

VILLAGE BOARD MEETING MINUTES
MARCH 15, 2021 – 6:30PM
VILLAGE HALL, 108 E MAIN ST, TWIN LAKES

CALL TO ORDER at 6:30 pm/PLEDGE OF ALLEGIANCE/ROLL CALL: PRESENT: Trustees Barb Andres, Jeremy Knoll, Kevin Fitzgerald, Aaron Karow, Bill Kaskin and President Howard Skinner. Present via Phone: Trustee Sharon Bower. Also Present: Village Administrator Laura Roesslein, Police Chief Grosz, Town & Country Engineer Greg Droessler

Motion by Howard, Andres, carried to approve the February 15, 2021 Regular Board Meeting.

APPROVAL OF VOUCHERS FOR PAYMENT: Motion by Howard, Andres, carried to approve the Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 33956-33997, (VOID 33983), Manual Check 233-234, Payroll Related Checking and State/Federal Tax Wires: 18154-18163. Expenses – \$5,979,750.93

PUBLIC COMMENTS AND QUESTIONS: The Village Board will receive comments on all agenda items only.

Gerad Dougvillo spoke on his race for Circuit Court Judge Branch 1.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Motion by Knoll, Karow carried to approve an extension of premises for Triangle Bar, 1205 N. Lake Ave, for May 22 and July 10.

Motion by Knoll, Skinner carried to approve a request from Kim Adcock of Adcock Farms & Co. to use Central Park for an Egg Hunt on March 28 from 9:00 am to 3:00 pm.

Consideration of a motion to approve an Amusement Device License for 2 devices at Twin Lakes Citgo, 410 N. Lake Ave, agent Rupinder Singh

Trustee Fitzgerald questioned if this was allowed without a “Class B” / Class “B” license. He thought this was discussed years ago and gas stations were not allowed to have amusement devices. Item continued to next meeting for clarification.

Motion by Skinner, Knoll carried to approve a request from Dena Prestininzi for outdoor music, with three parking spots from Cup O’ Joe, 336 E. Main St, to the west towards the Dentist Office to be blocked off for seating, all Saturdays from 4:00 pm to 7:00 pm from May 29 to September 4.

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

Consideration of a motion to approve proposal from Willkomm Excavating & Grading, Inc. in the amount of \$5,612 including alternates to repair two storm sewer drains

This is to repair a drain and a storm drain including pipe under the road on Legion and Main Street. We also received a second bid from Wanasek Corporation in the amount of \$8,200.

Motion by Fitzgerald, Andres carried to approve the proposal from Willkomm Excavating & Grading, Inc. in the amount of \$5,612 including alternates to repair two storm sewer drains.

TRUSTEE BILL KASKIN - CEMETERY, SANITATION, RECYCLING, SENIORS – None.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS - February 2021 Building Permits: 61; Valuation: \$2,307,318; Fees Collected: \$35,021.36

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

Motion by Knoll, Skinner to approve the 2021 Mid-Summer Shred event at Lance Park on Saturday, July 24, 2021 from 9:00 am to 9:00 pm. Chief Grosz is concerned with the use of the entire lake from 9:00 am to 9:00 pm on a Saturday in July. Proposals presented to the Village state use of the Aquanuts footprint. Aquanuts have a pending agreement with Mid-Summer Shred. We received a text from Bob Kohler confirming he will sign the agreement which states 9:00 am to 9:00 pm.

Amended motion by Skinner, Fitzgerald carried to approve the 2021 Mid-Summer Shred event at Lance Park on Saturday, July 24, 2021 from 9:00 am to 9:00 pm contingent upon Aquanuts signing off on the agreement, and to allow the same footprint as the Aquanuts footprint.

Motion by Knoll, Skinner carried to approve the fee schedule for Police Department records.

Motion by Knoll, Skinner carried to approve hiring Buelow Vetter to assist with collective bargaining negotiations.

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

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

Motion by Andres, Skinner carried to approve the submittal of Annual Report and other Compliance Documents for the Municipal Storm Sewer System (MS4) Permit.

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

VILLAGE PRESIDENT HOWARD SKINNER – None.

ADJOURN

Motion by Skinner, Andres, carried to adjourn at 6:51 p.m.

Sabrina Waswo, Village Clerk