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

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee McFaul, Trustee Sell, Trustee Chadwick, President Birmingham
Also Present: Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Rod Damask, Director of Public Works
Brian Van Klooster, Library Director
Kristen Victory, Treasurer/Finance Director
Melanie Pietruszka, Clerk
Kristin Jastroch, Events Coordinator

Approval of Minutes

Special Board Meeting of April 21, 2020
Regular Board Meeting of April 21, 2020

Trustee Barbian moved to approve that the minutes from the April 21, 2020 Special Board meeting and April 21, 2020 Regular Board meeting as presented, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens’ Comments

None

Committee Reports

A) Finance Committee-Trustee Barbian

1. Discussion and necessary to purchase a phone system for the Police Department (FC 20-09)

Trustee Barbian moved, to approve (FC 20-09) the purchase of the AT&T phone system not to exceed $20,000 per the 2020 Adopted Budget, seconded by Trustee Ouellette

Ayes: Ouellette, Cyborowski, McFaul, Sell, Chadwick, Birmingham, Barbian
Nays: NONE
Motion to approve: Carried

2. Finance Committee Internal Audit Review of Bills Presented for Payment. No Action

3. Approval of Accounts Payable checks for payment.

Trustee Barbian moved, to approve accounts payable checks numbers 56500 to 56564 in the amount of $170,660.56, ACH payment numbers 12853 to 12872 in the amount of $440,322.31 and p-card purchases of number 1 to 40 in the amount of $170,300.99, seconded by Trustee Ouellette
4. Status of Accounts – March 31, 2020

   No Action

   B) Plan Commission-Trustee Chadwick- No meeting.
   C) Library Board-Trustee Sell- No meeting.
   D) Public Works Committee-Trustee McFaul – No meeting
   E) Board of Health-Trustee Cyborowski- No meeting
   F) Public Health, Welfare & Safety-Trustee Cyborowski- No meeting.
   G) Park & Recreation-Trustee Sell- No Meeting
   H) Public Celebrations-Trustee Ouellette- No Meeting

Old Business:

A) Board and Committee Appointments & Resignations.

   None

New Business:

A) Discussion and necessary action regarding consideration of waiving utility late payment fees.

   No action required

B) Discussion and necessary action regarding an intergovernmental cooperation agreement for procuring personal protective equipment and other necessary medical supplies in response to the COVID-19 Public

Trustee Barbian moved to approve the intergovernmental agreement for procuring personal protective equipment and other necessary medical supplies, seconded by Trustee Ouellette

Ayes: McFaul, Sell, Chadwick Birmingham, Barbian, Ouellette, Cyborowski
Nays: NONE
Motion to approve: Carried

C) Discussion and necessary action regarding an amendment to the intergovernmental agreement for law enforcement services for the 2020 Democratic National Convention.

Trustee Barbian moved to the amended agreement for law enforcement services for the Democratic Nation Convention, seconded by Trustee Ouellette.

Ayes: Sell, Chadwick, Birmingham, Barbian, Ouellette, Cyborowski, McFaul
Nays: NONE
Motion to approve: Carried
D) Discussion and necessary action regarding 2020 Public Celebration Event Changes due to the COVID-19 Outbreak

Kristin Jastroch, Tourism and Events Coordinator discussed the status of upcoming events, indicating how some events are still on hold depending on how and when restrictions are lifted.

No Action Required

E) Discussion and necessary action regarding a contract for the 2020 4th of July fireworks.

Trustee Barbian moved to approve the 2020 contract for the 4th of July fireworks in the amount of $15,000, seconded by Trustee Ouellette

Ayes: Chadwick, Birmingham, Barbian, Ouellette, Cyborowski, McFaul, Sell
Nays: NONE
Motion to approve: Carried

Officers Reports:

None

Citizens’ Comments

None

Closed Session

President Birmingham read:

A) The Board shall also convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds or conducting other public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss accommodations and incentives for Greendale businesses due to the Covid-19 virus.

Trustee Barbian moved, to enter in Closed Session at 8:01 p.m., seconded by Trustee Ouellette.

Ayes: Birmingham, Barbian, Ouellette, Cyborowski, McFaul, Sell, Chadwick
Nays: NONE
Motion to approve: Carried

Adjournment

The Board did not return to Open Session to act on matters discussed.

Respectfully submitted,

Melanie Pietruszka
Village Clerk