

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 1, 2018, AT 7:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT
HOLIDAYS, AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS**

(PLEDGE OF ALLEGIANCE – ROLL CALL -- TAPED MEETING NOTICE)

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS MELISSA WEST, DOUGLAS BRONKEMA, CHUCK (MERTON) SCHULER, BARBARA MULLALY, LARRY BALL and PATRICIA PERLMAN

STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/ CLERK CAROLINE KENNEDY, DPW SUPERINTENDANT BRAD KLUCZYNSKI and HARBORMASTER MIKE SINGLETON

ALSO PRESENT: INTERESTED CITIZENS – 15

CONFLICT OF INTEREST: None

MOTION by SCHULER, second by PERLMAN, to adopt the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

- 1. ***Removed*****
2. Beautification Commission – August 15, 2018
3. Downtown Development Authority – August 14, 2018
4. Housing Commission – August 21, 2018

B. *Removed*****

C. *Removed*****

All those present voting yes. **MOTION CARRIED.**

A. 1. *Regular Council Meeting Minutes – September 17, 2018**

MOTION by BRONKEMA, second by SCHULER, to amend the minutes as follows:

Under New Business, Library Expansion Proposal, amend Bronkema’s motion after “funds” by striking “at this time”.

All those present voting yes. **MOTION CARRIED.**

B. *RESOLUTION 18-25: FY 2018-19 BUDGET AMENDMENTS**

A revised version of Resolution 18-25, with explanation, was provided to the council.

MOTION by PERLMAN, second by BALL, to adopt Resolution 18-25, as revised.

All those present voting yes. **MOTION CARRIED.**

C.*APPROVAL OF BILLS**

An invoice from Prein & Newhof was noted in our report as Legal Services, which will be corrected to Preliminary Design Engineering--Trail.

MOTION by PERLMAN, second by WEST, to approve bills in the amount of \$706,453.70 and payroll in the amount of \$72,694.56.

All those present voting yes. **MOTION CARRIED.**

CITIZEN COMMENTS: Three citizens spoke.

UNFINISHED BUSINESS:

MOTION by **MULLALY**, second by **SCHULER**, to adopt **RESOLUTION 18-26 PROPOSED COLLABORATIVE MASTER PLAN AMENDMENTS**.

Roll Call Vote: Ayes – Mullaly, Ball, Perlman, West, Bronkema, Schuler and Janisse; Nays – None.

MOTION CARRIED.

VILLAGE MANAGER REPORT: Received.

CORRESPONDENCE: Received.

STAFF REPORTS: Received.

COUNCIL COMMENTS: Received.

UPCOMING MEETING DATE AND OTHER EVENTS:

A. Regular Council Meeting -- Monday, October 15, 2018 at 7:00 p.m.

MOTION by **SCHULER**, second by **WEST**, to adjourn at 7:28 p.m.

All those present voting yes. **MOTION CARRIED.**