

Village of Edgar  
Special Board of Trustees Meeting Minutes  
December 4, 2019  
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees Meeting was called to order by President Lepak at 6:18 p.m. Trustees Hall, Butt, and Schueller were present. Streit, Werner, and Schroeder Schuett – absent.

Guests: Attorney Alan Harvey, Community Code, Chief Jeanette Stankowski, Edgar Police Department, and Village Administrator Lopez

Pledge of Allegiance was led by President Lepak.

Approval of Agenda: Motion Schueller/Butt to approve the agenda as presented. All ayes. Motion carried.

Discussion on Codification updates with Attorney Alan J. Harvey. Attorney Alan J. Harvey gave a brief overview of Title 5 – Public Safety, Title 6 – Public Works, and Title 12 – Parks and Navigable Waters. It was stated there were several changes to the Fire Protection and Emergency Management sections. Fire Chief Wagner was sent the entire section for his review and suggestions. The Public Works section was also shared with the Edgar Village Crew for their review and suggestions. Discussion was held on the timeline of the Special Assessment process for the curb/gutter and sidewalk. It was felt that the current 80/20 split of costs would remain for the curb/gutter and sidewalk and the Ordinance allows the Village to designate when and where sidewalk will be added/removed or replaced. The new Ordinance has detailed language regarding what can happen in the Village right-of-way, in addition to the current excavational permit regulations. The Park and Navigable Water language was similar to the last version of the code. New language was added to determine naming rights and new language was suggested to regulate the use of the Village Hall to religious organizations.

The next, and final meeting was scheduled for January 15, 2020 at 6:00 pm.

Adjournment: Motioned by Schueller/Hall to adjourn. All ayes. Motion carried. Meeting adjourned at 8:00 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Village Administrator