

**VILLAGE OF BURLINGTON
P.O. BOX 205
BURLINGTON, IL 60109-0205
VILLAGE CLERK – CHRISTINE JONES
PHONE: 847-683-2283**

**Village Board Meeting
Meeting Location – Village Hall, 175 Water Street
And Remote (Call In: 877-309-2073, Access Code: 145-231-853)
April 1, 2024 7:00 p.m.**

Present: Village President Mary Kay Wlezen, Village Clerk Christine Jones, Deputy Clerk Natalie Meisner, Village Engineer John Whitehouse and Village Attorney Pete Wilson. Mary Kay Wlezen opened the meeting at 7:01 p.m. and led the Pledge of Allegiance.

Roll Call: Trustees: Jim Daffron, Amanda Stephens, Deb Twenhafel, Mike Szydlo, Jean Micklevitz and Ryan Wasson were present.

Absent: None.

Remote: Village Treasurer Melissa Wellendorf and Matt Krueger.

Guests: None.

Board Approval to allow Elected Officials' remote participation. No approval needed. All Trustees present.

Approval of the bills to be paid as presented on Warrant 23-FY 2024, Dated April 1, 2024 for \$13,069.66.

Trustee Ryan Wasson made a motion to approve the bills on Warrant 23-FY 2024 April 1, 2024 for \$13,069.66. Trustee Jean Micklevitz seconded the motion. Ayes: Trustees: Jim Daffron, Jean Micklevitz, Mike Szydlo, Deb Twenhafel, Amanda Stephens and Ryan Wasson. Six ayes, motion carried.

Board Action on Superior Contractors Group quote for monthly skid loader rental in the amount of \$650.00 per month. Trustee Deb Twenhafel made a motion to approve the Superior Contractors Group monthly skid loader rental in the amount of \$650.00. Trustee Ryan Wasson seconded the motion. Ayes: Trustees: Jean Micklevitz, Mike Szydlo, Deb Twenhafel, Amanda Stephens, Jim Daffron and Ryan Wasson. Six ayes, motion carried.

Committee Reports:

Personnel and Administration Committee- (Jim Daffron) No Report.

Public Works Committee – (Mike Szydlo) No Report.

Public Safety/Health & Welfare Committee – (Ryan Wasson) No Report.

Community Development and Events Committee – (Deb Twenhafel) Deb Twenhafel stated a Community Development and Events Committee will be scheduled to discuss the Fireworks Display in July.

Planning and Development Committee – (Amanda Stephens) No Report.

Finance Committee – (Jean Micklevitz) Jean Micklevitz stated a Finance Committee Meeting is scheduled for April 2, 2024 at 5:30 p.m.

Village President's Report:

Proclamation for Child Abuse Prevention Month April 2024. Village President Mary Kay Wlezen read the Proclamation for Child Abuse Prevention Month.

Proclamation for Autism Awareness Month April 2024. Village President Mary Kay Wlezen read the Proclamation for Autism Awareness Prevention Month.

Village Clerk's Report: Village Clerk Jones requested approval to attend Illinois Municipal League Lobby Day in Springfield on April 17-18th 2024.

Approval to allow the Village Clerk to attend Illinois Municipal League Lobby Day in Springfield on April 17-18th 2024. Trustee Deb Twenhafel made a motion to approve the Village Clerk to attend Illinois Municipal League Lobby Day in Springfield on April 17-18th in Springfield. Trustee Jean Micklevitz seconded the motion. Ayes: Trustees: Amanda Stephens, Jean Micklevitz, Deb Twenhafel, Ryan Wasson, Mike Szydlo and Jim Daffron. Six ayes, motion carried.

Deputy Clerk's Report: Village Deputy Clerk Natalie Meisner stated she attended the Village of Lily Lake's first annual Easter Egg Hunt on Saturday, March 30th.

Guests: None.

Closed or Executive Session: Land Acquisition 5 ILCS 120/2 (c) (6)-The setting of a price for sale or lease of property owned by the public body. Trustee Mike Szydlo made a motion to go into Closed or Executive Session: Land Acquisition 5 ILCS 120/2 (c) (6)-The setting of a price for sale or lease of property owned by the public body. Trustee Ryan Wasson seconded the motion. Ayes: Jim Daffron, Amanda Stephens, Jean Micklevitz, Ryan Wasson, Deb Twenhafel and Mike Szydlo. Six ayes, motion carried. The Board went into Closed or Executive Session at 0.00 p.m.

The Board Meeting reconvened at 8:03 p.m.

Motion to reconvene the Regular Board Meeting: Trustee Mike Szydlo made a motion to reconvene the Regular Board Meeting. Trustee Amanda Stephens seconded the motion. **Roll Call:** Amanda Stephens, Jean Micklevitz, Deb Twenhafel, Ryan Wasson, Mike Szydlo and Jim Daffron. Six ayes, motion carried.

Approval of the December 18, 2023, Closed Session Village Board Meeting Minutes. Trustee Deb Twenhafel made a motion to approve the December 18, 2023, Closed Session Village Board Meeting Minutes. Trustee Jim Daffron seconded the motion. Ayes: Mike Szydlo, Jean Micklevitz, Amanda Stephens, Ryan Wasson, Deb Twenhafel and Jim Daffron. Six ayes, motion carried.

President Mary Kay Wlezen stated based on the discussion and closed session, it was determined that the cost would exceed the budget, therefore there is no need to ask for a motion proceeding with the potential acquisition of the property at 122-124 South Main Street and the potential property lease of 175 Water Street to Ella Johnson Memorial Library.

With the Board's consent, President Wlezen will contact realtor Deb Walsh and advise to her the Village is no longer interested in the property located at 122-124 South Main Street due to findings.

Adjournment: Trustee Deb Twenhafel made a motion to adjourn the meeting and Trustee Ryan Wasson seconded the motion. All ayes. motion carried. The meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Natalie Meisner
Deputy Clerk