

**Minutes of the Village Board Meeting
August 10, 2020 at 6:30 p.m.
Village Hall Board Room**

Call to Order

Village President Burt R. McIntyre called the meeting to order at 6:30 p.m.

Roll Call

In Person: Village President Burt R. McIntyre; Trustee Chris Nielsen, Wards 3 & 4; Trustee John Muraski, Wards 7 & 8; Trustee Scott Beyer, Wards 9 & 10; Trustee Ray Suennen, Wards 11 & 12; Trustee Adam Lemorande, Wards 13-14 & 18; Trustee Craig McAllister, Wards 15-17

By Phone: Trustee Maria Lasecki, Wards 1 & 2; Trustee Cathy Hughes, Wards 5 & 6

Also, staff in person: Paul Evert, Ed Janke, Dave Wiese, Mike Kaster

The board recited the Pledge of Allegiance.

B. McIntyre confirmed the Village Board's compliance with state open meeting laws.

Approve Agenda

C. McAllister moved to approve the agenda. J. Muraski seconded. **The motion carried unanimously.**

Public Appearances

None

**Future Agenda Items/
Announcements**

1. S. Beyer asked for a future agenda item to discuss code violations and how to handle by staff. 2. C. McAllister stated he is receiving numerous phone calls and email regarding traffic issues and would like to discuss possibility of more enforcement at future meeting. 3. R. Suennen had a clarifying question for S. Beyer's request. 4. A. Lemorande stated that he too receives numerous calls regarding code violations.

Consent Agenda

R. Suennen moved to approve the consent agenda. A. Lemorande seconded. **The motion carried unanimously**, and the following items were approved as part of the Consent Agenda:

Village Board meeting minutes from July 27, 2020

Municipal Invoices paid with checks #69278 – 69278 totaling \$482,670.05

New and renewal operator's licenses for the following individuals:

- i. Timothy Anders
- ii. Jaclyn Dexter
- iii. Connie Hansen
- iv. Tina Bonifas
- v. Elizabeth K. Anderson
- vi. Kayla M. A. Arnoldi
- vii. Christopher S. Bloks

The Class B Retailer's License for the Howard Fire Auxiliary to host the beer tent at the Rock the Commons event 4 to 8 p.m. September 6, 2020 in the Village Center

Outdoor Concert Permit for the Avenue Bar for a fundraiser benefit event 1:30pm to 9:30pm August 29, 2020 at 1745 Velp Ave.

Class B Retailer's License for the Avenue Bar for a fundraiser benefit event 1:30pm to 9:30pm August 29, 2020 at 1745 Velp Ave.

Outdoor Concert Permit for the Avenue Bar for the Annual Customer Appreciation Event 1:30 p.m. to 9:30 p.m. Sept. 19, 2020 at 1745 Velp Ave.

Class B Retailer's License for the Avenue Bar for the Annual Customer Appreciation Event 1:30 p.m. to 9:30 p.m. Sept. 19, 2020 at 1745 Velp Ave.

Construction change order #8 for the 2019 Resurfacing Roadway contract involving a \$3,351.62 decrease

Construction change order #6 for the Cottages and Hidden Creek Roadway Project involving a \$19,342.00 increase

CLOSED SESSION

At 6:38pm, J. Muraski moved to go into closed session and C. McAllister seconded. M. Lasecki explained that after her discussion with attorney Gagan, she will not participate in closed session due to a conflict of interest. **Motion carried on an 8-0 vote (without M. Lasecki as she left the meeting).**

OPEN SESSION

After conclusion of closed session discussions, C. McAllister moved and R. Suennen seconded to return to regular order of business. **Motion carried unanimously 8-0.**

Adjourn

A. Lemorande moved to adjourn. C. Nielsen seconded. **The motion carried unanimously 8-0, and the board adjourned.**

Christopher A. Haltom
Village Clerk