



NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

March 11, 2025 at 7:00 PM
Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:00 PM

PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Corinna Guerrero

Trustee Alicia Hashem

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

ABSENT

Trustee Chris Dilbert

2. Approval of Agenda

Motion made by Trustee Bonkowski to accept the agenda with changes, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

Add:

7. Communications/Committee Reports - D. President updates

9. New Business - I. Redwood Lot split/combination #2

3. Public Comments on Agenda

None

4. Approval of the Minutes

A. CDBG Public Hearing minutes February 11, 2025

Motion made by Trustee Bonkowski to accept the CDBG Public Hearing minutes from February 11, 2025 as presented, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. Regular Meeting Minutes February 11, 2025

Motion made by Trustee Bonkowski to accept the regular meeting minutes from February 11, 2025 as presented, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

5. Consent Agenda

Motion made by Trustee Pruccoli to accept the consent agenda as presented, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

6. Payment of Bills – Treasurer Report

A. Approval of February 2025 Payroll \$84,487.69 and bills to be paid for February 2025 \$299,981.18 Total of \$384,468.87

Motion made by Trustee Bonkowski to pay the February bills totaling \$384,468.87, Seconded by Trustee Hashem.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. Treasurers Report - Total Village assets of \$8,583,960.84

Motion made by Trustee Pruccoli to receive and file Treasurers report as presented, Seconded by Trustee Hashem.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

7. Communications/Committee Reports

- A. Agenda Items for April 8, 2025 due by March 29, 2025 - Clerk Whitsett**
- B. Planning Commission update - Trustee Dilbert**
- C. Parks and Rec update - Trustee Guerrero**
- D. President Updates**

8. Unfinished Business

9. New Business

A. Open Housing Committee Appointment

Motion made by Trustee Guerrero to appoint Eva Rendon to open housing commission seat, Seconded by Trustee Pruccoli.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

B. Treasurer Appointment

Motion made by Trustee Pruccoli to appoint Tim Sosnovski to Treasurer position, Seconded by Trustee Nona.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

C. 2025 4th quarter budget amendments

Motion made by Trustee Bonkowski to approve 2025 4th quarter amendments as presented, Seconded by Trustee Guerrero.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

D. FY 2025-2026 Budget

Motion made by Trustee Bonkowski to adopt resolution #2025-001, "2025-2025 Budget Resolution", Seconded by Trustee Pruccoli.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

E. NHFD Support Vehicle

Motion made by Trustee Bonkowski to approve Fire Department expenditure of \$51,982.00 for 2025 Chevy Silverado, Seconded by Trustee Pruccoli.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

F. NHFD Fulltime Position

Motion made by Trustee Nona to approve/establish full time fire inspector position, Seconded by Trustee Bonkowski.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

G. NHFD Maintain PT Position

Motion made by Trustee Bonkowski to approve 16 hours per week part time position, Seconded by Trustee Pruccoli.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

H. DPW Seasonal Help

Motion made by Trustee Pruccoli to approve DPW seasonal help for 2080 hours, Seconded by Trustee Bonkowski.

Roll call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

I. Redwood lot split and combination #2

Motion made by Trustee Bonkowski to approve lot split with 1st Congressional Church at 58725 Main Street as presented, Seconded by Trustee Hashem.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

Motion made by Trustee Guerrero to approve lot combination as presented, Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli

10. Call from the Floor (limited to three minutes)

Fred M - Property owner on Rosell - Looking for financial assistance to pave Rosell.

S. Cazel - DPW Superintendent Marcuz Dilbert has been with the village for 21 year. Thank you Marcuz!

Mike - Custom Truck and Trailer on Rosell - Looking for financial assistance to pave Rosell.

B. Harris - People coming to meetings. Fire Department. Streets

Jerry - Property owner on Rosell - Looking for financial assistance to pave Rosell.

11. Call from the Table

President Meissen - Addressing some call from the floor topics

Trustee Bonkowski - fire department

Trustee Pruccoli - utilizing resources to help persuade the county to pave counties road, Rosell.

12. Adjournment

Motion made by Trustee Nona to adjourn at 7:56 PM, Seconded by Trustee Bonkowski.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Guerrero, Trustee Hashem, Trustee Nona, Trustee Pruccoli