

VILLAGE OF GLENBEULAH
BOARD MEETING
January 24, 2018

Present: Daun, Grunewald, Starnitcky, Cary, Feldmann, and Bertram

Absent:

Guest: Kari & Michael Mooney, Carol Mooney, Joy Grunewald, Jennifer Steidtmann –court reporter for Hush Blackwell, Attorney Rodney Carter, Ron Biskobing, Paul Olm, Ken Weiss, MK Whyte and Attorney Michael Bauer

Daun opened the Board meeting at 7:00PM making a correction to the agenda date – It read August 24 and should read January 24, 2018. He thanked everyone in the audience for attending and all the work the Plan Commission members have done pertaining to the telecommunications tower.

PI Tower Development – Verizon Wireless, Hillcrest Development LLC telecommunication tower

Daun turned the meeting over to Village Attorney Michael Bauer

Attorney Bauer recommended the board go into closed session to confer with legal counsel following a letter received Jan 23, 2018 from Hush Blackwell. In a motion by Starnitcky and seconded by Grunewald, the board went into closed session at 7:02PM. Roll call vote: Grunewald – yes, Cary – yes, Starnitcky – yes, Feldmann – yes and Daun – yes. Motion carried.

At 7:45PM in a motion by Starnitcky and seconded by Feldmann, the meeting went back into open session. Motion carried. The meeting was turned back over to Attorney Bauer once again. Attorney Bauer stated that after a lengthy review process of the application, a finding of fact, conclusions of law and decision was drafted, and the board approved the application dated 8/29/17. The board did ask that the final site review would go back to the plan commission and the board as far as landscaping, screening issues, and inspections. A meeting will be set up through Attorney Bauer. Attorney Bauer asked for a motion to approve, it was moved by Starnitcky and seconded by Feldmann. A roll call vote and statement are as follows: Grunewald – not in favor of the tower, but state statute 66.040 does not allow municipalities to govern their own Village, Towns, etc – and due to legal reasons approves – YES; Starnitcky – the law is the law and it is a shame we cannot govern our Village the way the residents want. Commented that current legislators are to blame – YES; Cary – stated that we are backed into a corner the way the current law is written – YES; Feldmann – not in favor of the location of the tower or even the tower itself, but the board is also needs to be financially responsible and needs to abide by the way the law is written – YES; Daun agreed with all the previous comments and feels blind sided with the way legislation took away the rights of the Village – YES. Motion carried.

Committee reports

There were water main breaks on Barrett Street and Main Street. Residents were notified about water being turned off for repair. As repairing the break on Barrett, an additional break was found. Some waters were turned off without notification, due to the emergency repair of the second leak.

Correspondence

The building inspector collected a penalty from an individual not getting a building permit prior to fixing up a lower level basement. At \$50 penalty was collected. In a motion by Starnitcky and seconded by Feldmann, half of the penalty should go back to the inspector as it was them that pursued the permit. Motion carried. An email was received asking if a wedding could take place down by the Village dam. It

was asked that the person attend the next board meeting so that the DNR regulations can be gone over with them.

In a motion by Starnitcky and seconded by Feldmann, the meeting was adjourned at 8:15PM. Motion carried.

Respectfully submitted
Michele Bertram
Village Clerk/Treasurer