

The regular monthly meeting of the Village of Palatine Bridge Board was held on May 16, 2023. In attendance were Mayor James F. Post, Trustees Susan Barker, and Peter Briele, DPW Superintendent Rodney Sutton and Deputy Clerk Emily Shults. Absent from the meeting were Trustees Aaron Rorick and Sarah Davidson as well as the Code Enforcement Officer Anthony Howland. The meeting was called to order at 6:37pm.

Mayor Post invited Edward Watt from the public to present in front of the board. Eddie was informing the board that the August infrastructure meeting is getting put together and he will update when that is confirmed. He asked the board's approval to get quotes and or proposals for a Comp Plan for June for shared zoning. Nelliston is putting in a Comp Plan as well. Eddie will have a meeting with MJ Engineering to get the quotes.

The CEO report was reviewed. Anthony checked on open permits and has scheduled continuing education classes. He contacted Kamin Plaza for the profanity on all the windows, they contacted maintenance, and the windows were cleaned up. Windows with cracks were covered with wood. Mr. Howland did an inspection on Mary Street and passed that, drove around the village to check on open permits as well. He joined the meeting with New Leaf Energy on 5/8/2023 to discuss the proposed solar project. Closed out another permit on W. Grand Street and Anthony also called Land Bank about the length of their grass and left a message.

The minutes of April were approved on the motion of Trustee Susan Barker and seconded by Trustee Peter Briele.

A motion was made by Trustee Susan Barker and seconded by Trustee Peter Briele to approve the Treasurer's Report.

DPW Superintendent report was reviewed. Rodney Sutton stated that the softeners have been rebuilt and pistons replaced. Construction for the West End Project started on April 18th and a lot of work goes into that. Rodney said he can't easily break away to get other work done because there are many questions, he needs to be able to answer. Hydrants and water lines have been installed. In line shut offs, drainage and catch basins have also been installed. He does believe that once the sidewalks start getting done, his work there should be lessening. Mr. Sutton did have to put out a boil water notice because of tying in new lines and with Gabriela's they need to since they are monitored by the Health Department. Overall, they are moving along quickly but very busy. Joe took salter off and that has been cleaned, Joe has been painted the fire hydrants. They will be getting brush picked up and Rodney grabbed some cold patch that was left from Jablonski and put it at the end of Spring Street. He had to throw out one bench in Mahn Park and briefly discussed purchasing a new one.

Old business was discussed with Mayor James F. Post talking about the consent order. The DEC has not come back with a revised consent order, so still waiting. The mayor is looking to have a meeting with Lamont and MVEDD to look for funding to do the work. Rodney will get a shutter build for the next meeting for the board to look at. Mayor James F. Post read over the new camera quotes and Trustee Barker thought it would be better to wait for the other Trustees to be present to discuss it further and Trustee Briele agreed. The mayor briefly discussed the zoning on West Skyline and the dates for the Village Wide Garage Sales and Bulk Trash Pick Up are on the Facebook page and Village website.

New business was the meeting on 5/8 with New Leaf Energy about using Staley Road as access for them. Mayor James F. Post informed the trustees of Attorney Ayers' feedback. Rodney Sutton suggested that if they use Staley Road as an access, they should extend the road and put catch basins in to help with drainage as it gets a lot of run off there. Mayor Post did say this is just the beginning. The board will continue looking at Street Lights for the West End Project. The Year End Meeting will be held on Wednesday, May 31st at 6:00pm. Resolution No. 5 was passed on the motion of Trustee Peter Briele and seconded by Trustee Susan Barker. They will circle back to the Exemptions for fire and rescue workers at the next board meeting. Lamont approved payment #2 for Jablonski, a motion to make the payment was made by Trustee Briele and seconded by Trustee Barker. Paving on Spring Street and at the Village Office will be reviewed and

discussed again. The board was given a spreadsheet of the number of Trees from 2007 until present. There are a total of 13 trees for the spring that have been applied for.

Bills were audited and ordered paid by Trustee Barker and seconded by Trustee Briele.

Motion to adjourn the meeting was made by Trustee Peter Briele and seconded by Trustee Susan Barker at 8:07pm.

Respectfully submitted,

Emily Shults
Deputy Village Clerk