



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
May 21, 2014 – 7:30 pm
Mayor Mark A Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver
Others Present: Law Director Dave Matty, Finance Director John Veres, Engineer Michael Henry, and Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 7, 2014, were approved as presented.
(Baca/Sylver)

Roll Call: Yeas – Adie, Baca, Banas, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

PAY ORDINANCE 2014-5-33
(Adie/Johnson)

Roll Call: Yeas – Adie, Baca, Banas, Johnson, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- Attached is a memo from the Service Director Sam Scaffide reporting he has hired James Lee to work in the Service Department as a part-time laborer.
- On Monday May 12th Village Hall was struck by lightning. Due to the lightning strike our phones were out of service for 24 hours. Out of approximately 22 phones throughout the Village 7 of them were ruined and can no longer be used. There were also several computers that were affected and need replaced. Our internet was also interrupted. The security system also took a hit from the lightning and several repairs have been made to that. Since then, we have gotten most of the equipment back up and running with still some minor problems along the way. The insurance company has been called and they have sent an adjuster out. We are in the process of getting a new phone system, which should be installed in the next few weeks, along with repairs and replacement of computers. The security system is back up and running.
- Due to complaints of high grass of residential properties, the Building Department has been making phone calls to residents to get the issue resolved rather than issuing a citation. A more aggressive action has been taken with the vacant and foreclosed properties to make sure the property is properly taken care of.
- A meeting took place regarding the grant the Village received for the 17 acre parcel next to the mobile home park. The Village will be receiving a formal notice on the procedure needed to demolish the house.

LAW DIRECTOR DAVE MATTY:

- Law Director Dave Matty summarized tonight's legislation. The purpose of tonight's legislation is to create a new Title Seven of the Planning and Zoning Code entitled "Storm Water Management". The subdivision of regulation in Title Five is being left alone. Some of the chapters are set up with recommendations that are made by Planning Commission to Council as far as the process. Some will go to the Planning Commission if there needs to be a variance or there needs to be an appeal from the Engineers decision. Part of these initial Ordinances is to make sure the Planning Commission has the authority to hear those kinds of decisions and the process implemented in the next three chapters.

VILLAGE ENGINEER MIKE HENRY:

- Engineer Mike Henry reported on the three sections of the new Title Seven. The first is to provide the Planning Commission with the authority to consider appeals to decisions the Village Engineer makes in the enforcement of the Storm Water Code.
- Councilman Johnson questioned what prompted the necessity to put in place an administrative appeal process. Law Director Dave Matty reported this speeds up the process of an appeal. An immediate decision could be made by Council or Planning Commission.
- Councilman Banas questioned section one, stating it allows an individual to file an appeal within 10 days, if this means calendar days, (including weekends) and since the appeal has to be in writing, if the Engineers decision must be in writing or if it can be verbal. The Law Director confirmed the 10 day appeal would be 10 calendar days, inclusive of weekends and holidays, and that the decision of the Engineer will be in writing.
- The second section deals with “Erosion and Sediment Control” under Title Seven of the Planning and Zoning Code.
- The third section deals with “Illicit Discharge and Illegal Connection Control” under Title Seven of the Planning and Zoning Code.
- Councilman Sylver questioned section B; The Village of Glenwillow shall have the right to require the facility owner/operator to install monitoring equipment as necessary. This sampling and monitoring equipment shall be maintained at all times in safe and proper operating condition by the facility owner/operator at the owner/operator’s expense. All devices used to measure storm water flow and quality shall be calibrated by the Village of Glenwillow to ensure their accuracy. If this would be done by somebody in the Engineer’s office or if an outside source would be hired. Mike Henry explained if there is still flow coming out, the County Board of Health would be called.

FINANCE DRIECTOR JOHN VERES:

- Finance Director John Veres explained the purpose of Appropriation Ordinance 2014-5-39 on the agenda this evening was to adjust the fund for the school payment. Rather than borrow money for the Pergl Road Project, and pay it back when the Village gets reimbursement, less money will be added to the Street Fund next year.

NEW BUSINESS:

<p>2014-5-34 Ordinance</p>	<p>An Ordinance amending Title Five of the Planning and Zoning Code to change the title, repealing Chapter 1176 and the Village’s existing Storm Water Management Code, and creating a new Title Seven of the Planning and Zoning Code entitled “Storm Water Management Code” and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Smith/Baca) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried• Motion to approve. (Johnson/Adie) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2014-5-35 Ordinance</p>	<p>An Ordinance amending Section 1117.03 of the Planning and Zoning Code to provide the Planning Commission with the authority to consider appeals to decisions of the Village Engineer in the enforcement of the Storm Water Management Code and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried• Motion to approve. (Adie/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2014-5-36 Ordinance</p>	<p>An Ordinance enacting Chapter 1191 “Comprehensive Storm Water Management “ under Title Seven of the Planning and Zoning Code and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Baca/Smith) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Adie/Banas) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2014-5-37 Ordinance</p>	<p>An Ordinance enacting Chapter 1192 “Erosion and Sediment Control” under Title Seven of the Planning and Zoning Code and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Johnson/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

<p>2014-5-38 Ordinance</p>	<p>An Ordinance enacting Chapter 1193 "Illicit Discharge and Illegal Connection Control" under Title Seven of the Planning and Zoning Code and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Adie/Sylver) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried
<p>2014-5-39 Ordinance</p>	<p>An Ordinance No. 2014-05-39 amending Ordinance No. 2014-1-2 and appropriating funds to provide for the expenditures of the Village of Glenwillow for the fiscal year beginning January 1, 2014 and ending December 31, 2014 and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Baca) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried • Motion to approve. (Adie/Johnson) Roll Call: Yeas— Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried

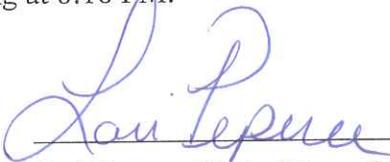
- Mayor Cegelka reported two grand openings took place in the Village last Thursday. One was Edward's Vacuum and the other was Wine Direct.
- Mayor Cegelka has spoken with Spencer Piszak, the owner of the former DOTS building. Spencer has shown the building to several companies and hopes to have it occupied by June or July.
- Construction is still taking place on the CoAx building and should be completed in 6 months.
- Councilman Adie gave a report on the Personnel Committee Meeting that took place this evening. He made copies of the items that were reviewed for all of Council to look at; A few changes have been made to the full-time employee benefits. All full-time employees (Police Department, Administration & Service Department) will now have all of the same benefits. The other item has to do with possible pay increases. A 2% pay increase is being looked at for all employees to be effective July 1, 2014.
- Councilman Sylver thanked Superior Beverage and John Hord for the printing of the flyers for the Summer Concert Series. The flyers have been printed and are ready to be dispersed.
- Councilman Baca reported that due to excessive water in his front yard he is unable to cut his grass. Engineer Mike Henry reported he will have someone from Fortuna Construction come and take a look. If the company does not correct the problem the Engineer will use their maintenance bond to make the repairs.

There being no further business to come before Council, motion by Jeffrey Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:18 PM.



 Mark A. Cegelka – Mayor & President of Council



 Lori Pepera, Clerk of Council