

**MINUTES
REGULAR COUNCIL MEETING
MONDAY, JUNE 1, 2020, AT 7:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH,
EXCEPT HOLIDAYS; THIS WAS AN ELECTRONIC MEETING**

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

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS
ELAINE GLOWICKI, MELISSA WEST, DOUGLAS BRONKEMA,
BARBARA MULLALY, PATRICIA PERLMAN and MICHAEL
TOSCANO.**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT
MANAGER/CLERK CAROLINE KENNEDY, POLICE CHIEF DAVID
CENTALA, DPW SUPERINTENDENT MARCUS EVANS and
PLANNING/ZONING ADMINISTRATOR KYLE STOREY.**

ALSO PRESENT: INTERESTED CITIZENS – 26

MOTION by GLOWICKI, second by BRONKEMA, to amend the agenda as follows:

7. A. Remove President's Appointment to Zoning Board of Appeals

Add:

7. G. Village Email for Council and Commission Members

7. H. Discussion Re: Closure of River Street or Summer Season

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

CONFLICT OF INTEREST: None.

MOTION by MULLALY, second by GLOWICKI, to adopt the Consent Calendar as follows:

A. ACCEPT MEETING MINUTES

1. Regular Council Meeting – 5/18/2020

2. Beautification Commission – 11/20/2019

3. DDA – 4/15/2020

4. Harbor Commission – 3/9/2020

5. Planning Commission Special Meeting – 5/5/2020

B. APPROVAL OF BILLS in the amount of \$85,410.11 and payroll in the amount of \$70,592.32.

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

CITIZENS COMMENTS ON AGENDA ITEMS:

Regarding closing a section of River Street to vehicular traffic:

Two citizens spoke against, two citizens spoke in favor, and two citizens spoke in favor with the recommendation for continuing conversations.

VILLAGE MANAGER REPORT: Received.

UNFINISHED BUSINESS: Items pending.

NEW BUSINESS:

MOTION by **PERLMAN**, second by **BRONKEMA**, to support the following **President's Appointment:**

Beautification Commission -- Brad Basar for a term ending April 2023.

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

MOTION by **MULLALY**, second by **GLOWICKI**, to adopt **RESOLUTION 20-13: APPROVAL OF THE MILLAGE FOR 2020**

Roll Call Vote: Ayes – Perlman, Toscano, Glowicki, West, Bronkema, Janisse, Mullaly;

Nays – None. **MOTION CARRIED.**

MOTION by **BRONKEMA**, second by **MULLALY**, to adopt **RESOLUTION 20-14: FY 2019-2020 BUDGET AMENDMENTS.**

Roll Call Vote: Ayes – Toscano, Glowicki, West, Bronkema, Janisse, Mullaly, Perlman;

Nays – None. **MOTION CARRIED.**

MOTION by **WEST**, second by **GLOWICKI**, to adopt **RESOLUTION 20-15: APPROVAL OF THE PUBLIC BATHROOM CLEANING CONTRACT.**

After discussion, **MOTION** by **WEST**, second by **GLOWICKI**, to amend RESOLUTION 20-15, to include contract dates OF June 1 through October 15, 2020.

Roll Call Vote: Ayes – Glowicki, West, Bronkema, Janisse, Mullaly, Perlman, Toscano.

Nays – None. **MOTION CARRIED.**

RESOLUTION 20-15, as amended, was adopted.

MOTION by **BRONKEMA**, second by **WEST**, to adopt **RESOLUTION 20-16: APPROVAL OF ADMINISTRATION FEES AND PENALTIES REGARDING PROPERTY TAX COLLECTION FOR VILLAGE SUMMER TAXES 2020.**

Roll Call Vote: Ayes – West, Bronkema, Janisse, Mullaly, Perlman, Toscano, Glowicki.

Nays – None. **MOTION CARRIED.**

MOTION by **TOSCANO**, second by **MULLALY**, to adopt **RESOLUTION 20-17: APPROVE UNPAID BILLS PLACED AS LIENS ON THE 2020 VILLAGE SUMMER TAXES.**

Roll Call Vote: Ayes – Bronkema, Janisse, Mullaly, Perlman, Toscano, Glowicki, West.

Nays – None. **MOTION CARRIED.**

MOTION by **TOSCANO**, second by **MULLALY**, to set up a village email address for all commissioners using Outlook, and to develop an appropriate policy for council and commissions.

Roll Call Vote: Ayes – Janisse, Mullaly, Perlman, Toscano, Glowicki, West, Bronkema.
Nays – None. **MOTION CARRIED.**

River Street Segment Closed to Vehicular Traffic Discussion

After discussion and by unanimous consent, Council agreed to change the effective closure date from June 12, 2020 to June 19, 2020.

CORRESPONDENCE: None.

STAFF REPORTS: Received.

CITIZEN COMMENTS ON NON-AGENDA ITEMS: Four citizens offered comment.

COUNCIL COMMENTS:

Perlman requested a closed session with the village attorney regarding 106 Oak Street.
Mullaly reminded Council that the Planning Commission is conducting a stakeholder forum re: the short-term rental business ordinance on June 9, at 6:00 p.m.
Toscano suggested signs be placed on the doors at the Government Center that emphasize “no mask, no entry”

UPCOMING MEETING DATES AND OTHER EVENTS:

Planning Commission Short-Term Rental Business Stakeholder Forum – Tuesday, June 9, 2020 at 6 p.m.

Regular Council Meeting – Monday, June 15, 2020, at 7:00 p.m.

MOTION by **TOSCANO**, second by **PERLMAN**, to adjourn at 9:35 p.m.
All those present voting yes. **MOTION CARRIED.**