President Birmingham called the meeting to order at 7:08 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 Jankowski, Assistant Village Manager
Tim Saidler, Fire Chief
Bob Malasuk, Police Chief
Scott Satula, Director of Inspection Services
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of June 21, 2016
Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on June 21, 2016 be suspended since all Board members received copies of the same prior to tonight’s meeting and that the minutes be approved as presented.

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

Citizens’ Comments

Jackie Kraemer of 5729 Clover Lane and Kathy Fueling of 5440 Moorehead Lane commented on their spot for the parade and turned in a petition from others of their group.

Miu Torke of 5891 Tower Road commented on the 2015 financial statements.

Standing Committee Reports

A) Finance Committee-Trustee Barbian

i. Consider Approval of Applications for Beverage Operator Licenses (FC 16-16).

Trustee Barbian moved to approve the Applications for Beverage Operator Licenses (FC 16-16), seconded by Trustee Ouellette.

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

ii. Finance Committee Internal Audit Review of Bills presented for payment.

Trustee Genz chose half a dozen items to review. He said kudos to Stephanie Kirby, Deputy Treasurer, for answering all questions satisfactorily.
iii. Approval of Accounts Payable Checks for Payment

Trustee Barbian moved to approve check numbers 51803 to 51913 in the amount of $442,284.12, ACH payments of $708,051.99, and P-card purchases in the amount of $107,932.18 for a total of $1,258,268.29, seconded by Trustee Ouellette.

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


Discussed at the Committee of the Whole.

B) Plan Commission Trustee Chadwick – no meeting

C) Library Board-Trustee Sikorski - no meeting

D) Public Works Committee-Trustee Sikorski

i. Review and consider approving a water main relay project for the northeast corner of Southridge mall. (PW 16-03)

Trustee Barbian moved to approve awarding the bid for water main relay project at the northeast corner of Southridge Mall to Bradford Contractors, LLC for $126,405 as outlined by Manager Michaels, seconded by Trustee Sikorski.

Manager Michaels explained the project was bid out on May 5, 2016 and Bradford agreed to extend the bid deadline until the Village was ready.

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

E) Board of Health-Trustee Genz-no meeting

F) Public Health, Welfare & Safety-Trustee Busalacchi - no meeting

G) Park & Recreation-Trustee Ouellette - no meeting

Old Business:

A) Board and Committee Appointments & Resignations.

NONE- President Birmingham stated he will have appointments at the next meeting.

New Business:

A) COW 16-30/BOT 16-36 Review and consider adopting Ordinance No. 884 – An Ordinance allowing for split shifts for Election Officials.

Trustee Barbian moved to approve adopting Ordinance No. 884 – An Ordinance allowing for split shifts for Election Officials to the Village Board, seconded by Trustee Ouellette

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried
B) Consider affirming Proclamation No. P2016-10 – Proclaiming the month of July as Greendale Park and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities.

Trustee Ouellette moved to approve Proclamation No. P2016-10 – Proclaiming the month of July as Greendale Park and Recreation Month and encourage all citizens to celebrate by participating in their choice of pleasurable activities to the Village Board, seconded by Trustee Barbian.

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

Officers Reports:

A) Village Manager’s Report- Manager Michaels thanked all volunteers and staff on their hard work to create a great 4th of July event.

B) Village President’s Report- President Birmingham thanked the Lions, Rich Busalacchi, Police, Fire and Public works for all their efforts.

Citizens’ Comments

Jackie Kraemer of 5729 Clover Lane commented on recycling carts.

Closed Session

Moved to a next meeting.

There was discussion about the purchase of a roll off truck.

Adjournment

Trustee Chadwick moved, seconded by Trustee Busalacchi to adjourn.

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

The meeting adjourned at 7:36 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer