

Minutes not formally approved until Regular Board Meeting on August 18, 2020

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Mark Holdmann, Paul Kasdorf, Michael Thew and Thomas Sardina.

Virtually Present: Trustees Amy Haynes Coe

Excused: Trustee Bill Benjamin

Also present: Administrator Kayla Thorpe. Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) June 16, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) June Statements of Revenues and Expenditures
- 4) Application for Alcohol Beverage License
- 5) Application for Temporary Class “B”/ “Class B” Retailer’s License for St. Agnes on August 1, 2020
- 6) Street Use Permit for Bethany Gonzalez, July 25, 2020
- 7) June Monthly Department Reports
- 8) Resolution 20-08; a Resolution to Approve the 2019 Compliance Maintenance Annual Report.
- 9) Bartender License - Todd I Smith, That’s No Smoke
Jill M. LaTour, Butler Inn
Christine L. Hoff, Butler Inn

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

COMMUNICATIONS – None

COMMITTEE ACTION

Building Board

Trustee Sardina reported the following Building Permits were approved:

- 1. Above Ground Pool, 4836 N. 127 Street
- 2. Sign, 12601 W. Silver Spring Rd.

The following Occupancy Permits were approved:

- 1. Moore’s Landscaping, 4514 N. 127 Street, Unit 4506
- 2. ERC Midwest, 12636 W. Custer Ave.
- 3. Genesis Landscaping Services, LLC, 4560 N. 127 Street

Finance Committee

The current invoices were reviewed and approved. The June Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on July 14, 2020 and various items were discussed

REPORT OF THE ADMINISTRATOR: Administrator Thorpe gave an update on the road project.

NEW BUSINESS

- A. Motion by Holdmann; second by Sardina to approve a request from Daniel Sevens to have an outline for two pickle ball courts to be super imposed upon the outline for the tennis court at Frontier Park. Motion carried unanimously.
- B. Motion by Sardina, second by Thew to approve an Ordinance 20-02; an Ordinance Amending Section 32-40 of the Municipal Code with regard to Controlled Intersections (also include 125th and Glendale). Motion carried unanimously.

- C. Motion by Thew, second by Kasdorf to approve an Ordinance 20-03; an Ordinance Amending Section 4-222 of the Municipal Code with regard to the Procedure to Issue Operator Licenses. Motion carried 5-1, Holdmann opposed.
- D. Motion by Holdmann, second by Thew to approve an Ordinance 20-04; an Ordinance Amending Section 50-602 of the Municipal Code with regard to Swimming Pools. Motion carried unanimously
- E. Motion by Thew, second by Holdmann to approve an Ordinance 20-05; an Ordinance Amending Section 32-83 of the Municipal Code with regard to Parking, Stopping or standing prohibited at all times on certain streets. Motion carried unanimously.
- F. Motion by Kasdorf; second by Sardina to approve Awarding a Contract for 2020 Sanitary and Storm Sewer Televising. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:35 PM.

Submitted by:
Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment

Minutes:MINUTES #2036-07-21-2020