

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
FEBRUARY 17, 2020 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, CONNOLLY, FITZGERALD, KAROW, KNOLL, SKINNER
4. APPROVAL OF VOUCHERS FOR PAYMENT: Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 33243-33307, 1242-1252 (VOID 208, 33285), Manual Check 207-209; Payroll Related Checking and State/Federal Tax Wires: 17874-17883. Expenses -\$484,680.65.
5. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
6. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Consideration of a motion to approve an amusement license to Cup of Joe, agent Dena Prestinizi at 336 E. Main St.
 - i. Discussion and actions regarding issuing a Liquor License with a term expiring June 30, 2020:
 - (1) Public Hearing to receive comment on the license scheduled for issuance.
 - (2) Consideration of a motion to grant and authorize issuance of a Class A Combination Liquor License and Cigarette License, to Twinkot Ltd, d/b/a Berkot's Superfoods with Lawrence Richter as agent for the year 2019-2020 subject to, but not limited to, sales tax payments, personal property tax payments, payment of other amounts due to the Village and proper publication.
 - ii. The Spring Primary Election is tomorrow, Tuesday, February 18, 2020. Polls will be open at Village Hall from 7:00am to 8:00pm.
 - iii. The Court Report is available at the Village Clerk's Office for review.
 - B. TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
 - C. TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS
 - i. Motion to reconsider adoption of Ordinance 2020-1-1.

- ii. Consideration of a motion to approve Ordinance 2020-1-1 pertaining to Garbage.

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

- i. Consideration of actions taken at the February 5, 2020 Plan Commission meeting:
 - (1) Recommended approval of a CSM for parcel 86-4-119-292-1102.
 - ii. January 2020 Building Permits: 15; Valuation: \$812,480; Fees Collected: \$30,115.76.

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

- i. The monthly Police report is available at the Village Clerk's Office for review.

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

- i. The monthly sewer report is available at the Village Clerk's Office for review.

G. VILLAGE PRESIDENT HOWARD SKINNER

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED