

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:03pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Minutes for Approval: 5/7/20 Special Board

Trustee Bernstein made a motion; seconded by Trustee Alvarez to dispense with the reading and approve minutes as written. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

3. Discussion and possible action on the following:

a. Temporary Operator's Application

Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve Temporary Operator's Application. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

b. Board of Review Members

President Dan Aronson and Trustee Rita Marcinkus are available for BOR.

c. Alternate Board of Review Appointments

Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve the Alternate Board of Review Appointments (Gary Grolle & Jill Marcanti). A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

d. Fireworks/Parade

Discussion to have the fireworks and parade ensued. Trustee Marcinkus offered to pay for the 4th of July Fireworks and Clerk Kinsch will reach out to Bobbie Jo and see if she is willing to put on the parade. Tabled until this information is found out.

e. Special Event Application

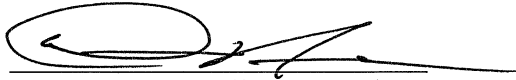
Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve the Special Event Application with the change of adding that the Tiers are allowed to be combined for multiple day events. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

f. Liquor License Fees

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the timeline in receiving payments from Bar Establishments and the waiving of the Amusement Device Fees and the Outdoor Extension Fees. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried. A resolution will be presented at the May 18, 2020 Special Board Meeting.

4. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:35pm. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk