

**HOWARD VILLAGE BOARD**  
**November 28, 2005 at 6:30 P.M.**  
**Village Hall Board Room**

- CALL TO ORDER** C. Felmer, Village President, called the meeting to order at 6:30 p.m. and the "Pledge of Allegiance" was recited.
- ROLL CALL** R. Bredael-Excused, J. Widiger, G. Speaker, T. Hansen, K. Crouch, L. Weix, B. McIntyre, and C. Felmer  
Also: H. Thomas, B. Bartelt, D. Wiese, J. Dagneau, and C. Haltom
- APPROVE AGENDA** A motion was made by T. Hansen and seconded by K. Crouch to approve the agenda for tonight's meeting.  
Motion carried unanimously.
- FUTURE AGENDA ITEMS** Future Agenda Items  
J. Widiger requested the naming of Barlament Drive Park as a future agenda item.
- NO PUBLIC APPEARANCES** Public Appearances – No Appearances
- COMMUNICATIONS** A motion was made by B. McIntyre and seconded by J. Widiger to approve the following communications: CBCWA Agenda/Minutes/Correspondence; 11/22/2005 Plan Commission Minutes; and 11/18/2005 Ehlers Correspondence Regarding the TID #3.  
Motion carried unanimously.
- PRESENT RESOLUTION 2005-33 TO DINITALE** The Village President presented Resolution 2005-33 to Mr. David DiNitale honoring him for his service in donating his time to repairing the facade of the Weyers Hilliard Library.
- CONSENT AGENDA** A motion was made by T. Hansen and seconded by B. McIntyre to remove items 8d and 8m and approving the remainder of the consent agenda that includes: Municipal Invoices in the amount of \$764,702.25 utilizing check numbers 734372-734425; 11/14/2005 Village Board Minutes; Award Tandem-Axel Truck Bid to Packer City International with Trade for \$90,367.; Peters Concrete Construction Change Order \$8,643.46; Potts Construction Inc. dba Sievert Excavating Change Order \$39,435.00; RC Excavating Inc. Change Order \$20,738.71; RC Excavating Inc. Change Order \$11,774.80; Carl Bowers and Sons Change Order \$2,340.00; Kruczek Construction Change Order (\$850.00); McKeefry & Sons Inc. Change Order (\$7,900.91); and Resolution 2005-44 honoring Roger C. Sachs for his contributed planning efforts.  
Motion carried unanimously.

## **APPOINTMENTS**

The Board discussed the Appointments to the Village Board, Plan Commission and the Joint Review Board.

A motion was made by L. Weix and seconded by J. Widiger to appoint Bev Delvoye to the Joint Review Board.  
Motion carried unanimously.

A motion was made by B. McIntyre and seconded by K. Crouch to approve Catherine Hughes as Trustee of Wards 5 & 6 for the remainder of Trustee Sachs term ending April 2006.

A roll call vote was taken.  
Motion carried unanimously.

A motion was made by K. Crouch and seconded by G. Speaker to appoint Trustee Hughes to the Plan Commission for the remainder of Trustee Sachs term ending April 2006.

A roll call vote was taken.  
Motion carried unanimously.

## **ORDINANCE 2005-30 REZONING - KOBES 705 CARDINAL LANE VH-447-1**

A motion was made by T. Hansen and seconded by L. Weix to approve Ordinance 2005-30 rezoning the Robert and Janice Kobes parcel VH-447-1, located at 705 Cardinal Lane from R-2 Residential Single Family Duplex by Subdivision to B-3 South Cardinal Lane Business District.

A roll call vote was taken.  
Motion carried unanimously.

## **PUBLIC HEARING - VACATE PORTION OF GLENDALE**

C. Felmer announced the 6:40 p.m. public hearing regarding the vacation of a portion of Glendale Avenue. No one appeared and the hearing was closed.

### Old Business

A motion was made by G. Speaker and seconded by L. Weix to approve Resolution 2005-45 regarding the vacation of a portion of Glendale Avenue.

A roll call vote was taken.  
Motion carried unanimously.

Trustee Hughes was sworn in and took her seat as a voting member of the Village Board.

Discussion was held regarding the 2006 auto allowances.

A motion was made by C. Felmer and seconded by K. Crouch to refer the 2006 auto allowances back to the Village Administrator.  
The motion and second were withdrawn.

**2006 AUTO  
ALLOWANCES**

A motion was made by C. Felmer and seconded by B. McIntyre to approve a 3% increase for all auto allowances with the exception of 20% for the two Building Inspectors.

L. Weix called the question.  
A roll call vote was taken.  
Five for. Three against (G. Speaker, T. Hansen, and L. Weix).  
Motion carried.

**ORDINANCE 2005-29  
2006 BUDGET  
ADOPTION**

A motion was made by T. Hansen and seconded by G. Speaker to approve Ordinance 2005-29 the 2006 Budget Adoption.

A roll call was taken.  
Four for. Three against (J. Widiger, L. Weix, & C. Felmer).  
One abstention (C. Hughes).  
Motion carried.

**ADJOURNMENT**

A motion was made by L. Weix and seconded by K. Crouch to adjourn at 7:20 p.m.  
Motion carried unanimously.

MICHELLE OLMAN  
Deputy Clerk