

1. Call to Order:  
The meeting was called to order by President Aronson at 6:06pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Administrator Cole, 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 roll call vote was 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: 5/14/20 and 5/18/20 Special Board Meetings. Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. President's Report: President Aronson thanked the people out working in the public in these times, especially board member Conlon, Police, and Fire Departments. He appreciates them protecting the public even though they are putting themselves in precarious positions. He also mentioned the possibility of Tax Increment Finance (TIF) District.
8. Public Comment:
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Licenses and Permits:
    - 1) Consider New Operator's Licenses to expire on 6/30/2021: Sierra Severson
    - 2) Consider Renewal Operator's Licenses to expire on 6/30/2021: Sarah Couch, Harminder Khaira, Grace Graff, Christine Holian, Alexis O'Halleran, Debbie Tonyan, Ann Pellegrini, Mary Powers, Darcy Bush, Brett Baxter, Jenny Berres, Taylor Dean, Kristen Jacobsen, Jennifer Romanoski, Sarah Hardwick, Alyssa-Ashley Hastings, Bethany Richards, Silvia Whatley, Delores Cave, and Emilie Kratz.
    - 3) Consider Renewal of Class A Combination Liquor Licenses to expire on 6/30/2021:  
PELL LAKE MOBIL INC  
RED STORE INC dba Lakeside Country Store
    - 4) Consider Renewal of Class B Combination Liquor Licenses to expire on 6/30/2021:  
RICHARD KLUGE dba Friends  
NIPPERSINK GOLF CLUB & RESORT  
LAKESIDE BIZ LLC dba The Rock Bar II  
SPOONDOGGERS LLC

CHRISTINE DOMAILLE dba Chris's Steel Horse Saloon  
STEFRON LTD dba Upper Crust Pizzeria & Pub  
VIOS dba The Southern Stop  
PELL LAKE INN LLC  
CEBVENDING INC dba Pub N Grub

- 5) Consider Cigarette Licenses 2020-2021: Pell Lake Mobil, Red Store, Richard Kluge dba Friends, Nippersink Golf Club & Resort, and Spoodoggers
- 6) Consider Amusement Devices 2020-2021: Friends, Nippersink Golf Club & Resort, The Rock Bar II, Spoodoggers, Chris's Steel Horse Saloon, Upper Crust Pizzeria, The Southern Stop, Pell Lake Inn, and Pub N Grub
- 7) Consider Renewal of Outdoor Extensions: Nippersink Golf Club & Resort, The Rock Bar II, Spoodoggers, Chris's Steel Horse Saloon, The Southern Stop, and Pub N Grub.  
Trustee Alvarez made an omnibus motion to approve the Licenses Listed in b.(1-7); seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.

c. Finance:

- 1) Approve and File February 2020 Finance Reports.
- 2) Approve and File March 2020 Finance Reports
- 3) Approve and File April 2020 Finance Reports  
Trustee Bernstein made an omnibus motion to approve and file February, March, and April 2020 Finance Reports as submitted; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.

d. Ordinances:

- 1) 2020-O-03 An Ordinance Amending N1452 Cedar Road (&B 1600008E) from R-2 (Single Family Residential District (Sewered) to R-3 (Two-Family Residential District (Sewered or Unsewered)) as recommended by the Planning & Zoning Commission. Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve Ordinance 2020-O-03 once the demolition is completed. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2020-O-05 An Ordinance Amending N1227 Park Rd (current parcel &PL 00222) from B-2 (General Business District) to R-3 (Two-Family Residential District (Sewered or Unsewered)) as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve Ordinance 2020-O-05. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 3) 2020-O-04, An Ordinance Amending by Adding to Chapter 27 Zoning Ordinance Section 27-50 (B-2 General Business District) item (jj) Variety Stores as a Permitted Use in the B-2 General Business District as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Ordinance 2020-O-04. A roll call vote was 5 Ayes – 0 Nays; motion carried.

e. Resolutions:

- 1) 2020-R-13 A Resolution Authorizing a Certified Survey Map (Subdivision) for Tax Parcel No. &PL 00222-N1227 Park Road, Bloomfield (Hemkunt Properties LLC) as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-13. A roll call vote was 5 Ayes – 0 Nays; motion carried.

- 2) 2020-R-14 A Resolution to Create a Lot Line Adjustment: &PL 01708-N1101 Park Rd and &PL 01709-N1105 Park Rd as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Conlon, to approve Resolution 2020-R-14. A roll call vote was 5 Ayes – 0 Nays; motion carried.

f. Other Business:

1) 4<sup>th</sup> of July Festivities

Trustee Conlon made a motion; seconded by Trustee Bernstein, to postpone the 4<sup>th</sup> of July Parade and Fireworks to a later date which will be discussed at the July board meeting. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

2) Re-evaluate Building Closure

Trustee Conlon made a motion; seconded by Trustee Alvarez, to postpone the opening of the building and will re-evaluate at the next board meeting on July 13, 2020. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting; motion carried.

11. Other Reports/Correspondence: (NONE)

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

13. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 7:03 pm. A roll call vote was 5 Ayes – 0 Nays; the motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk