

TOWN COUNCIL MEETING
ONLINE MEETING April 27, 2020
7:00 p.m.

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

President S. Darnell called the meeting to order at 7:00 p.m.

II. ROLL CALL

Roll was called by Clerk-Treasurer C. Udvare; present were Council Member J. Ton, Council Member L. Kittredge, Council Member R. Allison, Council Member S. Darnell, and Council Member J. Fisher.

III. APPROVAL OF MINUTES

Council Member L. Kittredge made the motion to approve the minutes of the April 13, 2020 meeting; motion seconded by Council Member R. Allison, motion approved by unanimous voice vote.

IV. CONSIDERATION OF CLAIMS

Council Member J. Ton made the motion to approve the claims as presented, motion seconded by Council Member R. Allison, motion approved by unanimous voice vote.

V. ESSENTIAL BUSINESS ITEMS

Sidewalks & Paving while Shelter in Place- Street Commissioner J. Schnadenberg discussed a plan to repair a prioritized list of sidewalks (3-4 blocks) to reduce trip hazards and liability. Council Member R. Allison made the motion to approve the funding for the sidewalk project and trip program, motion seconded by L. Kittredge, motion approved by unanimous voice vote. Council Member J. Ton complemented Street Commissioner J. Schnadenberg on his focus on the center of town- the “livable centers” concept. Council Member R. Allison also complemented Commissioner J. Schnadenberg on the fantastic job on the Indiana Ave. Project. Street Commissioner J. Schnadenberg requested \$25,000 from the existing riverboat casino money and an additional \$12,000 to continue the trip hazard program. If approved, Commissioner Schnadenberg will provide a list of projects. Street Commissioner J. Schnadenberg also gave his list of recommendations for asphalt paving projects for this year. These paving projects would utilize the rest of the funds from the General Obligation bond. Funding will be reserved for the 50% match for the Community Crossing projects first, then the remainder will be used on other streets that are listed on the recommendation list. The list has not been prioritized because if paving is in progress on a Community Crossing project or a road within the TIF district and

there are streets on the list within a couple of blocks, then paving will be done while the equipment is in close proximity. Streets left on the list this year will be looked into as far as completing next year depending on funding. Council Member R. Allison made the motion to approve the recommendation list as submitted, motion seconded by Council Member J. Fisher, motion approved by unanimous voice vote.

Westchester Liberty Trail Phase 3 – Agreement – Town Engineer M. O’Dell reported that this is a \$296,315 agreement for Phase 3 of the Westchester Liberty Trail. In the agreement, there is a section that calls for a million dollar liability policy. Town Engineer Mark O’Dell commented that the last phase is engineering, right of way, appraisal, & purchasing. Council Member J. Ton commented that a great job was done on the grant application. Town Attorney C. Lukmann has reviewed the signature pages already for the agreement and Engineer M. O’Dell will be coordinating with the Council for signatures and then legal review to get finalized. Council Member R. Allison thanked O’Dell for explaining the project in layman’s terms. Council Member J. Ton agreed and said this will be a multiuse path and will help get children to school safely. Council Member J. Ton made the motion to approve the trail, seconded by Council Member R. Allison, motion approved by unanimous voice vote.

Ordinance 2020-06- Amending Salary Ordinance- Town Attorney C. Nolan presented Ordinance 2020-06, which authorizes the employment of Park Superintendent I & Park Superintendent II, and amends Ordinance 2019-20. Council Member J. Ton made the motion to entertain the ordinance for discussion, motion seconded by Council Member L. Kittredge, motion approved by unanimous voice vote. Ordinance 2020-06 was approved on first reading by Council Member J. Ton, seconded by R. Allison, motion approved by unanimous voice vote. Council Member L. Kittredge motioned to suspend the rules, motion seconded by Council Member J. Fisher, motion approved by unanimous voice vote. Ordinance 2020-06 was approved upon second reading by Council Member R. Allison, motion seconded by Council Member J. Fisher, motion approved by unanimous voice vote.

VI. COMMENTS FROM THE BOARD

Council Member S. Darnell:	No Comment
Council Member J. Fisher:	No Comment
Council Member L. Kittredge:	No Comment
Council Member R. Allison:	Council Member R. Allison said he hopes all stay healthy and safe.
Council Member J. Ton:	Council Member J. Ton commented that the ad in the paper for the 2020 graduates was boss and greatly appreciated.

VII. ADJOURNMENT

Council Member R. Allison made the motion to adjourn, seconded by Council Member J. Ton, motion approved by unanimous voice vote. Meeting adjourned.

COUNCIL PRESIDENT

ATTEST:

CLERK TREASURER C. UDVARE