

MINUTES
KENESAW BOARD OF TRUSTEES MEETING
November 13, 2018 AT 7:30 P.M.

The Village of Kenesaw Board of Trustees held a regular board meeting on November 13, 2018 at 7:30 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Sarah Kroos, Ronda Ehly, Teresa Uden and Rene Colon. Absent: JR Pulver. Also present: Henry Wilson, Lawney Knuth, Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order:** Chairman Kroos called the meeting to order at 7:30 p.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.
3. **Review/Approve Minutes of the Regular Meeting October 9, 2018:** Moved by Trustee Ehly, second by Trustee Uden to approve the minutes of the October 9, 2018 meeting. Roll call: Trustee Pulver-Absent, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
4. **Review/Approve Expenditures of October 2018:** Moved by Trustee Ehly, second by Trustee Uden to approve the October 2018 Expenditures as presented. Roll call: Trustee Pulver-absent, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
5. **Review/Approve Treasurer's Report for October 2018:** Moved by Trustee Ehly, second by Trustee Uden to approve the October 2018 Treasurer's Report as presented. Roll Call: Trustee Pulver-absent, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
6. **Review/Approve: Change Order #1 - Kenesaw 2018 Paving Project-Olsson's -** Motion made by Trustee Ehly and seconded by Trustee Colon to Approve Olsson Associates Change order #1- Kenesaw 2018 Paving Project as presented. Roll Call: Trustee Pulver-absent, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
7. **Discuss: Weight Restrictions on 42nd Street-** Superintendent Edmondson presented that he has been in discussion with Street Superintendent Jeff Palik about the possible need to set a weight restriction on 42nd Street in light of the up coming resurfacing project that will finalize in the spring of 2019. After discussion the board requested that Superintendent Edmondson continue to work with Jeff Palik and the Adams county Department of Roads to get guidance on the appropriate weight limit needed to protect 42nd street after its resurfacing. The board requested Clerk Kiefer to work legal council to draft an ordinance in support of the recommendations as provided from Superintendent Edmondson and Jeff Palik, to be presented at the December board meeting if possible.
8. **Review/Discuss: Fiscal Financial Audit -** Clerk Kiefer presented to the board the notable information from the financial audit: KVFD stipends set up as W2 employees.
9. **Update: Hersh Subdivision Easement -** Clerk Kiefer and Superintendent Edmondson provided the information, stating that according to legal counsel recommendations, restrictive covenants are not with in the jurisdiction of the Village to enforce - they are specifically between the homeowners of the property. And that as for the 8' easement on both the west side and the east side between the Hersh Subdivision and the Huckfeldt Addition, according to the photos provided by Trustee Pulver, both sides have

completely violated the easement space, and so if the village were to require enforcement on one side, they would have to do the same for both sides. The board elected to leave this matter between the residents in those specific subdivisions.

10. **Approve:** KVFD Year End Run Bonuses- Clerk Kiefer presented information from EMT Captain Kari Legg for Ambulance Run Log Totals: 25 Runs @ \$75 per run (to be split between the run members) equals \$1875.00 total run bonuses. Motion Made by Trustee Ehly and seconded by Trustee Uden to Approve as presented Ambulance year end run bonuses in the amount of \$1875.00. Roll Call: Trustee Pulver-absent, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.

11. **Comments from the Public:** NONE

12. **Unfinished Business:**

- a) *Pool sidewalk repair* – Superintendent Edmondson stated that he had notified Rick Masters, School Superintendent that the Village will not be replacing any sidewalks around the pool at this time. He stated that there is also still a question as to who owns the sidewalk in question-the school or the Village.
- b) *Sewer Flow Study* – Superintendent Edmondson provided information with regard to the results of the Flow study done by Olsson with regard to the request to tap into the sewer main on Wayne Street. The study results state that there are no indicators that would limit additional development along the trunk line on Wayne Street between Larae and 42nd Street, but that monitoring along this section should be done on a regular basis. Edmondson stated that he recommends that building permits should be granted to this area with regard to sewer tapping, should they be submitted.

13. **Adjournment:** Motion by Trustee Ehly, second by Trustee Uden to adjourn Regular Meeting at 8:02 p.m. No opposed. Motion carried. Next regular board meeting is scheduled for December 11, 2018 at 7:30 p.m.

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 November 9, 2018. 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