

MINUTES
REGULAR VILLAGE COUNCIL MEETING
MONDAY, NOVEMBER 16, 2020, 7:00 PM
THIS WAS AN ELECTRONIC MEETING

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS
NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO
RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR
APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS NEEDS A
SIMPLE MAJORITY VOTE.

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

PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS
ELAINE GLOWICKI, MELISSA WEST, DOUG BRONKEMA, BARB
MULLALY, TRISHA PERLMAN and MICHAEL TOSCANO

STAFF: VILLAGE MANAGER WILLIAM COOPER, PLANNING & ZONING
ADMINISTRATOR KYLE STOREY

INTERESTED CITIZENS: 18

CONFLICT OF INTEREST: None

OATH OF OFFICE TO NEWLY ELECTED VILLAGE OFFICIALS

The Oath of office was administered by Judge Norm Hayes. Those officials who were sworn in:

James Janisse – Village President
Doug Bronkema – Village Trustee: 4-year term
Charlie Pryde – Village Trustee: 4-year term
Laura Shumate – Village Trustee: 4-year term
Tracy Fosdick – Village Trustee: 2-year term

MOTION by **TOSCANO**, second by **WEST** to adopt the Consent Calendar as follows:

- A. ACCEPT MEETING MINUTES –**
Special Village Council Meeting – October 27, 2020
Regular Village Council Meeting – November 2, 2020
- B. APPROVAL OF BILLS** in the amount of \$52,899.44 and payroll in the amount of \$84,985.15.

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

CITIZEN COMMENTS: Three citizens commented

VILLAGE MANAGER REPORT – Received

UNFINISHED BUSINESS:

PROPOSED ORDINANCE #496 – General Code of Ordinances – Amend Ch. 2 – Admin., Ethical Conduct – A lengthy discussion took place. A new draft will be provided to Council with all the changes that were discussed.

ELECTRIC VEHICLE CHARGING STATION AGREEMENT (Roll Call Vote)
This is expected to be on the December 7 agenda for discussion and approval

POWERHOME SOLAR PRESENTATION – Currently anticipated at the December 7, 2020 Council Meeting. (Roll Call Vote) if action is necessary.

106 OAK STREET (B&B) STATUS – A brief update was provided.

NEW BUSINESS:

APPROVAL OF SMALL WINE MAKER LICENSE, 135 AMES STREET – No action taken by Council. Council asked that the applicant be at the 12/7 Council meeting.

CORRESPONDENCE – Received

CONSOLIDATED MONTHLY REPORT – due to COVID-19 closing the Village Office we were not able to complete this report in time to be submitted for this meeting. A report for the month of October will be submitted upon our return to the office.

COMMISSION/COMMITTEE REPORTS - Received

COUNCIL COMMENTS - Received

UPCOMING MEETING DATE AND OTHER EVENTS:

REGULAR COUNCIL MEETING – December 7, 2020 at 7:00 p.m.

This will be an electronic meeting

MOTION by **TOSCANO**, second by **WEST** to adjourn at 8:58 PM
All those present voting yes. **MOTION CARRIED**