

Minutes not formally approved until Regular Board Meeting on May 5, 2020

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, Paul Kasdorf and Michael Thew
Excused: William Benjamin
Also present: Administrator Kayla Thorpe, Chief David Wentlandt

PERSONS DESIRING TO BE HEARD

Michael Thew, 4903 N. 126 Street, spoke about health issues and complained about 127th and Colfax garbage bags.

CONSENT AGENDA:

- 1) February 19, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) February Statement of Revenues and Expenditures
- 4) January and February Monthly Department Reports
- 5) Bartender License - None
- 6) Resolution 20-04 to Reschedule the April 7 Regular Village Board Meeting to April 8 Due to the Spring Election.

Motion by Sardina, seconded by Kasdorf to adopt the consent agenda. Motion carried unanimously. Thew Abstained.

COMMUNICATIONS – COVID-19 discussion and Village changes/cleaning.

COMMITTEE REPORTS

Public Safety Committee

Trustee Benjamin reported on the Police and Fire Department reports.

Building Board

Trustee Sardina reported the following Building Permit was approved:

- a. Sign for All Paws In Dog Training. 5202 N. 126 Street

Trustee Sardina reported the following Occupancy Permit was approved.

- a. Packer Fastener, 5129 N. 124 Street

Finance Committee

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

Library Board

Trustee Sardina reported the Library Board met on March 10, 2020 and reported the Library will be closed due to COVID-19.

Park & Recreation Committee

Trustee Orvis reported the Park & Recreation Committee met on February 26., 2020 and reported Bingo is cancelled for March and April.

REPORT OF THE ADMINISTRATOR: Administrator Thorpe reported on the day to day changes due to Covid-19 and reported on the Spring Election, April 7, 2020.

NEW BUSINESS

- A. Motion by Kasdorf; second by Thew to approve Resolution No. 20-05; a Resolution Awarding the Sale of \$1,470,000 General Obligation Corporate Purpose Bonds, Series 2020A. Motion carried unanimously.
- B. Motion by Thew; second by Orvis to approve Awarding a Construction Contract to Stark Pavement Corporation for the 2020 Road Project. Motion carried unanimously.
- C. Motion by Kasdorf; second by Holdmann to approve allocating an Additional \$52,000 for the Repainting of the Water Tower. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:45 PM.

Submitted by:
Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment

Minutes:MINUTES #2030-03-17-2020