

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
June 15, 2020 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, 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): 33443-33487, (VOID 33462-33463), Manual Check 217; Payroll Related Checking and State/Federal Tax Wires: 17915-17922. Expenses -\$269,949.81.
5. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
6. OMNIBUS AGENDA
 - A. Motion to approve issuance of Raft, Pier and Buoy permits for the 2020 season in accordance with Village Code and subject to Police Department review.
 - B. Motion to approve various requests related to Corn Fest.
 - C. Motion to approve a quote from TerraTec Engineering LLC for survey work based on time and materials not to exceed \$10,500.
 - D. Motion to approve a task order from Town and Country Engineering for preliminary design of the WWTP upgrades in the amount not to exceed \$70,000.
7. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Discussion and actions with regard to the renewal of annual licenses with terms through June 30, 2021:
 - (1) Public Hearing to receive comment on the various annual licenses scheduled for issuance.
 - (2) Motion to grant and authorize issuance of the following licenses for the year 2020-2021 subject to, but not limited to, Sales Tax payments, Personal Property Tax payments, payment of other amounts due to the Village and proper publication: 18 Class B Combination Liquor; 4 Class A Combination Liquor;
 - (3) Motion to grant and authorize issuance of the following annual license for the year 2020-2021 subject but not limited to Police Department review in accordance with Village Code: 11 Cabaret; 13 Amusement; and 7 Cigarette/Tobacco.

- ii. Consideration of a motion to approve an extension of premises for the Cabaret License at Cup O' Joe, 336 E. Main St., on the following dates June 19, 20, 26, 27, July 3, 4, 10, 11, 17, 18, 24, 25, 31, and August 1 2020.
 - iii. Motion to appoint Laura Roesslein as Village representative on the Joint Review Board.
 - i. The Court Report is available at the Village Clerk's Office for review.
- B. TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION
- i. Motion to award the Walnut Rd and Lakeshore Way Resurfacing project to Stark Pavement Corporation in an amount not to exceed \$51,673.00.
 - ii. Discussion and possible action regarding Ordinance 2020-6-1 Pertaining to Street Bonds.
 - iii. Discussion and possible action regarding Resolution R2007-4-3 regarding the Schoors Lane chain.
 - iv. There will be a Lake District Commissioners meeting immediately following this meeting.
- C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
- D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS
- i. Consideration of items from the June 10, 2020 Design Review/Plan Commission meeting:
 - (1) Recommended motion to approve a car wash at 415 N. Lake St; 85-4-119-211-1320; Owned by Twin Lakes BP LLC.
 - ii. May 2020 Building Permits: 71; Valuation: \$1,164,407.00; Fees Collected: \$29,183.25.
- 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. Motion to approve Resolution R2020-6-1 approving and adopting the Compliance Maintenance Annual report for 2019.
 - ii. Motion to approve a quote from CGC Inc. for geotechnical services in an amount not to exceed \$8,950.
 - iii. 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