

Village President Besson called the meeting to order at 6:45 p.m.

**1.0 ROLL CALL** – Present: Pres. D. Besson, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, K. Meleski, D. Schwartz, & M. Stahl. Staff: Village Attorney J. Wesolowski, Administrator S. Kulik, DPW Director – M. Martin. Audience (0).

**2.0 PUBLIC COMMENT:** None.

**3.0 CONSENT AGENDA**

**3.1** Motion (Bennett, Stahl) to approve minutes: June 10, 2019; unanimously approved.

**3.2** Motion (Bennett, Stahl) to approve claims paid with May, 2019 PCard;: \$21,043.21; unanimously approved.

**4.0 SPECIAL COMMITTEE REPORTS**

**4.1 Board of Health Meeting – May 9, 2019** – D. Schwartz reported.

**4.2 Library Board Meeting – May 23, 2019** – L. Bergan reported.

**4.3 Awards & Recognition Committee Meeting – June 7, 2019** – D. Schwartz reported.

**4.4 Environmental Committee Meeting – June 11, 2019** – D. Besson reported that they did not have a quorum and therefore no meeting was held.

**4.5 Fire & Police Commission Meetings – June 18, 2019** – M. Stahl reported.

**4.6 Joint Review Board Meeting – June 19, 2019** – L. Bergan reported.

**4.7 Public Works Commission Meeting – June 20, 2019** – K. Meleski advised to refer to minutes.

**5.0 VILLAGE OFFICIALS REPORT**

**5.1** Tattoo Establishment License: Sai Beauty Bar, LLC – 5319 S. 108<sup>th</sup> Street – S. Kulik reported that this establishment had not completed the required inspection Motion (Schwartz, Bergan) to approve Tattoo Establishment License for Sai Beauty Bar, LLC; unanimously approved.

**5.2** Provisional Retailer’s License – O’Connor Petroleum Company, Inc. – d/b/a Jetz Convenience Store, 6101 S. 108<sup>th</sup> Street- S. Kulik reported that the closing date for RStore had been moved out farther and this temporary license is required for the current owner. Motion (Schwartz, Stahl) to approve Provisional Retailer’s License for O’Connor Petroleum Company, Inc. – d/b/a Jetz Convenience Store; unanimously approved.

**5.3** Resolution authorizing a 2019 Equipment Replacement Fund Budget Amendment for Fire Department Equipment – S. Kulik reported that this was from the May FPC meeting that they had not acted upon to replace a pickup truck. Motion (Stahl, Bennett) to approve Resolution 19-62 authorizing a 2019 Equipment Replacement Fund Budget Amendment for Fire Department Equipment; unanimously approved.

**5.4** July4th Contract – Jonathan Bee – High Wheel Bicycle - \$200 – S. Kulik reported this is the final contract for the event and was received later than the previous resolution on the contracts and that a resolution was not prepared as a motion to approve would suffice. Motion (Schwartz, Stahl) to approve contract with Johnathan Bee for \$200; unanimously approved.

**5.5** Resignation – M. Ebben – Fire & Police Commission, Building Board and Board of Appeals – S. Kulik reported on formal notice of resignation. Dates for filling the remaining term are FPC – April 2022, Building Board – April 2021, and Board of Review – April 2024. The FPC and Building Board are the most needed, especially the FPC due to many upcoming meetings to replace the fire chief. The Board of Review just met and won’t meet again until 2020. D. Besson commented that he had sent an email to the trustees requesting that any name should be submitted for the

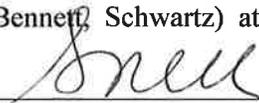
FPC vacancy as soon as possible and the he and Trustee Stahl would interview any candidates but advised that it needed to happen quickly.

**5.6 Public Works Facility Update** – M. Martin reported. STH 100/ USH 45 update – no report.

**5.6.1 Change order approvals** – DPW Facility – M. Martin updated Board on soil conditions at the site and overall progress of project. Request that an approval to proceed with the corrections to the site be approved to keep the project moving. Motion (Brinkmeier, Schwartz) to approve changes orders not to exceed \$100,000 for the soil condition issues with final numbers to be presented at a later date; unanimously approved.

**5.7 STH 100 / USH 45 Update** – S. Kulik reported that she had forwarded the progress reports received from the DOT. No other comments from staff. D. Schwartz indicated he had contacted M. Martin and the DOT about a concern on the project that was brought to his attention and that the matter and been quickly resolved.

**6.0 ADJOURNMENT** – Motion to adjourn (Bennett, Schwartz) at 7:15 p.m.; unanimously approved.

  
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Sandra M. Kulik, Administrator/Clerk