

Minutes not formally approved until Regular Board Meeting on July 16, 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, Mark Holdmann, Michael Thew and Marc Van Gompel

Excused: Trustees William Benjamin and Jerry Orvis

Also present: Administrator Kayla Chadwick and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) May 21, 2019 Regular Meeting Minutes
- 2) Current Invoices
- 3) May Statement of Revenues and Expenditures
- 4) Bartender Licenses
- 5) Applications for Alcohol Beverage Licenses
- 6) Applications for Licenses to Sell Soda Water
- 7) Applications for Licenses to Sell Cigarettes
- 8) Applications for Game Licenses
- 9) May Monthly Department Reports

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

COMMUNICATIONS – None

COMMITTEE REPORTS

Public Safety Committee

Trustee Van Gompel reported on the Police and Fire Department reports.

Building Board

Trustee Sardina reported the following Occupancy permits were approved:

- a. Brett Mimosa, LLC dba Scoops owns Bar/Restaurant, 4753 N. 124 Street
- b. AR Equities, LLC, 12503 W. Hampton Ave.

Trustee Sardina reported the following Building permits were approved:

- a. 12602 W. Hampton Ave., New Wall Sign
- b. 5015 N. 126 Street, Fence

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the May Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on June 11, 2019. Trustee Sardina reported on various items.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on the Road Project, siding at the Community Building and the 4th of July celebration.

NEW BUSINESS

- A) Motion by Thew; second by Sardina to approve Resolution 19-07; a Resolution to Approve the Compliance Maintenance Annual Report. Motion carried unanimously.
- B) Motion by Thew; second by Sardina to approve the 2020 Budget timeline. Motion carried unanimously.

ADJOURNMENT

Motion by Sardina; second by Thew to adjourn. Motion carried unanimously. The meeting was adjourned at 7:11PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment

