President Birmingham called the meeting to order at 6:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham

Absent: None

Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
John Macy, Village Attorney
Tim Saidler, Fire Chief
Rob McFaul, Director of Public Works
Kristen Victory, Clerk- Treasurer
Jackie Schweitzer, Park and Recreation

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

i. Consider approving Resolution R2017-01 Authorized Financial Institutions. (FC 17-04)

*Trustee Busalacchi moved to approve Resolution R2017-01 Authorized Financial Institutions as listed (FC 17-04), seconded by Trustee Chadwick.*

Ayes: Sikorski, Chadwick, Busalacchi, Genz, Birmingham

Abstain: Barbian, Ouellette

Nays: NONE

Motion to approve: Carried

ii. Consider approving Beverage Operator License Applications and a Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License. (FC 17-05)

Beverage Operator License-Shannen Conley, Jeff Meinhardt, Timothy Gordon, Bruce Evans, Eric Beierwaltes, Jason Reimer, Christin Jelden, Arron Simonson –The Explorium Brewpub

Temporary Class B Beer & Wine License – St. Thomas of Canterbury Church – Mystery Dinner Theatre (February 18, 2017)

*Trustee Barbian moved to approve the New Beverage Operator Licenses and the Temporary Class “B” Fermented Malt Beverages & “Class B” Wine Retailer’s License applications (FC 17-05), seconded by Trustee Ouellette.*

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham

Nays: NONE

Motion to approve: Carried

iii. Finance Committee Internal Audit Review of Bills Presented for Payment.

Trustee Busalacchi worked with the Clerk’s Office and pulled checks, ACH, and P-Card payments and found no discrepancies. He had a question regarding the number of tax refunds the Village had processed and found the explanation that some escrow checks being cut to the Village had overpayment amounts acceptable.
iv. Approval of Accounts Payable checks for payment.

_Trustee Barbian moved to approve the Accounts Payable checks check numbers 52589 to 52820 in the amount of $ 1,091,425.29, ACH payments of $ 928,392.97, and P-card purchases in the amount of $ 204,078.51 for a total of $ 2,223,896.77, seconded by Trustee Ouellette._

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried


Clerk Treasurer Victory discussed several DPW accounts.

_B) Public Works Committee-Trustee Sikorski_

_i. Discussion and necessary action to approve the 2017 Capital Improvement Program Projects, including streetlight, park and road rehabilitation. (PW 17-01)._  

Village Engineer, Len Roecker, presented the report with the different options for the Program. The Trustees discussed going out for bid for the tennis courts and indicated they would make a decision on how to move forward once they see how the bids come in.

_Trustee Busalacchi moved to approve the 2017 Capital Improvement Program Projects, including the 2 bridges, Gardenway, Greenway, up to $20,000 to start the bid process on the tennis courts, and Ramona and Doyle to be bid as alternates (PW 17-01), seconded by Trustee Ouellette._

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

_ii. Discussion pertaining to recycling and garbage carts._

Trustee Sikorski outlined the background on the recycling program and current contract. There was discussion of the options available to the Village once the current contract expires and staff will begin researching a plan in July.

**Closed Session**

_A) President Birmingham read: The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to a Special Use Request for a Special Use on parcel number 694-9998-006 (currently owned by St. Stephen the Martyr Lutheran Church 6101 South 51st Street) to construct a wireless tower facility._

_The Board Will NOT Return to Open Session to Act on Matters Discussed._

_Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 7:09 p.m._

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Abstain: Chadwick
Nays: NONE
Motion to approve: Carried

Trustee Chadwick did not go into closed session.
Adjournment

Trustee Busalacchi moved, seconded by Trustee Ouellette to adjourn.

Ayes: Barbian, Ouellette, Sikorski, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 8:15 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer