

VILLAGE OF TWIN LAKES
VILLAGE BOARD MEETING
AGENDA
November 16, 2020
MEETING @ 6:30PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ANDRES, BOWER, FITZGERALD, KAROW, KASKIN, KNOLL, SKINNER
4. APPROVAL OF MINUTES: October 19, 2020 Regular Board Meeting
5. 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): 33717-33778, (VOID 33762, 33763), Manual Check 225, 226, Payroll Related Checking and State/Federal Tax Wires: 18114-18122. Expenses -\$328,228.87
6. PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.
7. OMNIBUS AGENDA
 - A. Motion to approve an agreement with the Twin Lakes Volunteer Fire and Rescue Department for Fire Services.
 - B. Motion to approve an agreement with the Twin Lakes Volunteer Fire and Rescue Department for Rescue and Emergency Medical Services.
8. PRESIDENT AND TRUSTEE REPORTS
 - A. TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING
 - i. Motion to approve an Employment Contract with Laura Roesslein.
 - ii. 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 approve Resolution R2020-11-1 Declaring Certain Personal Property of the Village as Surplus.
 - C. TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS
 - D. TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

- i. October 2020 Building Permits: 53; Valuation: \$3,837,202; Fees Collected: \$91,776.69.
 - ii. Discussion and possible action regarding a requested building permit credit.
 - iii. Motion to award a contract to Scherrer Construction Company Inc in an amount not to exceed \$2,900,486 for the new Village Hall.
 - iv. Motion to Resolution R2020-11-2 Providing for the Sale of approximately \$1,315,00 General Obligation Refunding Bonds.
- E. TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES
- i. Motion to appoint Stan Clause Jr. as Fire Chief for a three-year term.
 - ii. Discussion regarding the number of boat slips at 2631 E. Lakeshore Dr.
 - iii. Discussion and possible action regarding the concession stand lease at Lance Park.
 - iv. 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
- i. Consideration of a motion to approve various requests by the Twin Lakes Chamber & Business Association relating to Trees on Parade.
 - ii. Presentation and discussion regarding the 2021 Village Budget.
 - iii. Discussion and possible action regarding a Christmas parade on December 4th.

OTHER COMMENTS FROM FLOOR

MATTERS MAY BE TAKEN IN ORDER OTHER THAN LISTED