha County Land Use Committee for the Amendment to the Conditional Use Permit, as stated in the application, for Tax Parcel #95-4-219-323-0310 owned by Julie Palmer for Action Marine, 5909 392nd Ave. Slades Corners. Andrew Lois seconded. Motion carried.

- Discussion & action on driveway connection for 38903 60th St., Slades Corners

John Girardi, 38903 60th St., asked that he be given approval to connect to 60th St. from his property for a residential driveway. Currently he accesses 60th St. thru an easement across the neighboring property.

Chairman Glembocki explained the driveway connection including culvert with endwalls, gravel and installation were Girardi's expense. Girardi noted he would like the board to approve the connection but will have to wait to install because he doesn't have the funds at the present time.

Chairman said he, the building inspector, town constable and fire chief had all looked at the site. The building inspector will recommend installation conditions at the time the permit is issued.

Responding to Chairman Glembocki, Fire Chief Alan Kaddatz said everyone was concerned about the crown of the hill but when you look at there is quite a distance. There was more concern when it was a state highway but things have changed now.

Chairman said the building inspector measured the distance and with a lower speed limit, it should be o.k.

Supervisor Lois felt it would work o.k. as long as you keep it on the east side of the property; it's good to have your own driveway. He said it will also help the cemetery entrance across the street if the speed limit is lowered.

Felix Bacle, 38901 60th St., said there have been problems, not with John & Mary Girardi using the easement driveway across their property, but with teenage children and friends speeding thru the yard.

Andrew Lois moved a motion to allow the connection to 60th St. with the condition that a permit is obtained from Building Inspector Tim Popanda and conditions he stipulates are followed. Robert Herda seconded. Motion carried.

- Discussion & action on extending the 35 mph speed limit on 60th St. east of Slades Corners for additional area distance past 38903 60th St.

Board agreed this was necessary to make it safer for driveway access in this area.

Robert Herda moved and Andrew Lois seconded a motion to extend the 35 mph east to the current 45 mph sign location. Motion carried. The ordinance will need to be amended before this is effective.

- Ordinance No. 10-003 – amendment to Chapter 36 of the Code of Ordinances of the Town of Wheatland to provide for a public participation plan for amending town comprehensive plan

Andrew Lois moved to waive the first reading of Ordinance No. 10-003. Andrew Lois seconded. Motion carried.

Chairman noted the Plan Commission held a public hearing for this ordinance on April 26, 2010. The Plan Commission recommended approval to the town board at that same meeting.

Robert Herda moved to adopt Ordinance No. 10-003. Andrew Lois seconded. Motion carried.

- Appointment to Plan Commission – Paul DeLuisa and Dennis Robers

Chairman Glembocki said he wished to reappoint Pual DeLuisa and Dennis Robers to the Plan Commission for three year terms which begin June 1. Andrew Lois moved a motion to accept the Chairman's Plan Commission appointments. Robert Herda seconded. Motion carried.

- Reports

A. Treasurer's report for the month of April listed income of \$39,278.26 and expenses of \$92,316.51. Andrew Lois moved to accept the report. Robert Herda seconded. Motion carried.

B. Building Inspector report for the month of April – Building Inspector Popanda said he would have it for the May 24th meeting.

C. Road report – Chairman said the board viewed town roads on Saturday, May 8th. We will need to decide what some of the paving items could cost approximately and try to plan with the money available. He will get an estimate of Oakwood Shores roads, so we have an idea. We are committed to paving 85th St. Crack sealing is also needed..

- Announcements – Wheatland Center School Community Carnival – June 2nd – 4:30, 7:30 p.m. - 6606 368th Ave. – GAMES – FOOD – PRIZES – Wheatland Fire Dept. trucks will be on display.

- Correspondence – A damage claim was received by facsimile mail from Philip Piccolo. It is an agenda item for the next meeting.

- Financial matters:

- A. Purchase approval – none

- B. Review and approve clerk's report for disbursements - period April 1 - 30, 2010
Andrew Lois moved approval of the Clerk's Report of Disbursements – April 1 – 30, 2010, checks #19965 thru #20059. Robert Herda seconded. Motion carried.

Responding to Supervisor Lois, Jack Bobula, transfer station operator, said the change to Veolia is going well expect for the plastic bags people use for hauling recycling items. Veolia needs the items out of the bags and the bags dumped in with the garbage items. People are objecting. Responding to Chairman Glembocki, Bobula said Veolia changed the damaged paper box within a day of the call to them.

- Adjournment – Meeting adjourned at 7:05 p.m. on a motion from Robert Herda and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Clerk