

1. Call to Order:
The meeting was called to order by President Aronson at 6:01pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Bernstein made a motion to approve the agenda; seconded by Trustee Alvarez. A voice vote was 5-0; motion carried.
6. Minutes for Approval: 2/10/20 Board Meeting; 2/21/20 Special Meeting-Closed. Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Bernstein. A voice vote was 5-0; motion carried.
7. President's Report: President Aronson announced the Town and Village were not recipients of the Multimodal Local Supplement (MLS) Grants. He said that is what we do; we apply and hope for the best. Walworth County, Town of Lyons and Village of Williams Bay were recipients. Star Center is having a Blue Ribbon Ceremony Wednesday, March 11th. Tomorrow night is the Town's 2nd informational meeting for the Boundary Agreement. April 7th is our Presidential Preference and Village election. He wished all the candidates "Good Luck"
8. Public Comment:
William Radwell – W814 Hyacinth Rd – William talked to Fred about the road closure on Hyacinth between Chicago and Trinity. He wants to thank the Village for moving on the culvert issue. He would like someone to look into why water doesn't to the culvert from Trinity.
9. Old Business: (None)
10. New Business (Discussion and Possible Action):
 - a. Appointments: Police Commission - Gerri Dilloo (4/30/2025) - Trustee Bernstein made a motion to approve the Police Commission Appointment; seconded by Trustee Marcinkus. A voice vote was 5-0; motion carried.
 - b. Licenses and Permits:
 - 1) Consider New Operator's Licenses to Loren Maynard and Hannah Felipez to expire on 6/30/2020 as recommended by the Administrative Committee. Trustee Bernstein made a motion to approve the new Operator's Licenses; seconded by Trustee Conlon. A voice vote was 5-0; motion carried.

c. Finance:

- 1) Approve and File January 2020 Finance Reports, as recommended by Finance Committee. Trustee Bernstein made a motion to approve and file January 2020 Finance Reports as submitted; seconded by Trustee Marcinkus. A voice vote was 5-0; motion carried.

d. Ordinances: (NONE)

e. Resolutions:

- 1) 2020-R-03 A Resolution to Create a Lot Line Adjustment: &PL 00564 W1118 Poplar Rd (Kalisz) and &PL 00565 N1241 Phlox Dr (Sullivan) as recommended by the Planning & Zoning Commission. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-03 as presented. A voice vote was 5-0; motion carried.
- 2) 2020-R-04 A Resolution to Create a Lot Line Adjustment: &PLH 00246 W1328 Glenwood Rd (Erickson), &PLH 00246 and &PLH 00253 Vacant Properties on West Forest Rd (Erickson) as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2020-R-04 as presented. A voice vote was 5-0; motion carried.
- 3) 2020-R-05 A Resolution Establishing Litigation Fees. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-05 as presented. A voice vote was 5-0; motion carried.

f. Other Business:

President Aronson requested an omnibus vote on f.(1-4) but then rescinded his request and requested an omnibus vote on f.(1-3).

- 1) Outdoor Extension Application.
- 2) Business License Application and Implementation.
- 3) Special Event Application and Implementation.

Trustee Conlon made a motion; seconded by Trustee Alvarez, to approve the Outdoor Extension Application, Business License Application, and the Special Event Application, as well as, the implementation of both the Business License and Special Event Application. A voice vote was 4-1 with Trustee Bernstein voting Nay; motion carried.

- 4) Room Tax Implementation. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the implementation process for the Room Tax and have it sent to back to committee to work on the process. A voice vote was 5-0; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, April 13, 2020

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:28 pm. A voice vote was 5-0; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk