Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham
Also Present: Sarah Weishar, Assistant Village Manager
Ryan Rosenow, Police Chief
Kenten Kais, Fire Chief
Rod Damask, Director of Public Works
Sue Shepeard, Health Director
Brian Van Klooster, Library Director
Kristen Victory, Treasurer/Finance Director
Melanie Pietruszka, Clerk

Approval of Minutes

Regular Board Meeting of March 3, 2020

Trustee Barbian moved to approve that the minutes from the March 3, 2020 Board meeting as presented, seconded by Trustee Ouellette.

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

Citizens’ Comments

None

Standing Committee Reports

A) Finance Committee-Trustee Barbian

1. Consider approval of beverage operator licenses. (FC 20-07)

Trustee Barbian moved, seconded by Trustee Ouellette, to approve (FC 20-07) the New Beverage Operator Licenses for John Mulgrew for Sendiks Fook Market, Michael Parish for Walgreens, Gunther Doubek for Sendiks Food Market as they have been approved by the Police Department and completed the required training

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

2. Consider awarding the bid for the 2020 Street Rehabilitation Program. (FC20-08)

The Board discussed the different options of the Bid and where the funding will come from, whether the Village will borrow the money or whether to use the budgetary funds already allocated for this program.

President Birmingham called to question to borrow the money or use the funds.

Trustee Barbian moved, to borrow the money to pay for the 2020 Street Rehabilitation Program Bid, seconded by Trustee Ouellette.
Ayes: NONE
Nays: Cyborowski, Sell, Genz, Chadwick, Birmingham, Barbian, Ouellette
Motion to approve: Failed

Trustee Barbian moved, to approve option 3 as presented for the 2020 Street Rehabilitation Program Bid, seconded by Trustee Cyborowski.

Ayes: Genz, Chadwick, Birmingham, Barbian, Ouellette
Nays: Sell, Cyborowski
Motion to approve: Carried

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

4. Approval of Accounts Payable checks for payment

Trustee Barbian moved to approve the account payable checks, seconded by Trustee Cyborowski.

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

5. Status of Accounts-February 29, 2020

B) Plan Commission-Trustee Chadwick- No meeting.
C) Library Board-Trustee Genz- No meeting.
D) Public Works Committee-Trustee Barbian – No meeting
E) Board of Health-Trustee Sell- 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) BOT 20-22 Discussion and necessary action to regarding an ordinance to amend the Children’s Garden Committee.

Trustee Sell moved to approve the amendment to the Ordinance regarding the Children’s Garden Committee, seconded by Trustee Cyborowski.

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

B) Discussion and necessary action for the special event permit request from St. Alphonsus Church for Feast on the Blacktop..
Trustee Cyborowski moved to approve the special event permit request from St. Alphonsus Church for Feast on the Blacktop, seconded by Trustee Sell.

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

C) Discussion and necessary action on the parade permit request from the American Legion for the Memorial Day Parade.

Trustee Chadwick moved to approve the parade permit request from the American Legion for the Memorial Day Parade, seconded by Trustee Ouellette.

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

D) Consider affirming Proclamation P2020-03 Proclaiming March 9, 2020 as Jim Cyganiak Day in the Village of Greendale in remembrance of his many contributions to the Greendale Community.

Trustee Ouellette moved to approve Proclamation P2020-03 Proclaiming March 9, 2020 as Jim Cyganiak Day in the Village of Greendale in remembrance of his many contributions to the Greendale Community, seconded by Trustee Genz.

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

E) Discussion and necessary action regarding approving Resolution 2020-06 ratifying the Proclamation signed by the Village President and Municipal Judge regarding setting a deposit schedule for Violations of Section 11.05 Communicable Diseases.

Trustee Sell moved to table Resolution 2020-06 ratifying the Proclamation signed by the Village President and Municipal Judge regarding setting a deposit schedule for Violations of Section 11.05 Communicable Diseases, seconded by Trustee Ouellette.

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

Citizens’ Comments

None

Adjournment

Trustee Ouellette moved, seconded by President Birmingham, to adjourn.

Ayes: Sell, Genz, Chadwick, Birmingham, Barbian, Ouellette, Cyborowski,
Nays: NONE
Motion to adjourn: Carried

The meeting adjourned at 8:46 p.m.

Respectfully submitted,

Melanie Pietruszka
Village Clerk