

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 Administrator S. Kulik and Attorney J. Wesolowski absent and excused. Audience (0).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

3.1 Minutes: November 11, 2019 & November 18, 2019 – M. Stahl commented that correction was needed on the November 11, 2019 final motion to adjourn as she was not present. M. Bennett commented that her name was misspelled on item 7.2. Motion (Stahl, Meleski) to approve minutes with noted corrections; unanimously approved.

4.0 SPECIAL COMMITTEE REPORTS

4.1 Environmental Committee Meeting – November 13, 2019 – D. Besson was not present at the meeting, no report.

4.2 Board of Health Meeting- November 13, 2019 – D. Schwartz reported.

4.3 Plan Commission Meeting – November 18, 2019 – R. Brinkmeier reported.

4.4 Fire & Police Commission Meeting – November 19, 2019 – M. Stahl reported.

4.5 Library Board Meeting – November 21, 2019 – L. Bergan reported.

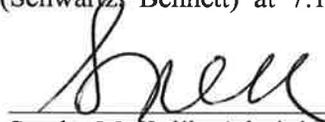
4.6 Public Works Commission Meeting – November 21, 2019 – K. Meleski reported.

5.0 VILLAGE OFFICIALS REPORT

5.1 DPW Facility Update – D. Besson commented that the facility was running into weather issues and further updates would be reported by Director Martin at the Committee of the Whole.

5.2 STH 100/USH 45 – D. Besson commented that Director Martin will be in contact with Paul Watry for an update.

6.0 ADJOURNMENT – Motion to adjourn (Schwartz, Bennett) at 7:14 p.m.; unanimously approved.



Sandra M. Kulik, Administrator/Clerk