President Birmingham called the meeting to order at 7:01 p.m. in the Village Hall Board Room at 6500 Northway.

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
Robert Malasuk, Police Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of March 21, 2017

Trustee Barbian moved, seconded by Trustee Ouellette, to accept the minutes as presented and that the reading of the minutes from the Board of Trustees Meeting held on March 21, 2017 be suspended since all Board members received copies of the same prior to tonight’s meeting.

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

New Communications

None

Citizens’ Comments

Michelle Eul of 8861 Greenhill Lane stood and addressed the Board regarding composting in the Village. John Strasburg of 8215 W. Edgerton Ave. stood and commented on the Assessor. Rich Busalacchi of 6070 Oriole Lane stood and spoke as a resident, not a Board member. He commented on a letter that was sent to Trustee Ouellette.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider approving Beverage Operator License Applications. (FC 17-09)

Beverage Operator Licenses for those who have completed training – Tammy Atwater - Sendik’s Fresh2Go; Ashley Bretthauer – Joey Gerard’s Greendale; not completed training – Jorge Madrigal – Peter’s Food & Deli

Trustee Barbian moved to approve the New Beverage Operator Licenses contingent on the completion of training for those in need as listed in Finance Committee Report (FC 17-09), seconded by Trustee Ouellette.

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

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

President Birmingham audited several Accounts Payable checks, ACH, and P-card items and all items met Village standards.
iii. Approval of Accounts Payable checks for payment.

Trustee Barbian moved to approve the Accounts Payable check numbers 52946 to 53059 in the amount of $660,449.96, ACH payments of $590,447.23, and P-card purchases in the amount of $155,137.05 for a total of $1,406,034.24, seconded by Trustee Ouellette.

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


Clerk-Treasurer Victory discussed several accounts (Liquor & malt beverage licenses, food establishment licenses, cable TV fees, weights and measures, and auto repair reference database accounts) as well as interest rates and interest income.

B) Plan Commission-Trustee Chadwick-no meeting
C) Library Board-Trustee Busalacchi-no meeting
D) Public Works Committee-Trustee Sikorski-no meeting
E) Board of Health-Trustee Genz-no meeting
F) Public Health, Welfare & Safety-Trustee Sikorski-no meeting
G) Park & Recreation-Trustee Ouellette-no meeting
H) Public Celebrations-Trustees Busalacchi and Ouellette-no meeting -June 17th will be the first Open Market

Old Business:

A) Board and Committee Appointments & Resignations.
   None

B) BOT 17-12 Discussion with possible action pertaining to renewing the contract with Tyler Technologies for property assessment services for the years 2017 through 2020.

Trustee Busalacchi moved, seconded by Trustee Barbian, to approve a contract with Tyler Technologies for assessment services for the years 2017 through 2020 as presented in BOT 17-12 subject to review and approval by the Village Attorney.

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

New Business:

A) BOT 17-13 Consider approving an addendum to the Village Manager’s Employment Agreement.

Trustee Barbian moved, seconded by Trustee Ouellette, to approve BOT 17-13 an addendum to the Village Manager’s Employment Agreement.

The addendum was drafted by the Village labor attorney and President Birmingham.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
B) BOT 17-14  Consider approving Resolution No. R2017-03 – 2017 Village Salary & Benefit Resolution

Salary ranges were increased by 1.3% for inflation as discussed with the Board.

*Trustee Barbian moved, seconded by Trustee Ouellette, to approve Resolution No. R2017-03 – 2017 Village Salary & Benefit Resolution.*

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

**Officers Reports:**

A) Village Manager’s Report- Manager Michaels stated he appreciates what the Board and staff have done and Good luck to the candidates, it looks like a low turnout election.

B) Village President’s Report- President Birmingham stated he received the Above and Beyond award from the Historical Society and he thanked the Board.

**Citizens’ Comments**

None

**Adjournment**

*Trustee Busalacchi moved, seconded by Trustee Ouellette to adjourn.*

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

The meeting adjourned at 7:37 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer