

**Village of Howards Grove**  
**Village Board Meeting Minutes for May 19, 2020**  
**Unapproved**

- I. **Call to Order:** Meeting was called to order at 6:00pm in the Village Hall.
- II. **Verification of Meeting Duly Noticed and Roll Call:** It was stated that the meeting was verified and duly noticed. Roll Call: President Plass, Trustee's, Hudson, Osby, Meyer, Heili, Horness, Kunze Via Phone, Clerk Christan Brandt and PW Director Ryan Welsing.
- III. **Approval of Prior Meeting Minutes for April 21, 2020:** Motion by Trustee Hudson, seconded by Trustee Horness to approve the April 21<sup>st</sup> meeting minutes as written. Carried.
- IV. **Public Comments and Correspondence:** None
- V. **Discussion on allowing the splitting of parcels from 3 properties into 2 for the property lying West of Appletree Rd, owned by H & L Mueller:** Trustee Heili stated that he spoke to the Mueller family and asked them to come this evening. The Board discussed whether or not there would be any major concerns. This property has been in the family for many years and they do not see them selling outside the family. Two siblings would like to purchase the land and build a home on it. The 3 parcels would be split into two (2) 30 acre lots. Would have to see about being serviceable for sanitary.
- VI. **Approve/denial for the request by the Steinpreis Family to allow one more dog than the Village Ordinance allows :** Motion by Trustee Hudson, seconded by Trustee Osby to make the acceptance this time to request the family to have a limit of six animals and if any would pass no additions would be added without Village approval. Carried.
- VII. **Discussion on Howards Grove Senior Class Parade:** Motion by Trustee Osby, seconded by Trustee Hudson to approve the parade to run from Kennedy and 42 to Millersville and 32. Carried.  
**Amend Ordinance 278-5 Public Nuisances affecting peace and safety:** Motion made by Trustee Plass seconded by Trustee Heili to amend the ordinance as follows: Section 278-5 subsection M. is amended to read: Abandoned Equipment. Abandoned, discarded, or unused objects or equipment such as furniture, stoves, refrigerators, microwaves, lawnmowers freezers, cans, containers, lumber, trash, or debris.  
Section 278-5 subsection Q. is created to read:  
Appliances and Junk. Any junk, wood, bricks, construction materials, cement, concrete blocks, abandoned vehicles, machinery or parts thereof, lawnmowers, refrigerators, microwaves, furnaces, washing machines, stoves, and other appliances or any other unsightly accumulation of items or materials such as may tend to depreciate property values in the area, or create a blighted condition, or create a hazard (except when such items are properly housed and out of public view.) Carried.
- VIII. **Amend Citation Ordinance Section 20-2:** Motion to approve and amend the Citation Ordinance as follows: F. Contracted Law Enforcement. Carried.
- IX. **Approval/denial 2020 Fire Department Agreement:** Motion by Trustee Hudson, seconded by Trustee Osby to approve the Fire Department Agreement for 2020. Carried.
- X. **Approval/denial of Operators Licenses:** One application for Shirley Gall. Motion by Trustee Hudson, seconded by Trustee Heili to approve the Bartender license. Carried.
- XI. **Approval/denial for Mobile Food Truck Vender Tai Express, owner Saji VanWinkle:** Motion made by Trustee Hudson, seconded by Trustee Horness to approve the Mobile Food Truck for Tai Express. Carried.

- XII. Decision of reopening Parks/Community Center/ Offices in June:** Motion by Trustee Hudson, seconded by Trustee Osby to close all Parks and Community Center until further notice. Carried. This will be on the monthly agenda going forward.
- XIII. Village and Sanitary Utility Vouchers:** Trustee Hudson stated that the Finance Committee reviewed and had no issues. Motion to approve Vouchers and issue the checks for April 21, 2020 to May 14, 2020 made by Trustee Hudson, seconded by Trustee Osby. Carried
- XIV. Review of 2020 budget status :** Trustee Hudson stated that the Finance Committee reviewed the budget and did not find any concerns. It was stated that the Revenue portion needs to be adjusted as the tax revenue is not showing on the GL. There is also a few items in Public Works that need to be moved into other GL numbers. The Board reviewed the Budget and had no further issues.
- XV. Resolution 2020-03 to reimburse expenditures from proceeds of borrowing Clean Water Fund:** Trustee Hudson stated that the Finance Committee tabled this item to get more information.
- XVI. Adjournment:** Motion made by Trustee Hudson, seconded by Trustee Heili to adjourn at 7:28pm. Carried.

**Approved: June 16, 2020**

**Christan Brandt, Clerk**