

1. Call to Order:  
The meeting was called to order by President Aronson at 6:06 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Administrator Cole and Trustee Conlon. 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 amended agenda (parcel # was incorrect in d(2)); seconded by Trustee Marcinkus . A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: 7/13/20 Board; 7/20/20 and 8/06/20 Special Meetings. Trustee Bernstein made a motion to approve minutes as written; seconded by Trustee Alvarez . A roll call vote was 4 Ayes – 0 Nays; motion carried.
7. President's Report: President Aronson stated rumors have already started about the T.I.D. This is nothing but good regardless of what the rumors are. Good things are coming down the road for us.
8. Public Comment:  
Bobbie Jo Walkey – Florence Rd – Bobbie Jo presented a petition for the Village to take possession of the PLLA's buoys since they were purchased through the Lakefest Fundraiser with residents' money.
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:  
Nicolas Cartagena
    - 2) Consider Renewal Operator's Licenses to expire on 6/30/2021:  
Jessica Porep, Stefanie Shower, Shari Aspinwall, and Sandra Hill.  
Trustee Bernstein made a motion to approve the Operator's Licenses by omnibus vote; seconded by Trustee Marcinkus. A roll call vote was 4 Ayes – 0 Nays; motion carried.
  - c. Finance:
    - 1) 2019 Audit Presentation by Sitzberger CPAs and Business Advisors
    - 2) Approve and File June 2020 Finance Reports.  
Trustee Bernstein made a motion to approve and file June 2020 Finance Reports as submitted; seconded by Trustee Alvarez. A roll call vote was 4 Ayes – 0 Nays; motion carried.

d. Ordinances:

- 1) 2020-O-06 An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-102 Parking Requirements for Restaurants, Bars, Places of Entertainment, Repair Shops, Retail and Service Stores to require 1 parking stall for each 300 square feet of floor area. Trustee Marcinkus made a motion to approve Ordinance 2020-O-06; seconded by Trustee Bernstein. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 2) 2020-O-07 An Ordinance Amending N1304 Highland Ave (&B 1600008B) and Clover Rd from R-4 (Multi-Family Residence District) to B-2 (General Business District). Trustee Bernstein made a motion to approve Ordinance 2020-O-07; seconded Trustee Marcinkus. A roll call vote was 4 Ayes – 0 Nays; motion carried.

e. Resolutions:

- 1) NONE

f. Other Business:

- 1) Palm Rd – 9 Lot Subdivision Conceptual Plan
- 2) Town Hall Restrictions Due to Covid-19  
Trustee Bernstein made a motion to continue with the closure of the building and will re-evaluate at the next board meeting; seconded by Trustee Alvarez. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Next Meeting Date(s): Monday, September 14, 2020

13. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:51 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk