

**DENMARK SPECIAL VILLAGE BOARD MEETING
MONDAY, AUGUST 21, 2023
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

President Selner called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Deb Kralovetz, Leah Goral, Mary Jo Bielinski, Vince Wertel, Jim Steffek, Susan Selner

Absent: Josh Leiterman (arrived at the meeting at 4:38 p.m.)

Officials Present: Clerk-Treasurer Sherri Konkol, Director of Public Works Erika Thronson, Zoning Administrator Jeffrey Sanders, DEO Pigeon

BOARD DISCUSSION/ACTION ON BID AWARD FOR THE BMO REMODEL PROJECT

Two bids were received for this project on August 16, 2023 at the Village Hall. Based upon bids McMahon Engineers recommend awarding the Contract to the low bidder, IEI General Contractors in the amount of \$98,963.00. Michael McMahon of McMahon Engineers stated the sign is included in the bid but not broken down. The sign alone is a \$20,000 item. McMahon explained the remodel includes steel wall, bullet proof glass, filling in the window in the Court Clerk's office, steel tube, 4 columns holding up structure and steel studs.

Wertel/Bielinski moved to award the Contract to the low bidder, IEI General Contractors in the amount of \$98,963.00 for the BMO remodel project. Motion carried.

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE THE AMENDMENT SO SECTION 315-124.C OF THE VILLAGE OF DENMARK ZONING ORDINANCE MAXIMUM PARKING RATIOS FOR GRADE SCHOOL OR MIDDLE SCHOOL

Wertel/Goral moved to approve the Plan Commission's recommendation to approve the amendment to Section 315-124.C of the Village of Denmark Zoning Ordinance Maximum Parking Ratios for Grade School or Middle School. Motion carried.

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE THE AMENDMENT SO SECTION 315-124.C OF THE VILLAGE OF DENMARK ZONING ORDINANCE MAXIMUM PARKING RATIOS FOR HIGH SCHOOL

Steffek/Wertel moved to approve the Plan Commission's recommendation to approve the amendment to Section 315-124.C of the Village of Denmark Zoning Ordinance Maximum Parking Ratios High School. Motion carried

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE THE AMENDMENT TO SECTION 315-198.E OF THE VILLAGE OF DENMARK ZONING ORDINANCE, REGULATION OF SIGNS IN THE B-3 DISTRICT

Kralovetz/Leiterman moved to approve the Plan Commission's recommendation to the Board to approve the amendment to Section 315-198 of the Village of Denmark Zoning Ordinance, Regulation of Signs in the B-3 District. Motion carried.

BOARD DISCUSSION/ACTION ON THE PLAN COMMISSION'S RECOMMENDATION TO THE VILLAGE BOARD TO ADOPT PROPOSED FILL AND GRADING ORDINANCE

Sanders explained this ordinance is not for proposed development. It is for excavation or grading a property and protects the Village, property owner and property next door. **Kralovetz/Bielinski moved to approve the Plan Commission's recommendation to adopt the proposed Fill and Grading Ordinance. Motion carried.**

BOARD DISCUSSION/ACTION ON RESOLUTION 12-2023, A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

Thronson explained we need this resolution for the Clean Water Fund, it needs to be included with the loan application and is required to get the loan. **Leiterman/Wertel moved to approve Resolution 12-2023, A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion carried.**

BOARD DISCUSSION/ACTION ON APPROVAL OF DEVELOPMENT AGREEMENT AND SALE OF PARCEL VD-97-31

Selner gave an update on the progress of the development agreement and sale of parcel VD-97-31. Selner stated the developer would like to break ground in fall and asked for authority to approve the development agreement and sale of parcel VD-97-31, so nothing is held up with the start of the development. **Steffek/Wertel moved to allow President Selner to work on the Board's behalf to sign the development agreement for parcel VD-97-31, once agreed upon with JCW Development. Motion carried.**

BOARD DISCUSSION/ACTION ON EQUIPMENT PURCHASE FOR THE PUBLIC WORKS DEPARTMENT

Wertel/Goral moved to purchase the Tool Cat for the Public Works Department. Motion carried.

ADJOURN

Kralovetz/Bielinski moved to adjourn at 5:41 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer