

MINUTES
KENESAW BOARD OF TRUSTEES MEETING
May 12, 2020 AT 8:00 P.M.

The Village of Kenesaw Board of Trustees held a regular board meeting on May 12, 2020 at 8:00p.m. via Zoom video conferencing, as was advertised. Board Members present via video conferencing: Ronda Ehly, Sarah Kroos, Rene Colon, Lawney Knuth and Teresa Uden. Members Absent: Lawney Knuth. Also present via video conferencing: Christian Kroos, Henry Wilson, Stephen Schneider. Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order:** Chairman Kroos called the meeting to order at 8:09p.m.
2. **Location of the OMAL:** Chairman Kroos gave notice of the location of the Open Meetings Act Literature to be on the south wall of the meeting room, and at the village website www.kenesaw.org.
3. **Review/Approve Minutes of the Regular Meeting April 14, 2020:** Moved by Trustee Colon, second by Trustee Ehly to approve the minutes of the April 14, 2020 meeting. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Uden-yea, Trustee Colon-yea. No opposed. Motion carried.
4. **Review/Approve Minutes of the Special Meeting April 16, 2020:** Moved by Trustee Ehly, second by Trustee Knuth to approve the minutes of the April 16, 2020 meeting. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Uden-yea, Trustee Colon-yea. No opposed. Motion carried
5. **Review/Approve Expenditures of April 2020:** A motion was made by Trustee Uden, second by Trustee Colon to approve the April 2020 Expenditures as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
6. **Review/Approve Treasurer's Report for April 2020:** Moved by Trustee Uden, and second by Trustee Ehly to approve the April 2020 Treasurer's Report as presented. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
7. **Review/Action – 2020 Fireworks application -** Michelle Lyons – Lyons Discount Fireworks LLC. - Clerk Kiefer presented the application received from Michelle noting that all required documents had been received with the exception of the renewal of the Certificate of Liabilities. – The current certificate supplied will expire in June, 2020- so she will need to provide the renewal certificate for July 2020 on. Motion was made by Trustee Knuth and seconded by Trustee Knuth to approve Lyons Fireworks Application for 2020 providing all current documentation is received. Roll call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.
8. **Review/Action: Culvert Applications –**
 - a. **Mike Engelhardt – 206 Hodge Street, Kenesaw:** Superintendent Edmondson provided to the board that he had reviewed the application for a culvert with Mike Engelhardt as well as with Street Superintendent Palik, stating that the culvert will not hinder the flow of storm water in that area. He then recommended that the board approve the culvert application as provided. Jeff noted that he would be assisting with install. A Motion was made by Trustee

Uden and seconded by Trustee Ehly to approve the culvert permit application for Mike Engelhardt at 206 Hodge Street under the direct supervision of Superintendent Edmondson.

- b. S. Uden at 611 N Smith Ave.:* Superintendent Edmondson presented the application received from Uden's for a culvert along 42nd St. – Jeff stated that he talked with Uden's and discussed options, noting that part of what they were requesting culvert for was on the corner of Smith and 42nd - Jeff stated that he recommended that they wait till the city has had a chance to deal with the drainage needs on the corner of 42nd and Smith Ave. and then resubmit and application for culvert. Clerk Kiefer noted that Sandra Uden had called the office and withdrew her application on Tuesday May 12th, 2020. Based on this information Trustee Kroos declared no action to be taken at this time.
9. **Discuss: Pool Operations/Opening Date – Christian Kroos–** Christian presented to the board that the pool already uses chemical protocols to control bacteria and E. coli etc. in the pool that is effective for all bodily fluid/matter. He also noted that the bathhouses at the pool are open to the sun, and thus do not have a humidity build up that creates a gowning zone for bacteria. He also presented that the pool could look at instituting specific protocol for access, and scheduled disinfecting that would enable safe space and help prevent contamination. There was much discussion regarding the Governors Health Directive up through May 31, 2020. Stephen Schneider of Kenesaw, shared that he and his family would like to see the pool and the park open as soon as possible. After much discussion it was decided that the board would call a special meeting set for June 2nd, 2020 open to the public, specifically to address the pool opening and other summer activities. By that date we will know if the Health Directive has been lifted or has been extended. Youth baseball and softball have been approved to begin games no earlier than June 18, 2020 by Gov. Ricketts, and the board noted that though the city is not the one in charge of the youth sports through the Kenesaw Youth Sports Committee, as long as the KYSC upheld all the rules stipulated by the Governor, that the city would not ban the youth baseball and softball for 2020. Motion was made by Trustee Kroos to table pool discussion till the June 2, 2020 meeting and reevaluate at that time. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried
10. **Discuss: KVFD Stimulus Check –** Clerk Kiefer presented that KVFD received a small amount of stimulus money for COVID-19 assistance. She presented all of the regulations and exclusions that accompany the funds. After discussion, it was decided to return the funds.
11. **Old Business:**

 - a. **Update: Nuisance Property: 413 W Poplar St. –** Clerk Kiefer presented that Attorney Lieske had contacted her with the update that his office was sending out notice letters to the owners of the property/trailer, and he will provide more information as he has it.
12. **Executive Session:** Chairman Kroos Moved the meeting to Executive session at 9:22 pm for HR/Employment Discussions.
13. **Adjourn Executive Session and Return to Regular Session at 9:40pm**
14. **Action:**

 - a. **Pool Applications:** Motion made by Trustee Ehly and seconded by Trustee Knuth to hire life guards and assistant managers as was presented with the addition of Ashley Uden as assistant manager, providing the pool opens for the 2020 season. Employment will include a 3% raise for rehired employees, year-end performance bonus as per Village Employee Handbook, and employee

reimbursement not to exceed \$100 for either job required certifications or employment attire (receipt required for reimbursement). Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-abstained. No opposed. Motion carried.

- b. **Office Summer Assistant Application:** Motion made by Trustee Ehly and seconded by Trustee Uden to hire Cheri Bullock for part-time summer office assistant. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried
- c. **Asst. Clerk Bonding -** Motion made by Trustee Colon and seconded by Trustee Knuth to Bond the Asst. Clerk Position for the summer. Roll Call: Trustee Knuth-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden-yea. No opposed. Motion carried.

15. **Regular Meeting Adjournment:** Motion by Trustee Ehly second by Trustee Knuth at 9:51 p.m. No opposed. Motion carried. Next meeting is scheduled for June 9, 2020 at 8:00 p.m. via Zoom video conference unless otherwise advertised.

Chairman

(SEAL)

Clerk/Treasurer

I, Cindy Kiefer, Clerk for the Village of Kenesaw, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Kenesaw on May 12, 2020. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.

Clerk/Treasurer