President Birmingham called the meeting to order at 7:01 p.m. in the Greendale Safety Center Court Room.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee McFaul, Trustee Sell, Trustee Chadwick, President Birmingham
Also Present: Todd Michaels, Village Manager
Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Kenten Kais, Fire Chief
Rod Damask, Director of Public Works
Kenneth Robers, Building Inspector
Kristen Victory, Treasurer/Finance Director
Melanie Pietruszka, Clerk
Susan Shepeard, Public Health Administrator
Kristin Jastroch, Events Coordinator

**Approval of Minutes**

Regular Board Meeting of July 21, 2020

*Trustee Barbian moved to approve the minutes from the Regular Board Meeting of July 21st as presented, seconded by Trustee Ouellette.*

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

**New Communications**

20-04 Amended Special Use/Building Permit for the addition of a patio at 6601 Northway

*Trustee Chadwick moved to refer this item to the Planning Commission, seconded by Trustee Ouellette.*

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

**Citizen Comments**

Marilyn representing 6121 S. 60th Street Apartment 3, addressed the Board regarding the use of the Dump.

Heather Godley representing 5331 Millbank spoke to the Board regarding help at the Democratic National Convention and being a welcoming community to others.

**Committee Reports**

A) Finance Committee-Trustee Barbian

1. Discussion and necessary action to approve Temporary Class “B” Licenses (FC 20-18)

*Trustee Barbian moved to approve the Temporary Class “B” licenses as presented, seconded by Trustee Ouellette.*

Ayes: Cyborowski, Ouellette, McFaul, Sell, Chadwick, Birmingham, Barbian
Nays: NONE
2. Discussion and necessary action regarding beverage operator licenses (FC 20-19)

**Trustee Barbian moved to approve the beverage operator licenses as presented, seconded by Trustee Ouellette.**

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

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

**No Action**

4. Approval of Accounts Payable checks for payment

**Trustee Barbian moved to approve the accounts payable checks 56728 to 56786 in the amount of $323,073.78 ACH payments in the amount of 354,684.24 and p-card purchases in the amount of 106,423.17, seconded by Trustee Ouellette.**

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

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) 20-58 Discussion and necessary action regarding whether to permit non-residents that are owners of rental units the ability to use the Village’s Refuse and Recycling center.

**Trustee Sell moved to table the item to allow staff to research possibilities, seconded by Trustee McFaul.**

Ayes: Sell, Chadwick, Birmingham, Barbian, Ouellette, Cyborowski, McFaul
Nays: NONE
Motion to approve: Carried
B) 20-59 Discussion and necessary action regarding creating a Senior Accountant position.

Trustee Chadwick moved to approve the creation of a Senior Accountant position, seconded by Trustee Sell.

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

President Birmingham left the meeting at 8:10 p.m.

Trustee Ouellette moved to have Trustee Barbian run the meeting in the absence of President Birmingham, seconded by Trustee Sell

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

C) Discussion and necessary action regarding the Village’s application for the 2021 Community Development Block Grant Funding.

Trustee Chadwick moved to approve the Village’s application for the 2021 Community Development Block Grant Funding, seconded by Trustee Sell.

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

Officers Reports:

None

Citizen Comments:

Dan Griffin representing 6328 Parkview Road, addressed the Board regarding the 2020 State Senate race.

Closed Session

Trustee Barbian read aloud:

A) The Board shall convene in Closed Session pursuant to Section 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to discuss the Village Manager’s Goals and Objectives for the 3rd Quarter.

Trustee Barbian moved to enter closed session at 8:24 p.m., seconded by Trustee Ouellette.

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

The Board did not reconvene after Closed Session.

Respectfully submitted,

Melanie Pietruszka
Village Clerk