

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

* .wav File available indefinitely*
transcribed by J. HARMS

CALL TO ORDER@6:30 pm/In Attendance: Trustees Andres, Bower, Connolly, Fitzgerald, Karow, Knoll, and President Skinner present. Village Administrator Jennifer Frederick, Chief Adam Grosz, and Clerk Julie Harms also present.

PUBLIC COMMENTS AND QUESTIONS: None

TRUSTEE SHARON BOWER-ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

- i. *Consideration of a motion to grant and authorize issuance of X Operator's Licenses for the Term 2016-2018 subject to Police Department review in accordance with Village Code and schooling where applicable.* Chief Grosz confirmed there were no issues with the approximate 38 new/renewals.
- ii. *Consideration of a motion to dissolve the Housing Committee and to authorize MSA to review and approve future loan applications.* Frederick stated that MSA as part of their services would handle all review and processing of any current or additional loans.
- iii. *Consideration of a motion to adopt a revised agreement with Safe Harbor Humane Society for the care of animals.* Frederick stated that since we do not have our own facilities this agreement is just a renewal of what we currently have with a decrease in fee's to the Village.
- iv. *Discussion regarding releasing RFP for Assessor Services covering 2017 through 2019.* Frederick stated our contract with Accurate Assessing was up this year and wanted to know if we should seek bids from others to stay competitive. Board agreed that we should obtain bids for a three-year agreement with 1 revaluation.
- v. *Consideration of a motion to approve a Secondhand Dealer and Pawnbroker's License for Hidden Treasures at 336 E Main Street, Twin Lakes under a new owner Luke Smith.* Frederick stated that the business and business name would remain the same with a new owner is taking over.
- vi. *Discussion regarding outstanding funds available from the 2015 Note Anticipation Note (NAN).* Frederick stated that the Lift Station #5 remodel came in under budget. The remainder of the budgeted funds could be used to pay the loan down or for another major purchase. Discussed were the purchase of a new public works truck to replace a twenty-year old one, a new water patrol boat, a new police SUV, new dispatch console, and new dispatch software. The Board agreed to pursue a new Public Works truck, the Dispatch Console and software.
- vii. *Consideration of a motion to authorize issuance of a Class B Liquor License to Salvatore's Trattoria LLC, formerly Squared Pizza, at 116 Lance Drive expiring June 30, 2017.* Chief Grosz stated that he was not comfortable signing off on the issuance of a Class B Liquor License to Salvatore's/Robert Rohr. In running the standard background check it revealed Mr. Rohr currently has an active warrant for his arrest. Also, several OWI and disorderly conduct charges. The most recent being a disorderly in May 2016 at a Twin Lakes establishment. When officers went to serve the warrant on Friday, June 3rd, 2016, Mr. Rohr's was cited with possession of marijuana and drug paraphernalia.

Other-

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

Other – Connolly discussed the Road Project Bid for Barry Road and Park Lane. Payne and Dolan and Stark were the two that were discussed. The Board agreed to follow up with Stark on their base and optional quote submitted.

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

Other – None

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

Other – None

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

- i. *Consideration of actions to approve issuance of Raft, Pier and Buoy permits for the 2016 season in accordance with the Village Code and subject to Police Department review.*

- ii. *Consideration of a motion to approve Resolution 2016-6-1 authorizing Twin Lakes Fire & Rescue to enter into a Mutual Aid Agreement with other municipalities.*
- iii. *Movies in the Park continues with Alexander and the...Bad Day on Friday, June 17, 2016 at Lance Park amphitheater. The free movie will begin at dusk.*

Other- None

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

- i. *Consideration of a motion to approve Payment Request #1 to Midwest General & Mechanical Contractors, Inc. in the amount of \$174,962.47.*

Other – None

VILLAGE PRESIDENT HOWARD SKINNER

- i. *Consideration of a motion to approve a request by Rich Karrasch and Joseph Donile for permissions related to the 2016 Street Party.*
- ii. *Consideration of a motion to approve Amanda Hahn's resignation from the Board of Review.*
- iii. *Consideration of a motion to appoint Amanda Hahn to the Park Commission.*

Other - None

Motion by Skinner, Connolly, Carried, to adjourn @ 7:10 pm.

Julie A. Harms
Village Clerk

DISTRIBUTION:
VILLAGE PRESIDENT
BOARD OF TRUSTEES