

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: President Grolle, Trustee Aronson, Trustee Alvarez, Trustee Bernstein and Trustee Conlon. Also Present: Village Attorney Brian Schuk and Interim Clerk Candace Kinsch.
3. Pledge of Allegiance:
President Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
New Business
 - a. Appointment: Discuss/Possible Action – moved to e(1) Resolutions
 - f. Other Business (2) Review/Approve dissolving Ad-Hoc Finance and Emergency Management Committees.
5. Approval of Agenda:
Trustee Bernstein made a motion to approve the withdrawals from the agenda and the revised agenda, seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.
6. Minutes for Approval: 11-12-18 Regular Board Meeting; 11-26-18 COW, Budget Hearing, Special Session and 11-29-18 Special Session.
Trustee Bernstein made a motion to amend the 11-29-18 Special Session Minutes to reflect the absent Trustees, seconded by Trustee Conlon, a voice vote was unanimous; motion passed.
7. President's Report:
President Grolle announced the board had reduced the 2018 budget nearly 6% below the 2017 budget and reduced the 2019 budget some 9% below the 2018 budget. He added potential savings in the six figures are expected in 2018 and more savings and budget cuts are expected in the year ahead. He listed various areas of savings expected in 2018. On economic development he reported residential sales, building permits and zoning permits were expected to be up for 2018 versus 2017. Efforts are being made to find a site for a retail store, generate investor interest in reviving the ill-fated Dutch Harbor Subdivision and identify grants for development.

President Grolle cautioned with the limited options now left to the board, however, it will likely take several more years to fix Village Financials. He concluded that at this time he did not plan to run for re-election.
8. Public Comment:
Steve Doelder voiced concerns about oil and tire pickup. William Radwell voiced concerns of obstructed vision of oncoming traffic near Chicago Dr and Pell Lake Dr. Rita Marcinkus voiced her discontent with the website not being up to date, the budget not being in larger print and wanted to hear more about the development plan of a possible subdivision. An unidentified

audience member stood and asked if we get money for the items we recycle and was advised we get a recycling grant.

9. New Business (Discussion and Possible Action):

b. Licenses and Permits:

- 1) Liquor/Operator's Licenses: Shepherd Enterprises LLC – d/b/a Nippersink Golf Club. A motion was made by Trustee Bernstein; seconded by Trustee Aronson to approve both license application as submitted, a voice vote was unanimous, motion passed, license approved.

c. Finance:

- 1) General Fund Disbursements: October 2018
- 2) Utility Fund Disbursements: October 2018
Motion made by Trustee Bernstein, seconded by Trustee Conlon to accept and approve the disbursement reports as submitted. Trustee Bernstein had a question regarding why there were two income accounts at 1627% and 707% over budget. Attorney Schuk answered her questions. A motion was made by Trustee Bernstein; seconded by Trustee Conlon to approve October Disbursements as submitted, a voice vote was unanimous, motion passed.

d. Ordinances: None

e. Resolutions:

1. **Res. No. 2018-R-37:**

A resolution appointing Candace Kinsch as Interim Village Clerk. A motion was made by Trustee Bernstein; seconded by Trustee Conlon, a voice vote was unanimous, resolution approved.

2. **Res. No. 2018-R-38:**

A resolution authorizing a Quit Claim Deed for Tax Parcels: &PL01503 and &PL00045, N1206 and N1192 County Rd H, Concetta Gerambia, owner. Trustee Aronson made a motion to approve the resolution as presented; seconded by Trustee Bernstein, a voice vote was unanimous, resolution approved.

3. **Res. No. 2018-R-39:**

A resolution authorizing a Spring Primary Election for the Village of Bloomfield. Discussion ensued and then motion was made by President Grolle; seconded by Trustee Conlon to approve the resolution as presented, a voice vote was unanimous, resolution passed.

4. **Res. No. 2018-R-40:**

A resolution authorizing the Sitzberger contract renewal for 2018 audit. Discussion on Sitzberger presenting recommendations when audit is completed. Attorney Schuk will follow up with Sitzberger. Trustee Bernstein made a motion to approve the resolution as presented; seconded by Trustee Alvarez, a voice vote was unanimous, resolution approved.

f. Other Business:

1. Review/Approve Inter-Governmental Agreement:

Discussion on whether to table the agreement. After discussion President Grolle made a motion to approve the Inter-Governmental Agreement for 2019; seconded by Trustee Aronson. A voice vote ensued with President Grolle and Trustees Aronson, Alvarez and Conlon voting aye. Trustee Bernstein voted nay. The motion passed.

3. Review/Approve 2019 Calendar dates:

Trustee Aronson made a motion to accept 2019 Board Meeting calendar dates; seconded by Trustee Conlon, a voice vote was unanimous; motion passed.

10. Committee Reports: none presented.

11. Other Reports/Correspondence: none presented.

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

a. Regular Board Meeting: Monday, January 14, 2019 at 6:00pm

13. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 6:43pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Candace M. Kinsch
Interim Village Clerk