

May 19, 2020 (Village Board Meeting)

Harris / Atwood moved to approve purchase of an Altec aerial bucket truck from Altec Industries in the amount of \$206,120 (to replace 1996 Hi Ranger Aerial Boom Truck). Motion carried.

CREATION OF A FINANCE/PERSONNEL COMMITTEE

Lange

- Recommended resurrecting a Finance Committee (which existed from 1995 – 2008) either as an Ad Hoc Committee or Committee as a whole to look at bonding issues, budgets, state grants that are available, planning for the future and personnel.

Consensus was for Lange to bring back to the Board in June with the proposed purpose, make-up and meeting dates for the committee.

REQUEST FROM ZAMBALDI BEER, 1649 S WEBSTER AVENUE TO ALLOW TEMPORARY FENCING AROUND THEIR FRONT PATIO UNTIL PERMANENT FENCING CAN BE INSTALLED

David Malcolm

- Contractor plans to install permanent fencing around their patio the first week of June. With the number of delays they have already experienced he requested temporary fencing be approved until the end of June to allow guests to use the outdoor space until then.

Atwood / Dart moved to approve request to allow temporary fencing around patio at 1649 S. Webster Avenue until July 15th. Motion carried.

REQUEST FROM ZAMBALDI BEER, 1649 S WEBSTER AVENUE TO INCLUDE PATIO IN PREMISE DESCRIPTION OF THEIR 2020-2021 ALCOHOL BEVERAGE LICENSE

Dart / Green moved to approve request from Zambaldi Beer, 1649 S. Webster Avenue to amend their premise description for 2020-2021 alcohol beverage license to include their front patio. Motion carried.

REQUEST FROM LORELEI INN, 1412 S WEBSTER AVENUE TO AMEND THEIR PREMISE DESCRIPTION DURING COVID PANDEMIC TO ALLOW FOR OUTDOOR SEATING

Dart / Harris moved to approve request from Lorelei Inn, 1412 S. Webster Avenue to amend their alcohol beverage license premise description to allow alcohol to be served and sold in their parking lot (south side of their building) Monday – Saturday from 3 – 8 p.m. thru October 31, 2020. Motion carried.

CLASS “B” BEER AND “CLASS B” LIQUOR LICENSE FEES FOR THE 2020-2021 LICENSING YEAR FOR RENEWAL APPLICANTS (from 05/05/20)

Discussion:

- Surrounding communities have either provided no reduction, a credit of 3 or 4 months or reduced to the state minimum of \$50.
- A few local businesses have requested leniency and would appreciate anything we can do.

Ad-Hoc Finance/Personnel Committee

Role/Purpose: To review and recommend financial strategies for village purposes:

EXAMPLES

Review/recommend 2021 Village Bonding for Street/Water/Sewer and Parks Projects

Review/recommend 2020 budget shortfalls

Review/recommend 2021 & 2022 anticipated budget challenges

Review/recommend long range bonding

Review/recommend succession planning for future staffing needs

Review/recommend continuous improvement projects

Review/recommend employee benefits (insurance options and contributions)

Committee Members:

Three Trustees

Finance Director

Administrator

Meeting Dates/Frequency:

TBD