

COMMITTEE OF THE WHOLE MEETING MINUTES
APRIL 4, 2016
VILLAGE HALL – 6:30pm

* .wav File available indefinitely*
transcribed by K Richardson

CALL TO ORDER@6:32 pm/In Attendance: Andres, Bower, Connolly, Fitzgerald, Karow present. Knoll and Skinner absent. Village Administrator Jennifer Frederick, and Clerk Julie Harms also present.

PUBLIC COMMENTS AND QUESTIONS:

TRUSTEE SHARON BOWER-ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

- i. *Consideration of a motion to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Samantha Benson (New). No issues*
- ii. *Consideration of a motion to deny an Operator's License for Patricia Bradley (New). All were in favor.*
- iii. *There will be a Special Board Meeting after this meeting.*
- iv. *The Spring Election is scheduled for tomorrow, Tuesday, April 5 from 7:00am to 8:00pm at Village Hall.*

Other –

TRUSTEE TOM CONNOLLY - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

- i. *A Lake District Commissioners Meeting will immediately follow the Special Board meeting later tonight.*

Other –

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

Other – None

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS –

- i. *A Board of Appeals meeting is scheduled for April 13, 2016. Agenda items include a variance request at 2410 Grace Street.*

Other – Karow inquired as to updates on the search for a Building Inspector. No updates as of now.

TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES –

Other – None

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Other –

VILLAGE PRESIDENT HOWARD SKINNER

- i. *Consideration of a motion to appoint Pat Kail to the Police Commission.*
- ii. *Consideration of a motion to appoint Jennifer Nathan to the Ethics Board as the Village Board's appointed representative.*
- iii. *Consideration of a motion to accept Terry Strey's resignation from the Board of Review.*
- iv. *Consideration of a motion to accept Mike Moran's resignation from the Board of Appeals.*

Other -

Motion by Bower, Connolly, Carried, to adjourn @ 6:35 pm.

Julie A. Harms
Village Clerk

DISTRIBUTION:
VILLAGE PRESIDENT
BOARD OF TRUSTEES
ATTORNEY