

1. Call to Order:
The meeting was called to order by President Aronson at 6:00 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance:
President Aronson led the Pledge of Allegiance.
4. Withdrawal from Agenda, if any: None
5. Approval of Agenda: Trustee Bernstein made a motion to approve the agenda; seconded by Trustee Conlon. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: 6/18/20 Board; 6/11/20, 6/15/20, and 6/17/20 Special 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 announced we have some properties that we will be discussing later. He wasn't in the area over the 4th of July but heard about the Protest Parade and Black Lives Matter Protest and stated he heard Village Board Member partook in the activities. Mike Luxem from Shinner's Memorial withdrew his deposition so President Aronson is hoping to do something with the property in the future.
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:
Julie Schneider, Brooke Prehn, Lisa Prehn, Katherine Miller, and Peyton Bannon
 - 2) Consider Renewal Operator's Licenses to expire on 6/30/2021:
Rita Marcinkus, Kim Horeluk, Loren Maynard, Sarah Coss, Andrew Linendoll, Terra Bower, and Jennifer Mitchell.
Trustee Bernstein made a motion to approve the Operator's Licenses by omnibus vote; seconded by Trustee Conlon. A roll call vote was 4 Ayes – 0 Nays – 1 Abstain with Trustee Marcinkus abstaining because she was included in the licensing; motion carried.
 - c. Finance:
 - 1) Approve and File May 2020 Finance Reports.
Trustee Bernstein made a motion to approve and file May 2020 Finance Reports as submitted; seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.

d. Ordinances: (NONE)

e. Resolutions:

- 1) 2020-R-15 A Resolution Authorizing a Conditional Use Permit for Tax Parcel &B 1300008 W296 Powers Lake Rd as recommended by the Planning & Zoning Commission. Trustee Marcinkus made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-15. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 2) 2020-R-16 A Resolution to Create a Lot Line Adjustment to Tax Parcel &B 140000J N1548 N Daisy as recommended by the Planning & Zoning Commission. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve Resolution 2020-R-16. A roll call vote was 5 Ayes – 0 Nays; motion carried.

f. Other Business:

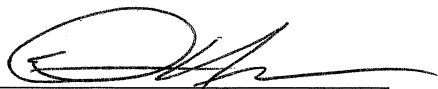
- 1) Re-evaluate Building Closure
Trustee Bernstein made a motion; seconded by Trustee Conlon, to postpone the opening of the building and will re-evaluate at the next board meeting. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.
- 2) Fireworks and Parade Date
Trustee Marcinkus made a motion to cancel the fireworks and parade for this year and keep the donated money in the fund for next year; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.
- 3) Update on the T.I.D.
Attorney Schuk updated the Village Board on the T.I.D.
- 4) Dilapidated Properties Improvement Plan update for the following properties: &PL 00719, &PL 01545, and &PLA 00057.
Discussion ensued on the above properties.

11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, August 10, 2020

Trustee Marcinkus made a motion to move the August Board Meeting to August 17, 2020 because of the election on 8/11/2020; seconded by Trustee Bernstein. A roll call vote was 5 Ayes – 0 Nays; motion carried.

13. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 6:49pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk