

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
November 19, 2024 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee Don Walker
Trustee John Bell
Trustee Sean Ives
Trustee Sunde King

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Town Attorney

Marshal's Dept

Sean Goings

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Dixon called the regular meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. A tech check was conducted. All Trustees were present in-person.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Walker motioned that Item #6C be moved to an executive session, seconded by Trustee Ives. Trustee's Bell & King voted no along with Mayor Dixon. Motion failed. Trustee Walker motioned the 2025 Budget and corresponding Resolution (Item #6h2) be tabled until the next meeting scheduled for 12/03/2024. Seconded by Trustee Ives, motion carried. Trustee Bell motioned to substitute Item 6C (TM Contract) with a budget discussion under item #7b. Seconded by Mayor Dixon. Motion carried with Trustee Ives voting no. Mayor Dixon motioned to approve the agenda as amended, seconded by Trustee Walker. Motion carried.

3. Consent Agenda

Minutes from 2024-10-01. Trustee Ives motioned to approve, seconded by Trustee Walker. Motion carried.

4. Reports

The Mayor reported on Mill Levy revenue.

The Town Manager reported on ongoing activities and gave updates on several grants.

5. Public Comment

Brandy Morales made public comment on the TM position and asked the BoT to renew the TM contract. Ann Esch made public comment on the same topic and also voiced support for the TM. Lisa Bonwell made public comment on the TM contract and asked for it to be renewed.

6. Business Items

6a) Crash Responders Safety Week Proclamation

Mayor Dixon read the proclamation. Trustee Bell motioned to approve seconded by Trustee King. Motion Carried.

6b) 10580 Illinois Easement

Julie Estrel of Baseline Engineering presented a staff report. Owner Doug Allen was available and did answer some questions. Trustee Walker motioned to approve, seconded by Trustee Bell. Motion carried.

6c) Town Manager Contract

Tabled until 2024-12-21.

6d) Elite Equine Special Events Liquor Application

At 7:39 Mayor Dixon opened the public hearing. The Town Clerk briefed on the timeline and full compliance. The applicant, Gina Hulska, briefed the Board and was available for questions. At 7:49 Mayor Dixon closed the public hearing. Trustee Bell motioned to approve, seconded by Trustee Walker.

Trustee Bell motioned to approve, seconded by Trustee Walker. Motion carried.

6e) Ordinance 2024-03 Code Amendment

At 7:44 Mayor Dixon opened the public hearing. Julie Estrel gave a staff report. At 7:57 Mayor Dixon closed the public hearing. Mayor Dixon motioned to table the item until it can be reviewed by the Planning Commission, seconded by Trustee Bell. Motion carried.

6f) Ordinance 2024-04 Public Notice

Julie Estrel of Baseline Engineering gave a staff report after the Mayor opened the public hearing at 7:59. At 8:16 Mayor Dixon closed the public hearing. Trustee Bell motioned to approve, seconded by Trustee Ives. Motion carried with Trustee Walker voting no.

6g) Zoning Map

Mayor Dixon opened the public hearing at 8:19. Julie Estrel of Baseline Engineering presented a staff report. At 8:22 Mayor Dixon motioned to continue the public hearing until February 4th, 2025. Motion seconded by Trustee Bell. Motion carried.

6h) Resolution 2024-07 CY25 Budget Adoption

At 8:24 Mayor Dixon opened the public hearing. Mayor Dixon motioned to continue the public hearing until 2024-12-03. Seconded by Trustee Walker, motion carried.

6i) FOUPT Maintenance Agreement

Trustee Bell motioned to approve, seconded by Mayor Dixon. Motion carried.

6j) PPRTA 6th Amended & Restated IGA

Trustee Walker motioned to approve as presented, seconded by Trustee Bell. Motion carried.

7. Discussion

CSU Staging Area: Mayor Dixon highlighted the past conversation around the topic. A 100' X 150' CSU owned lot may be available for the Town's use for a nominal fee. The lot would need rezoning. Trustee King recommended notifying the neighboring property owners of the potential.

8. Public Comment

Lisa Bonwell made public comment thanking Trustee Bell for the research he did.

9. Adjournment

At 8:59 pm Mayor Dixon called to Adjourn the meeting.