

Minutes not formally approved until Regular Board Meeting on May 21, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Michael Thew, Marc Van Gompel and William Benjamin

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) April 16, 2019 Regular Meeting Minutes
- 2) Bartender Licenses -
 - Jill M. Frisk Bottoms Up
 - Ronny L. Ruedinger Kwik Trip
 - Brandi N. Wojciuk Bottoms Up

Motion by Van Gompel, seconded by Orvis to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Occupancy permit were approved:

- a. Perfect Produce LLC, 5207 N. 125 Street
- b. Thermal Exteriors, 4823 N. 132 Street

Park & Recreation Commission

Trustee Orvis reported the Park & Recreation Commission met. Trustee Orvis reported on Softball Leagues; Horseshoe Leagues; Fence-Line Banner Sales; 4th of July Parade; new programs and park improvements.

REPORT OF THE ADMINISTRATOR Administrator Chadwick updated the Board about Community Building progress and that DPW is still looking for Summer Seasonal help.

NEW BUSINESS

- A) Motion by Thew; second by Benjamin to approve awarding contract for the 2019 Road Improvement Project to Zenith Tech. Motion carried unanimously.
- B) Motion by Sardina; second by Orvis to approve a contract for Strategic Planning Services to Better Dash Faster. Motion carried unanimously.
- C) Motion by Van Gompel; second by Orvis to approve awarding a Business Façade, Sign and Awning Matching Grant and entering into a grant agreement with Institech. Motion carried unanimously.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion:

- 1. Village Administrator

Motion by Thew; second by Van Gompel to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:35 PM.

OPEN SESSION

Motion by Sardina; second by Orvis to return to Open Session. Motion carried unanimously. The Board return to Open Session at 7:55 PM. No action was taken in open session.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:55 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment

Minutes:MINUTES 2009-05-07-19

