

1. Call to Order:
The meeting was called to order by President Gary Grolle at 6:17pm.
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, Administrator Lloyd Cole and Interim Clerk Candace Kinsch.
3. Pledge of Allegiance:
President Grolle led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
Trustee Bernstein made a motion to send financials to committee before approval by the board, seconded by Trustee Aronson, a voice vote was unanimous; motion passed
5. Approval of Agenda:
Trustee Bernstein made a motion to approve the amended agenda, seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.
6. Minutes for Approval: 12-10-18 Regular Board Meeting; 12-11-18 Special Closed Session
Trustee Bernstein made a motion to amend the 12-10-18 Regular Board Minutes to reflect her further discussion to the Intergovernmental Agreement was not allowed. Motion failed for want of a second.
Trustee Conlon made a motion to approve minutes as is; 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.
7. President's Report:
After logging 87 meetings – and a lot of hours, as Village President in 2018, I'm glad to finally share some good news with you. The preliminary figures we have from Administrator Cole show 2018 actuals were down at least \$700,000 under 2018 Budget. Of course, these figures are subject to verification or adjustments in the upcoming independent CPA Audit, but they still represent good news.

More good news is that we did not draw down any new borrowed money – or pay interest on any additional borrowed money in 2018!

Expenses were down! The pace of borrowing slowed! Zoning permits were up versus 2017. Building permits and inspections were up versus 2017.

Looking forward, efforts to have less costly operations continues. For my part, among other things, I've proposed revisions in our Interim Payables Ordinance to tighten up our bill review and approval process. I've also proposed revisions in our Credit Card Policy to further limit distribution and use. I'm proposing a new Delegation of Authority Policy to limit the contracting and spending authority of department heads and other employees. I expect to have proposals

reviewed by the Village Finance Committee as part of the January 28th Committee of the Whole meeting.

With that, don't forget we have a primary election coming up February 19th to determine the candidates who will face off for tow trustee positions in the April 2nd Spring Election.

8. Public Comment:

Rita Marcinkus recommended registration stickers for bikes, mopeds, and golf carts and a room tax to generate revenue. Willliam Radwell Jr reiterated the obstruction issue at Chicago Dr and Pell Lake Drive.

9. New Business (Discussion and Possible Action):

a. Appointments: None

b. Licenses and Permits:

1. Liquor License: None

2. Operator's License: Emilie Kratz and Cody Swann

Trustee Bernstein made a motion to approve licenses; seconded by Trustee Alvarez, a voice vote was unanimous; motion passed.

c. Finance: Sent to Finance Committee

d. Ordinances: None

e. Resolutions: None

f. Other Business: None

10. Committee Reports: none presented.

11. Other Reports/Correspondence: none presented.

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

a. Regular Board Meeting: Monday, February 11, 2019 at 6:00pm

13. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 6:30pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Candace M. Kinsch
Interim Village Clerk