

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:03 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Zoning Administrator Marcanti and Village Attorney Brian Schuk.

3. Pledge of Allegiance

President Gary Grolle led the Pledge of Allegiance.

4. Withdrawal from Agenda, if any - None.

5. Approval of Agenda

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the agenda. The voice vote was unanimous and the motion carried.

6. Minutes for Approval

There were no minutes available for approval.

7. President's Report

The President reported this was day No. 356 for the Board seated April 18, 2017, and this board would serve until the new Board is sworn in and seated April 18, 2018. He welcomed newly-elected Trustee Kevin Conlon and re-elected Trustee Susan Bernstein.

He thanked the election team for their difficult job, with long hours, and well done. Also thanked the many volunteers for the Community Easter Egg Hunt, which had a record turnout.

The President noted the Administrative Committee and other Finance Committee members in particular represented dedication to the Village with the extra hours and research they have been putting into complete special projects important to the future of the Village.

He listed savings achieved in employee group health insurance, garbage and recycling, and the Highway Department, plus the new fire service contract with its 2018 budget barely above 2017. Other projects included: organizational assessment study, updated Comprehensive Plan, boundary agreements, and intergovernmental agreement.

According to the Multiple Listing Service there were 76 listed residential Village properties sold in 2016, 5 for \$200,000 or more, but 105 sold in 2017, 19 for \$200,000 or more.

This is Trustee Mushel's last regular board meeting. Mr. Mushel was honored with a plaque of appreciation for his years of service as an incorporator, Trustee, Committee Chair, and engineering input to the Village for many years.

8. Public Comment

Rich Olenoski reminded the Public of Community Clean-Up Day on May 5, 2018 from 10:30 a.m. to 1:30 p.m. and asked for their participation.

9. Special Presentation: Verde Solutions

Vince Agozzino, representative for Verde Solutions, made a presentation on Looking to the Future with solar power. He gave the Board a detailed handout explaining their work with the Highway Dept., Police Dept., and water facilities, showing a 60% to 70% reduction in energy costs.

10. New Business (Discussion and Possible Action)

a. Committee & Appointments

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to table the formation of an Ad-Hoc Education Committee and appointment to the same until the May 14, 2018 meeting, or a special meeting prior then. The voice vote was unanimous and the motion carried.

b. FINANCE

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table the motion to approve Finance items b1-b3 until the May 14, 2018 meeting. The voice vote was unanimous and the motion carried.

4) \$150 Easter Egg Hunt Contribution

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to approve the \$150 Easter Egg Hunt contribution. A voice vote was unanimous and the motion carried.

c. ORDINANCES

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to approve **Ordinance No. 2018-O-01**, an ordinance to amend Section 9.19, as recommended by the Administrative Committee and reviewed by the Village Attorney. The voice vote was unanimous and the motion carried.

d. RESOLUTIONS

Board Action

- 1) **Resolution No. 2018-R-10**, a Resolution approving the July 4th Fireworks Display with Spielbauer Fireworks, not to exceed \$7,250 which shall be partially funded by the Fireworks Advertisement Campaign as recommended by the Parks, Lakes, & Recreation Committee.

Discussion ensued. It was suggested that the Authorized Agent should be changed from Clerk/Treasurer to Village President. A motion was made by Trustee Mushel and seconded by Trustee Alvarez to approve **Resolution No. 2018-R-10** with the change of Authorized Agent from Clerk/Treasurer to Village President. A voice vote was unanimous and the motion carried.

Board Action

- 2) **Resolution No. 2018-R-11**, a Resolution Awarding the 2018 Roads Program Contract, as recommended by the Public Works Committee to Payne & Dolan in the amount of \$164,979.67. A motion was made by Trustee Mushel to approve the awarding of the 2018 Roads Program Contract to Payne & Dolan, subject to approval of contracts, and seconded by Trustee Alvarez. A voice vote was unanimous and the motion carried.

Board Action

- 3) **Resolution No. 2018-R-12**, a Resolution approving a Certified Survey to divide tax parcel key & PL 01891 commonly known as W1270 Poinsetta Road (Matthew Scanlan), as recommended by the Planning & Zoning Commission. A motion was made by Trustee Mushel to approve the Certified Survey and seconded by Trustee Aronson. A voice vote was unanimous and the motion carried.

Board Action

- 4) **Resolution No. 2018-R-13**, a Resolution approving a Certified Survey to divide tax parcel key & B 1100004G commonly known as W633 Hafs Road (Kaddatz/Skrade/Hafs), as recommended by the Planning & Zoning Commission. A motion was made by Trustee Mushel to approve the Certified Survey and seconded by Trustee Aronson. A voice vote was unanimous and the motion carried.

e. LICENSES & PERMITS

Board Action

- 1) Consider Operator Licenses to expire on 06/30/2018. A motion was made by Trustee Bernstein and seconded by Trustee Aronson to table this item to the May 14, 2018 meeting. The voice vote was unanimous and the motion carried.

- 2) Consider Special Events: 2018 Flight for Air Ride sponsored by the American Lung Association, as recommended by the Parks, Lakes & Recreation Committee. A motion was made by Trustee Mushel and seconded by Trustee Alvarez to approve the Special Events permit contingent upon the completion of the application. The voice vote was unanimous and the motion carried.
- 3) Consider Special Events: 2018 Car Show sponsored by Village of Bloomfield for the benefit of the Food Pantry. A motion was made by Trustee Aronson to approve the Special Events Permit and seconded by Trustee Mushel contingent upon the Village being approved as a sponsor for insurance purposes. The voice vote was unanimous and the motion carried.
- 4) Consider Temporary Fireworks Stand: Freedom Fireworks Renewal. A motion was made by Trustee Bernstein and seconded by Trustee Alvarez for approval of the Temporary Fireworks Stand. The voice vote was unanimous and the motion carried.
- 5) Consider Temporary Fireworks Stand: Performance Fireworks/McGrath Renewal.

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to recess the meeting for 10 minutes at 6:55 p.m. to have the Police Department verify that all approvals were reflected in the application.

A motion was made by President Grolle and seconded by Trustee Mushel to reconvene the meeting at 7:05 p.m.

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to approve the Temporary Fireworks Stand for Performance Fireworks. The voice vote was unanimous and the motion carried.

11. Committee Reports- None

12. Other Reports & Correspondence – None.

13. Confirm Next Meeting Date: May 14, 2018

14. Motion for Adjournment

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Bernstein to adjourn at 7:08 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Jill M. Marcanti, Recording Secretary