

**VILLAGE OF GREENDALE  
COMMITTEE OF THE WHOLE  
February 2, 2016**

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

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Kewan, Trustee Chadwick, Trustee Sikorski, Trustee Genz, President Birmingham  
Absent: None  
Also Present: Todd Michaels, Village Manager  
Robert Malasuk, Police Chief  
Tim Saidler, Fire Chief  
Robert McFaul, Director of Public Works  
Scott Satula, Director of Inspection Services  
Kristen Victory, Clerk- Treasurer  
Sarah Jankowski, Assistant Village Manager  
John Macy, Village Attorney

**Approval of Minutes**

Regular Meeting of January 19, 2016

***Trustee Chadwick moved, seconded by Trustee Barbian, that the minutes from the Committee of the Whole Meeting held on January 19, 2016 be approved as presented.***

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

**Citizens' Comments**

None

**Standing Committee Reports**

A) *Finance Committee-Trustee Barbian*

i. *Finance Committee Internal Audit Review of Bills presented for payment.*

Trustee Ouellette reviewed several vouchers and the associated paperwork. She stated that all of the backup was in order, all questions she had were answered by Stephanie Kirby, Deputy Treasurer, and all vouchers chosen met Village standards.

ii. *Approval of Accounts Payable Checks for Payment*

***Trustee Barbian moved to refer approval of check numbers 51262 to 51320 in the amount of \$188,479.52 ACH payments of \$692,531.58, and P-card purchases in the amount of \$140,413.19 for a total of \$1,021,424.29 to the Village Board, seconded by Trustee Ouellette.***

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

iii. *Status of Accounts- December 31, 2015*

Clerk Treasurer Victory stated that staff is continuing to work on the final year end numbers and we have discussed different items throughout the year.

- B) *Plan Commission Trustee Chadwick –no meeting*
- C) *Library Board-Trustee Sikorski-no meeting*
- D) *Public Works Committee-Trustee Sikorski-no meeting*
- E) *Board of Health-Trustee Genz-meeting next week*
- F) *Public Health, Welfare & Safety-Trustee Kewan-no meeting*
- G) *Park & Recreation-Trustee Ouellette-no meeting*

**Old Business:**

None

**New Business:**

- A) *COW 16-06/BOT 16-07 Consider recommending approval of a Parade Permit Application – American Legion Post 416 – “Memorial Day Parade”.*

***Trustee Chadwick moved to refer approval of Parade Permit Application to the Board - American Legion Post 416- “Memorial Day Parade”, seconded by Trustee Barbian.***

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

- B) *COW 16-07/BOT 16-08 Consider recommending approval of Ordinance 877 Amending Chapter 12 of the Municipal Code relating to Temporary Extension of Premise for alcohol beverage establishments.*

***Trustee Barbian moved to refer approval of COW 16-07/BOT 16-08 Ordinance 877 Amending Chapter 12 of the Municipal Code relating to Temporary Extension of Premise for alcohol beverage establishments, seconded by Trustee Ouellette.***

This ordinance allows businesses with an approved liquor license the ability to request a temporary extension of premises permit. This would allow them to extend their premises to an adjacent parcel. Staff will amend the Hose Tower packet to make mention of the ability to have one of the adjacent licensed beverage establishments serve liquor at the Hose Tower.

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

**Adjournment to Closed Session**

President Birmingham read:

The Committee 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 the bids to construct the new Fire Station at 5911 W. Grange Avenue. The Board reserves the right to return to Open Session to act on matters discussed in Closed Session. A) Consider recommending the award of the bid to construct the new Fire Station at 5911 W. Grange Avenue. (FC 16-02)

***Trustee Barbian moved, seconded by Trustee Ouellette to adjourn to Closed Session.***

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

***Trustee Barbian moved to refer to the Village Board, rejection of all Fire Station bids and to rebid as expeditiously as possible, seconded by Trustee Ouellette.***

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

**Adjournment**

***Trustee Barbian moved, seconded by Trustee Kewan to adjourn.***

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

**The meeting adjourned at 7:10 P.M**

Respectfully submitted,

Kristen Victory  
Clerk Treasurer