



## **\*\*SPECIAL\*\* VILLAGE BOARD MEETING MINUTES**

July 17, 2024, at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

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### **1. CALL MEETING TO ORDER**

The meeting was called to order at 6:00 PM by Village President Chris Voll.

#### **A. Pledge of Allegiance**

Those in attendance recited the pledge of allegiance.

#### **B. Roll Call**

PRESENT

Village President Chris Voll

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

Trustee Aaron Myszka

Trustee Cindy Buchkowski-Hoffmann

Trustee Ken Charneski

STAFF PRESENT

Clerk Bobbi Birk-LaBarge

Fire Chief Theresa O'Brien

Administrator Peter Kampfer

### **2. NEW BUSINESS**

#### **C. Discussion & Possible Action: Rescind and/or Reconsider action previously taken on June 12, 2024, regarding the following agenda item: Village of Kronenwetter Ambulance Service**

**Motion** made by Trustee Charneski, Seconded by Trustee Buchkowski-Hoffmann to rescind the action taken on June 12, 2024, due to concerns over confusion and a lack of thorough research

Voting Yea: Village President Voll, Trustee Eiden, Trustee Buchkowski-Hoffmann, Trustee Charneski

Voting Nay: Trustee Vedvik, Trustee Coyle, Trustee Myszka

Motion carried 4:3 by roll call vote.

***Following the rescinding, a call to question was made by Trustee Charneski.***

**Motion** made by Trustee Charneski, Seconded by Trustee Buchkowski-Hoffmann to call to question to end the discussion.

Voting Yea: Trustee Coyle, Village President Voll, Trustee Eiden, Trustee Buchkowski-Hoffmann, Trustee Charneski

Voting Nay: Trustee Vedvik, Trustee Myszka

Motion carried 5:2 by roll call vote.

The question was called. The main motion to rescind the action taken on June 12, 2024.

Voting Yea: Village President Voll, Trustee Eiden, Trustee Buchkowski-Hoffmann, Trustee Charneski

Voting Nay: Trustee Vedvik, Trustee Coyle, Trustee Myszka

Motion carried 4:3 by voice vote.

**Additional motion** made by Trustee Coyle, Seconded by Trustee Vedvik to create an ambulance service implementation subcommittee made up of seven members consisting of two village board members, one member each from APC, PFC, and CLIPP, and two community-at-large members. The subcommittee will use the provided outline from the administrator as their starting point.

Voting Yea: Village President Voll, Trustee Eiden, Trustee Buchkowski-Hoffmann, Trustee Vedvik, Trustee Coyle, Trustee Myszka

Voting Nay: Trustee Charneski

Motion carried 6:1 by roll call vote

**Additional motion** by Trustee Vedvik, Seconded by Trustee Coyle to direct the ambulance implementation subcommittee to work with the fire department on implementing an ambulance service for the Village of Kronenwetter.

Voting Yea: Trustee Vedvik, Trustee Coyle, Trustee Myszka, Village President Chris Voll

Voting Nay: Trustee Charneski, Trustee Eiden, Trustee Buchkowski-Hoffmann

Motion carried 4:3 by roll call vote

**Additional motion** by Trustee Chris Eiden, Seconded by Village President Chris Voll to direct staff to draft an RFP for a feasibility study on the ambulance service.

Voting Yea: Trustee Coyle, Village President Voll, Trustee Eiden, Trustee Buchkowski-Hoffmann, Trustee Charneski, Trustee Vedvik, Trustee Myszka

Motion carried 7:0 by roll call vote

**D. Discussion & Possible Action: Resolution No. 2024-09; Appointment of Village Treasurer & Village Clerk**

Motion made by Trustee Coyle, Seconded by Trustee Eiden to delay the agenda item to the next meeting scheduled on Monday, July 22, 2024, in closed session.

Voting Yea: Village President Voll, Trustee Vedvik, Trustee Eiden, Trustee Coyle, Trustee Myszka, Trustee Buchkowski-Hoffmann, Trustee Charneski

Motion carried 7:0 by roll call vote.

**E. Discussion & Possible Action: Ambulance Purchase Agreement**

The board reviewed the ambulance purchase agreement. There was a concern over approving the purchase without a back-out clause in case the agreement needed to be canceled. The board requested an amendment to the purchase agreement to include a back-out clause and agreed to defer final approval to the next meeting on Monday, July 22, 2024.

Motion by President Chris Voll, Seconded by Trustee Myszka to delay action on the ambulance purchase agreement until the next board meeting on Monday, July 22, 2024, pending the inclusion of a back-out clause.

Motion carried 7:0 by voice vote

**3. ADJOURNMENT**

Motion by Trustee Charneski, Seconded by President Chris Voll to adjourn the meeting.

Motion carried 7:0 by voice vote.

The meeting adjourned at 7:38 PM

Minutes by: Clerk Bobbi Birk-LaBarge

Minutes Approved by Village Board on August 26, 2024