

Village of West Salem
Regular Meeting
June 18, 2024

Regular meeting called to order at 7:00 p.m. by Village President Scott Schumacher. Trustees present: Curtis, Hennessey, Lautz, Leicht, and Twining. Excused: Anderson Also present: State Senate Candidate Stacey Klein, Public Works Director Loren Schwier, Parks and Recreation Director Tony DeGaetano, Village Administrator Teresa DeLong and Village Clerk/Treasurer Ashley Bohl.

Public Comment

District 32 State Senate candidate Stacey Klein introduced herself to the Board.

Minutes

Motion by Trustee Leicht, seconded by Trustee Twining to approve the minutes of the June 4, 2024, regular meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims were presented for payment totaling \$48,429.44. Motion by Trustee Leicht, seconded by Trustee Hennessey to approve the payment of all claims as listed. Roll call vote: Unanimous aye. Motion approved.

2024-2025 License Applications

Motion by Trustee Lautz, seconded by Trustee Curtis to approve the 2024-2025 license applications as presented. Roll call vote: Unanimous aye. Motion approved.

Heritage Boulevard and Youlon Street Upgrade Bid Award

Motion by Trustee Leicht, seconded by Trustee Twining to accept the bid submitted by Mathy Construction Co. for the Heritage Boulevard and Youlon Street upgrade project in an amount not to exceed \$115,862.09. Roll call vote: Unanimous aye. Motion approved.

Bid Analysis – Industrial Drive Street and Utility Expansion

Motion by Trustee Lautz, seconded by Trustee Hennessey to accept the low bid submitted by McCabe Construction, Inc. for the Industrial Drive Street and Utility Expansion in an amount not to exceed \$2,233,000.00, as recommended by Cedar Corporation in its Bid Analysis dated June 13, 2024. Roll call vote: Unanimous aye. Motion approved.

Planning Commission Public Hearing and Meeting

The public hearing concerned a conditional use permit application filed by Noffke Sign Company, LLC on behalf of First National Bank to replace the existing ground sign with a new electronic message unit sign at 975 West City Highway 16 in West Salem. The existing ground sign is fourteen feet tall, and the new electronic message unit will be sixteen feet tall. There were no citizens present to speak for or against the proposed conditional use permit. The Commission reviewed for recommendation to the Village Board proposed Conditional Use Permit No. 65, which would allow First National Bank to replace its present ground sign with a new, on-premise, sixteen feet tall ground sign with

an electronic message center. Conditions included in the permit refer to exact locations, size and height of the ground sign, and the electronic message sign.

Motion by President Schumacher, seconded by Trustee Twining to approve the June 18, 2024 Planning Commission meeting minutes as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Curtis to approve Conditional Use Permit No. 65 to First National Bank as presented. Roll call vote: Unanimous aye. Motion approved.

Public Works Director Loren Schwier reported that street construction was underway on Elm and Mark Streets. The library hosted a sewer plant class that surrounding operators attended.

Parks and Recreation Director Tony DeGaetano reported that gymnastics is finishing up, and that a Concert in the Park is set for June 20th. Mr. DeGaetano also reported that the School District of West Salem is renovating their tennis courts and will be adding some pickleball courts.

Motion by Trustee Hennessey, seconded by Trustee Leicht to adjourn at 7:21 p.m. Approved by voice vote.

Ashley M. Bohl, Clerk/Treasurer