

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE MEETING MINUTES  
May 3, 2016**

President Birmingham called the Committee of the Whole meeting to order at 6:01 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham  
Absent: None  
Also Present: Todd Michaels, Village Manager  
Tim Saidler, Fire Chief  
Scott Satula, Director of Inspection Services  
Kristen Victory, Clerk- Treasurer  
Mark Uecker, Water Superintendent  
Sarah Jankowski, Assistant Village Manager

**Approval of Minutes**

Regular Meeting of April 19, 2016

***Trustee Chadwick moved, seconded by Trustee Barbian, that the reading of the minutes from the Committee of the Whole Meeting held on April 19, 2016 be suspended since all Board members received copies of the same prior to tonight's meeting and that the minutes be approved as presented***

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**Citizens' Comments**

Joy Gianfanco Zingales of 7573 Highview Drive, Joe Grebe of 6974 S. 92 St., Franklin, Stephanie and Chris Leranth of 6541 Hill Ridge Dr., Dr. Mark Laptich of 7269 S. Stonehedge Dr. Franklin, Dr. James Labich of 9901 W. Rawson Ave., Bob Knoll of 8610 W. Hawthorne Lane, Franklin, Renee Beaudot of 7271 Hyacinth Court, and Thomas Reinhardt of 6700 S. 68 St. in Franklin stood and spoke regarding the Rock and development in Franklin.

A) *Finance Committee-Trustee Barbian*

- i. *Discussion and necessary action pertaining to recommending the purchase of a backhoe for use by the Water, Sanitary Sewer and Storm Water Utilities (FC 16-08).*

***Trustee Barbian moved to refer approval of the purchase of a 2014 John Deere 410K backhoe for \$82,000 from ENGS Commercial Finance with funds to be split 1/3 each to the Water, Sanitary and Storm water Utilities (FC 16-08) to the Village Board, seconded by Trustee Ouellette.***

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

- ii. *Discussion and necessary action pertaining to recommending the approval of a contract for 4th of July Fireworks (FC 16-09).*

***Trustee Barbian moved to refer approval a contract for 4th of July Fireworks (FC 16-09) with Melrose Pyrotechnics for the 2016 Fourth of July fireworks display for \$13,000 as included in the 2016 Budget to the Village Board, seconded by Trustee Ouellette.***

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

iii. *Finance Committee Internal Audit Review of Bills presented for payment.*

Trustee Sikorski reviewed several vouchers and the associated paperwork and found all items to be up to Village standards. He noticed that the Police department was paying a vendor with a credit card that the Clerk's office was paying with check.

iv. *Approval of Accounts Payable Checks for Payment*

**Trustee Barbian moved to refer approval of check numbers 51611 to 51720 in the amount of \$259,365.42, ACH payments of \$463,055.57, and P-card purchases in the amount of \$116,233.48 for a total of \$838,654.47 to the Village Board, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

v. *Status of Accounts- March 31, 2016*

Clerk Treasurer Victory stated she had no particular items to discuss tonight.

### **Standing Committee Reports**

B) *Plan Commission Trustee Chadwick – nothing*

C) *Library Board-Trustee Sikorski- April 28, 2016* Trustee Sikorski stated that the library board met with the two final candidates for the director position. They are reviewing their backgrounds and plans for the library (innovations). They will name the replacement soon and should know at the next meeting.

D) *Public Works Committee-Trustee Barbian- no meeting*

E) *Board of Health - no meeting*

F) *Public Health, Welfare & Safety-Trustee Busalacchi-no meeting*

G) *Park & Recreation-Trustee Ouellette- no meeting*

### **Old Business:**

A) *Board and Committee Appointments & Resignations*

President Birmingham appointed Trustee Genz to the Plan Commission and the Board of Health.

**Trustee Barbian moved to refer confirmation of President Birmingham's appointments of Carl Genz to the Plan Commission and the Board of Health to the Village Board, seconded by Trustee Ouellette.**

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE

Motion to approve: Carried

**New Business:**

- A) *COW 16-15/BOT 16-21 Consider recommending approval of a Parade Permit Application- Ragnar Events- "Chicago Ragnar Relay"*

***Trustee Barbian moved to refer approval of Parade Permit Application- Ragnar Events- "Chicago Ragnar Relay" to the Village Board, seconded by Trustee Ouellette***

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

- B) *COW 16-16/BOT 16-22 Consider recommending approval of Ordinance No. 879- An Ordinance Amending Section 26.01 through 26.17 of the Municipal Code relating to Post-Construction Storm Water Management.*

- C) *COW 16-17/BOT 16-23 Consider recommending approval of Ordinance No. 880- An Ordinance Amending Section 26.50 through 26.66 of the Municipal Code relating to Construction Site Erosion and Sediment Control.*

***Trustee Barbian moved to refer approval of Ordinance No. 879- An Ordinance Amending Section 26.01 through 26.17 of the Municipal Code relating to Post-Construction Storm Water Management and Ordinance No. 880- An Ordinance Amending Section 26.50 through 26.66 of the Municipal Code relating to Construction Site Erosion and Sediment Control to the Village Board, seconded by Trustee Ouellette***

Ayes: Barbian, Ouellette, Sikorski, Busalacchi, Genz, Birmingham  
Nays: Chadwick  
Motion to approve: Carried

- D) *Consider recommending affirmation of Proclamation No. P2016-07- Proclaiming Saturday, April 30, 2016 as Dean Busalacchi Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout.*

***Trustee Busalacchi moved to refer affirmation of Proclamation No. P2016-07- Proclaiming Saturday, April 30, 2016 as Dean Busalacchi Day in the Village of Greendale in recognition for him achieving the rank of Eagle Scout to the Village Board, seconded by Trustee Ouellette***

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**Adjournment**

***Trustee Chadwick moved, seconded by Trustee Barbian to adjourn.***

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**The meeting adjourned at 7:12 P.M.**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer