

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
INC. VILLAGE OF BELLE TERRE**

MINUTES OF: August 22, 2024 MEETING

PRESENT: Mayor: Bob Sandak, Deputy Mayor: Jacquelyn Gernaey

Trustees: Michael Solo, Leza Di Bella

Others present: Clerk Treasurer Joanne Raso; Deputy Clerk Treasurer Barbara Sakovich

MEETING CONVENED AT 8:16 pm

I. MINUTES: Motion was made by Jacquelyn Gernaey, seconded by Leza Di Bella to dispense with the reading of the July minutes. Minutes were accepted and motion carried.

II. TREASURER'S REPORT: Report for July was accepted as read.

III. CORRESPONDENCE:

There was no correspondence to report.

IV. MAYOR'S REPORT:

- Was happy to represent the Village at the ribbon cutting for the St. Charles Emergency Room which was well attended by elected officials, staff and residents. The Sisters of St. Charles Wisdom gave a speech with the history of the hospital from its inception in 1908 and how they have grown to the institution they are today.
A boulder found while excavating can be found by the ER with the history detailed on a bronze plaque detailing the staying power of the hospital.

V. COMMISSIONER'S REPORTS:

1. BEACH: No beach report as Jim von Oiste was not in attendance.

2. BUILDINGS: Repairs were made to the sump pump in the basement of the gatehouse as a result of the flood.

It was noted that the past roof repair to the community center were completed successfully with no leaks during this recent storm.

3. PARKS: The wind screen at the pickleball courts were damaged due to recent high winds and the section was repaired almost immediately. The board is extremely happy with the constant use of the pickleball court.

4. ROADS: With the recent storm the Village fared well compared to other local communities. With the volume of rain that fell in the short amount of time, infrastructure is simply not able to keep up. We had some street flooding with sand and debris settling at the low points on Saints Orchard and Valley Road. Some of the cleanup was done in-house but when heavy equipment was needed, we utilized our landscaping company who satisfactorily completed the job.

We are reviewing the list of additional drainage and drain cleaning. We have over 100 drains in the entire Village and this spring we cleaned out 20 and are planning for the next round of drain cleaning.

Road edge remediation on Saints Orchard Road was done using large rip rap stones which held up in the recent storm so we will assess what other roads need this and replicate the work.

5. YOUTH PROGRAM: The summer camp program was successful with approximately 80 campers. This year we advertised starting in February which proved successful for families. The Board received a debriefing from the Commissioner and Director and look forward to an even better program next summer.

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6. COMMUNITY ASSOCIATION: There was a bonfire at the beach with music and ice cream which was well attended until the lightning started.

7. HARBOR MANAGEMENT: No report.

8. CONSTABULARY: There were 50 calls in the month of July.

VII: MOTIONS:

- 1. Motion** by Trustee Gernaey, seconded by Trustee Solo to approve the Abstract of Audited Vouchers in the amount of \$135,214.20 for payment. Motion passed unanimously.

MEETING OPENED TO THE PUBLIC:

There was no further business; the meeting was adjourned at 8:37 p.m.