

**VILLAGE OF NORTH PRAIRIE  
VILLAGE BOARD MEETING MINUTES  
MARCH 11, 2021**

The meeting was called to order by Village Clerk/Treasurer R. Bagley at 7:00 p.m. during the absence of the Village President in the Village Community Room to comply with the physical distancing policy.

Clerk R. Bagley asked for a nomination and a second from the Trustees present to appoint someone to preside over the meeting in the absence of the Village President.

**Motion by C. Wood, seconded by D. Hall, to nominate Trustee David Stellpflug to preside over the meeting this evening. Motion carried unanimously.**

Roll call was taken with the following members present:

Trustees: F. Rewasiewicz, J. H. Taylor, C. Wood, D. Stellpflug, D. Hall and K. Singh.

Clerk: R. Bagley

Others Present: Police Chief S. Tamez and Officer-in-Charge A. Rydzik.

Absent: President G. Nickerson

The Pledge of Allegiance was recited.

**Motion by D. Hall, seconded by F. Rewasiewicz, to approve the February 11, 2021 Public Hearing and Village Board meeting minutes as submitted. Motion carried unanimously.**

**Motion by D. Hall, seconded by C. Wood, to open the meeting to Public Comments. Motion carried.**  
No comments.

**Motion by D. Hall, seconded by C. Wood, to close the public comment section. Motion carried.**

**VILLAGE PRESIDENT REPORT:**

**From Plan Commission- Town of Genesee Extra-territorial Certified Survey Map as created for Thomas & Elizabeth Butler, being a re-division of unplatted lands located at the intersection of Highview Road and Grush Road, with a revised date of February 4, 2021.**

Trustee D. Stellpflug stated that the Plan Commission reviewed the Town of Genesee CSM at their Tuesday meeting and a motion was made to recommend approval by the Village Board for the 4-Lot finalized CSM, as presented. The Town of Genesee has approved the final revision to this land division. Trustee J. H. Taylor asked about the Exception in the center of the property and it was explained that the Exception was not part of the land division as that portion has different owners.

**Motion by D. Hall, seconded by F. Rewasiewicz, to approve the Extra-territorial Certified Survey Map as created for Thomas & Elizabeth Butler, being a re-division of unplatted lands located at the intersection of Highview Road and Grush Road, with a revised date of February 4, 2021, as recommended by the Plan Commission. Motion carried unanimously.**

**From Plan Commission- Conceptual design for 46 duplex/condominium units located on the vacant parcel in the Broadlands Subdivision, NPV 1563 994, consisting of 16.17 acres.**

The Board members were informed that the latest proposal is to have 46 duplex/condo units proposed on the vacant parcel in the Broadlands Subdivision, which the Plan Commission reviewed at Tuesday's meeting. The last proposal was single-family homes for the vacant parcel, but has now changed to duplex/condos. Trustee D. Stellpflug mentioned that the Plan Commission had a favorable opinion of the new proposal. This was just informational for the Village Board members.

**VILLAGE CLERK REPORT:** The Village is preparing for the April 6, 2021 election.

**PUBLIC SAFETY & PROTECTIVE SERVICES COMMITTEE AND REPORTS:** The Committee has not met.

**Dept. Mergers/Consolidations/Options:** Trustee F. Rewasiewicz stated that the Joint Fire Study group met on February 15<sup>th</sup> after the last Board meeting and discussed the modifications and questions brought up during the meeting which incorporates North Prairie into the existing Eagle Fire Department Agreement. Village of Eagle President R. Spurrell planned to update the Agreement with the changes but has not done so at this time. The Joint Fire Study group plans to meet again on Monday, March 15<sup>th</sup> beginning at 5:00 p.m.

**Committee updates for Joint Municipal Court-** Trustee J. H. Taylor mentioned that the Village of Vernon has requested to join the Joint Municipal Court by providing a Resolution. A letter from our Village Attorney will be sent to the Court Judge regarding the status of budgeted improvements as listed in the 2020 CLA Policy and Procedure Review. Trustee J. H. Taylor thanked Police Clerk M. Rabay for organizing and assisting at the first meeting to getting Vernon involved.

**PUBLIC WORKS, BUILDING & GROUNDS COMMITTEE AND REPORTS:** Trustee D. Stellpflug mentioned that the Committee has not met. Trustee D. Stellpflug will be finalizing the specifications for the 2021 Road Program this week to get the notice published. The new roof project for the Fire Dept./DPW building is completed and just waiting for the final inspection. Some type of snow guards will need to be installed on the roof as there is nothing to prevent snow from just sliding off of the roof. The pond in Prairie Village Park is slowly refilling.

**PERSONNEL & POLICY COMMITTEE-** Trustee C. Wood stated the Committee was to meet this evening, but due to a conflict he did not have a quorum. He received some valuable information to include into the Friends of North Prairie Native Gardens Policy and will have the revised policy ready for next month.

**FINANCE, FEE AND INSURANCE COMMITTEE:** F. Rewasiewicz mentioned the Committee met prior to this meeting.

**Monthly Bills and Payroll-**

**Motion by F. Rewasiewicz, seconded by John Heintz Taylor, to approve end of the month checks 16102-16110 for February Tax payouts, US Cellular, TIAA Commercial, WE Energies, Spectrum Internet and Sun Life paid at the end of February for \$1,042,835.23, Loan payment to BCPL Check #16111 for \$49,375.24, March payroll checks from 16112-16138 & 16181 for a total of \$23,172.67, Accounts Payables for February and March regular invoices checks 16139-16180, 16182-16189 for a total of \$63,224.25, as recommended by the Committee. Motion carried unanimously.**

Monthly reports for the Building Inspector, Fire Department, Police Department and Department of Public Works were filed for the record.

**Motion by D. Hall, seconded by J. H. Taylor, to adjourn at 7:32 p.m. Motion carried unanimously.**

Respectfully submitted,  
Rhoda Bagley,  
Village Clerk/Treasurer