

**VILLAGE OF KIMBERLY
BOARD MEETING MINUTES
04/06/2026**

A meeting of the Kimberly Village Board was called to order on Monday, April 7, 2026 at 5:00pm in the Rick J. Hermus Council Chambers, 515 W. Kimberly Ave by President Chuck Kuen.

Board Present: President Chuck Kuen Trustees Tom Gaffney, Mike Hruzek, Dave Hietpas Norb Karner, Lee Hammen, and Marcia Trentlage
Board Excused: None
Staff Present: Clerk-Treasurer Jennifer Weyenberg, Administrator/Director of Public Works Danielle Block, and Community Development Director Sam Schroeder
Others Present: Engineer Brad Werner of McMahon and Judy Hebbe of the Times-Villager

President's Remarks

President Kuen wished a Happy Birthday to both Trustee Karner and Engineer Brad Werner. He also wanted to remind everyone that election day is tomorrow and gave best wishes to everyone on the ballot. He then followed with reading the Arbor Day 2026 Proclamation.

Approval of Minutes from the 03-23-2026 meeting

Trustee Hammen moved, Trustee Karner seconded the motion to approve. Motion carried by unanimous vote of the board.

Unfinished Business

None

New Business

Resolution No. 4, Series of 2026 Authorizing Special Assessment Powers

Trustee Karner moved, Trustee Trentlage seconded the motion to approve. Motion carried by unanimous vote of the board. This resolution allows the complete reconstruction of pavement and utilities along Schindler Drive (from Sunset Dr to Fulcer Ave), and Fulcer Ave (from Roger St to Sunset Park Rd); as well as complete reconstruction of pavement and utilities along the public alley located in between Pine and Walnut St (from Kimberly Ave to Third St) and utilities along Third St (Walnut to Pine).

Award Bid for 2026 Street Reconstruction Project (Schindler Drive & Fulcer Avenue)

Trustee Hammen moved, Trustee Karner seconded the motion to award the bid for the 2026 Street Reconstruction project to Vinton Construction Co., in the amount of \$572,940.45. Motion carried by unanimous vote of the board.

Award Bid for 2026 Utility Reconstruction Project (Schindler Drive, Fulcer Avenue & Pine/Walnut Alley)

Trustee Trentlage moved, Trustee Karner seconded the motion to award the bid for the 2026 Utility Reconstruction project to Donald Hietpas & Sons, Inc., in the amount of \$1,399,913.40. Motion carried by unanimous vote of the board.

2025-2026 FVMPD Budget Carryover Request

Trustee Trentlage moved, Trustee Hammen seconded the motion to approve the 2025-2026 Budget Carryover Request for the Fox Valley Metro Police Department in the amount of \$16,849 with the following carryover items: elevator phone system repair, two new ERT rifles, and CJIS compliance audit required updates in progress. Motion carried by unanimous vote of the board.

Public Participation

None

Closed Session

Trustee Trentlage moved, Trustee Hammen seconded the motion to enter closed session pursuant to State Statute 19.85(1)(e) to conduct specific public business in which competitive or bargaining reasons required a closed session related to properties located in TID No. 6. Motion carried by unanimous vote of the board at 5:07pm.

Trustee Hammen moved, Trustee Gaffney seconded the motion to reconvene into open session. Motion carried by unanimous vote of the board at 5:09pm.

Action on the closed session matters

Trustee Karner moved, Trustee Trentlage seconded the motion to approve the collateral assignment with Flow Condominiums at 300 W Papermill Run with Kimberly Riverfront LLC. Motion carried by unanimous vote of the board.

Adjournment

Trustee Hammen moved, Trustee Karner seconded the motion to adjourn. Motion carried by unanimous vote of the board at 5:10pm.


Jennifer Weyenberg
Village Clerk-Treasurer

Dated 04/07/26

Drafted by: ELZ

Approved by Village Board: 4-13-26