

1. Call to Order:
The meeting was called to order by President Gary Grolle at 6:00pm.
2. Roll Call:
Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Natalie Alvarez, Dan Aronson, and President Grolle. Also Present: Village Attorney Brian Schuk and Interim Clerk Lisa McClure.
3. Pledge of Allegiance:
President Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
Trustee Bernstein made a motion to withdraw proposed Resolution 2018-R-28, a resolution concerning support of the PLLA, from the agenda and table it for a later discussion, President Grolle seconded, a voice vote was unanimous; the motion passed. (#28 to be put back in rotation for resolution purposes)
5. Approval of Agenda:
Trustee Bernstein made a motion to accept the revised agenda, seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.
6. Minutes for Approval: 08-06-18/ 08-09-18/ 08-15-08/ 08-27-18/ 09-04-18
A motion was made by Trustee Bernstein, seconded by President Grolle to approve all 5 sets of minutes as presented, a voice vote was unanimous; motion passed.
7. President's Report:
President Grolle announced Utility Director, James Marquardt's retirement. President Grolle went on to explain that Dominic Alexandroni was promoted from within the utility department to fill the vacancy.

President Grolle congratulated the Police Department and volunteers on another successful Kids Day Out event.

He also reminded everyone that the Pell Lake Property Owners Association's Fall Fest is coming up the weekend of September 15th.

8. Public Comment:
Rita Marcinkus reminded the Board that she has not yet gotten an answer to her questions regarding 2 checks for attorney fees paid by the restricted lake funds. She also thanked Trustee Bernstein for withdrawing the PLLA resolution, as she feels it needs more discussion.

Rich Olenowski commented on how surprising it is this late in the season to still have a lot of people using the lakefront, also thanking the Board for supporting the buoys, grass cutting and geese bumpers.

William Radwell also wanted to thank Trustee Bernstein for withdrawing the PLLA resolution. He also thinks the Board has been doing a good job and hopes to see it continue.

9. New Business (Discussion and Possible Action):

a. Appointments:

NONE PENDING

b. Licenses and Permits:

1) Liquor/Operator's Licenses: NONE PENDING

2) Event Permit: Annual Firefighter Fall Fifty Bicycle Ride, Richmond Firefighter's Assn.

A motion was made by Trustee Aronson, seconded by Trustee Bernstein to approve the application, a voice vote was unanimous; motion passed.

c. Finance:

1) General Fund Disbursements: July 2018

2) Utility Fund Disbursements: July 2018

3) Payroll Disbursements: July 2018

Motion made by Trustee Bernstein, seconded by Trustee Aronson to accept and approve the disbursement reports as submitted. Trustee Bernstein had a few questions which were answered satisfactorily. A voice vote was unanimous; motion passed.

4) Proposed Reduction of Trustees Compensation:

Trustee Bernstein and Trustee Aronson each submitted a proposal for reducing the Trustees annual compensation. Trustee Bernstein read and explained hers first. Trustee Bernstein made a motion to accept her proposed 60/40 split based on workload, total compensation to be \$5000, seconded by President Grolle. Discussion ensued, including Attorney Schuk suggesting that the words "not to exceed" be added to the dollar amounts in the proposal. Trustee Bernstein modified her motion to include the requested language. A roll call vote was held: T. Bernstein Aye, T. Aronson Nay, T. Alvarez Nay, T. Conlon Nay, P. Grolle Nay; motion failed.

Trustee Aronson read and explained his next, commenting that the board should lead by example in making budget cuts. Trustee Aronson made a motion to accept his proposed resolution reducing the Trustees compensation by \$1000/yr. as submitted, trustees would receive \$4000/yr. and the president would receive \$7500/yr., Trustee Alvarez seconded, discussion ensued, including Attorney Schuk approving the resolution as written, using the unused #28 for it, if the board approves it. Trustee Bernstein made a motion to table the discussion to a future date, no one seconded; motion failed. A roll call vote was held on Trustee Aronson's motion: T. Bernstein Nay, T. Aronson Aye, T. Alvarez Aye, T. Conlon Abstain, P. Grolle Aye; motion passed. **Resolution-2018-R-28.**

5) Tax Referendum Presentation:

Becky Gallagher gave a brief explanation of why the tax referendum has become a necessary option to stop the cycle of borrowing. What the intentions of the future budgeting process will be and the need for protecting services while making cuts, as well as the state requirements for services. There are two informational meetings planned

for October 13th and 18th. Ms. Gallagher also explained the survey that will be sent out to registered voters and residents regarding the referendum and budget.

10. Ordinances:

NONE PENDING

11. Resolutions:

a. **Res. No. 2018-R-27:**

A resolution authorizing a state trust fund loan not to exceed \$600,000, to finance the previously discussed potential 2018 budget shortfall. Motion made by Trustee Aronson, seconded by Trustee Conlon, to adopt the resolution as presented. A roll call vote was held: T. Bernstein Nay, T. Aronson Aye, T. Alvarez Aye, T. Conlon Aye, P. Grolle Aye; motion passed.

b. **Res. No. 2018-R-():** PLLA – withdrawn

12. Committee Reports: none presented. A copy of the Police Department's monthly report is on file with the Clerk's office.

13. Other Reports/Correspondence:

14. Next Meeting Date(s): confirmed as follows:

a. Regular Board Meeting: Monday, October 8, 2018 at 6:00pm

15. Adjournment: A motion was made by Trustee Aronson, seconded by Trustee Alvarez to adjourn the meeting at 6:57pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Lisa A. McClure
Interim Village Clerk