

VILLAGE BOARD MEETING MINUTES

JUNE 15, 2020 – 6:30PM

VILLAGE HALL

\*wav. file available indefinitely\*

\*transcribed by J. Harms \*

\*unapproved minutes subject to Board Approval\*

**CALL TO ORDER @ 6:31PM/PLEDGE OF ALLEGIANCE/ROLL CALL:** Andres, Bower, Fitzgerald, Karow, Knoll and Skinner present. Kaskin, absent. Chief Adam Grosz, Village Administrator/Clerk/Treasurer Laura Roesslein, Deputy Clerk Julie Harms, also present.

**APPROVAL OF VOUCHERS FOR PAYMENT:** Motion by Skinner, Andres, Carried, to Approve 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.

**PUBLIC COMMENTS AND QUESTIONS:** None

**OMNIBUS AGENDA:**

Motion by Skinner, Fitzgerald, Carried, to Approve

- A. **Issuance of Raft, Pier and Buoy permits for the 2020 season in accordance with Village Code and subject to Police Department review.**
- B. **Various requests related to Corn Fest.**
- C. **A quote from TerraTec Engineering LLC for survey work based on time and materials not to exceed \$10,500.**
- D. **A task order from Town and Country Engineering for preliminary design of the WWTP upgrades in the amount not to exceed \$70,000.**

**PRESIDENT AND TRUSTEE REPORTS**

**TRUSTEE SHARON BOWER (READ BY PRESIDENT SKINNER) - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING-**

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. Motion by Skinner, Andres, Carried to open the Public Hearing at 6:33pm. No comments received. Motion by Skinner, Andres, Carried to close the Public Hearing at 6:34pm
- (2) Motion by Skinner, Knoll, Carried, 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 by Skinner, Fitzgerald, Carried, 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.
- (4) Motion by Skinner, Knoll, Carried, 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. The Village reserves the right to rescind extension at any time due to complaints or issues.
- (5) Motion by Skinner, Andres, Carried, to appoint Laura Roesslein as Village representative on the Joint Review Board.

The Court Report is available at the Village Clerk's Office for review.

**TRUSTEE KEVIN FITZGERALD- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION-**

1. Motion by Fitzgerald, Andres Carried, to award the Walnut Rd and Lakeshore Way Resurfacing project to Stark Pavement Corporation in an amount not to exceed \$51,673.00.
2. Motion by Fitzgerald, Knoll, Carried, to approve Ordinance 2020-6-1 pertaining to Street Bonds.
3. Motion by Skinner, Andres Carried, to rescind Resolution R2007-4-3 regarding the Schoors Lane chain.

Andres stated that she had received complaints from residents about the chain and if it could be taken down. Roesslein checked with Village Attorney, Chris Geary, who informed her that legally the Village could not close the public road. Fire Chief, Stan Clause, And Police Chief, Adam Grosz, stated it is a liability to the Village if anyone gets hurt because of it. Fitzgerald stated that in 2007 when it was put up the Board and Chiefs felt it was the right thing to do, as the road is not up to Village standards. Karow stated a decision needs to be made as this has come up at least five times. Skinner made the motion and a roll call vote was taken.

**Roll Call Vote:**

Andres- Y  
Bower- Y  
Fitzgerald- N  
Karow- Y  
Knoll- Y  
Skinner- Y

**Chain/Cable on Schoors Lane to be removed per Roll Call Vote.**

**TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS**

**TRUSTEE AARON KAROW BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDING –**  
Motion Karow, Skinner Carried, to approve the proposed car wash at 415 N. Lake St; 85-4-119-211-1320; Owned by Twin Lakes BP LLC.

May 2020 Building Permits: 71; Valuation: \$1,164,407.00; Fees Collected: \$29,183.25.

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

The monthly Police report is available at the Village Clerk's office for review.

**TRUSTEE BARBARA ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY**

Motion by Andres, Skinner Carried, to approve Resolution R2020-6-1 approving and adopting the Compliance Maintenance Annual report for 2019.

Motion by Andres, Skinner Carried, to approve a quote from CGC Inc. for geotechnical services in an amount not to exceed \$8,950.

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

**VILLAGE PRESIDENT HOWARD SKINNER**

**Motion by Skinner, Knoll Carried to adjourn at 7:05pm.**