

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. Withdrawal from Agenda, if any: None
4. Approval of Agenda: Trustee Marcinkus made a motion to approve the agenda; seconded by Trustee Bernstein. A roll call vote was 5 Ayes – 0 Nays; motion carried.
5. Minutes for Approval: 8/17/20 Board.
Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Bernstein. A roll call vote was 4 Ayes – 0 Nays – 1 Abstain with Trustee Conlon abstaining; motion carried.
6. President's Report: President Aronson stated good things are coming to Bloomfield and maybe residents do not understand what a TID is. He offered meetings with the residents who call in to schedule a meeting to discuss.
7. Public Comment:
Trustee Marcinkus made a motion; seconded by Trustee Conlon to limit comments to 1 per person. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - Megan O'Reilly-Enk – W987 Green Rd – VP of PLLA; main concern is the good of Pell Lake; we take our dedication to the lake quite seriously and cannot please every member of the community; we work closely with DNR; we invite dialogue with community and want to move forward in a positive way. (Letter on file in the Clerk's office)
 - Bobbie Jo Walkey – W1035 Florence – wanted to state issues we (members of the community) see with the resolution, 2nd paragraph; the association is not there for the public it is a private membership; signs and buoys were not put in even though the lake was in use; 4th paragraph - services if not completed through their efforts, most of the work they don't do is done by other volunteers; paragraph 7 board committed to the following: number 1 is taking away from the people. The PLLA do what their members want not what the community wants. Parks Committee should make recommendations. This is crappy for community members. Bobbie Jo asked the board to vacate the resolution and turn over to the Parks Committee so all residents can get involved.
 - John O'Connell – W216 Lake St – a lake access that is shared by the neighborhood just sold for \$8,000 way below market value and would like more information on this.
 - Jim Griggs – Also lives on Lake St and would like more information on this.
 - Various emails forwarded to the board, in which residents chose not to read on file from Benny Singh (Dollar General); Attorney Donner-Squires (TID); Gwen Erikson (TID); Tom & Ruth Burgess (TID); Steve Squires (TID-commented during meeting but was overlooked during Public Comment); Rebecca Brittain (PLLA Resolution); James Harridan (PLLA Resolution); Myra Gallagher (PLLA Resolution); and Vicki Nelson (PLLA Resolution).
8. Old Business: NONE

9. New Business (Discussion and Possible Action):

a. Appointments:

- 1) Lisa McClure – Police Commission
- 2) Karen Brabec – Finance Committee

Trustee Bernstein made a motion to approve appointments; seconded by Trustee Marcinkus. A roll call vote was 5 Ayes - 0 Nays; motion carried.

b. Licenses and Permits: (NONE)

c. Finance:

- 1) Approve and File July 2020 Finance Reports.

Trustee Bernstein made a motion to approve and file July 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-08 An Ordinance Repealing and Recreating Chapter 11 Alcohol Beverages.
- 2) 2020-O-09 An Ordinance Repealing and Recreating Chapter 12 Licenses & Permits.

Trustee Bernstein made a motion to approve Ordinance 2020-O-08 and Ordinance 2020-O-09; seconded by Trustee Marcinkus. A roll call vote was 5 Ayes – 0 Nays; motion carried.

e. Resolutions:

- 1) 2020-R-18 A Resolution Revising 2019-R-01 PLLA Support Resolution.

Trustee Alvarez made a motion to approve Resolution 2020-R-18; seconded by Trustee Marcinkus; A roll call vote was 3 Ayes - 2 Nays; motion carried.

- 2) 2020-R-19 A Resolution Granting Approval of the Requested Condominium Plat for Tax Parcel No. &A224200002.

Trustee Bernstein made a motion to approve Resolution 2020-R-19; seconded by Trustee Marcinkus; A roll call vote was 5 Ayes - 0 Nays; motion carried.

- 3) 2020-R-20 A Resolution to Create a Lot Line Adjustment to Tax Parcel No. &PL 01519A and &PL 01519.

Trustee Bernstein made a motion to approve Resolution 2020-R-20; seconded by Trustee Marcinkus; A roll call vote was 5 Ayes - 0 Nays; motion carried.

- 4) 2020-R-21 A Resolution Authorizing a Certified Survey Map for Tax Parcel No. &B 1600008B.

Trustee Bernstein made a motion to approve Resolution 2020-R-21; seconded by Trustee Conlon; A roll call vote was 5 Ayes - 0 Nays; motion carried.

- 5) 2020-R-22 A Resolution Approving General Dollar's Site Plan.

Trustee Conlon made a motion to accept General Dollar's Site Plan contingent on the conditions of the Kapur Associates Memo to the Village of Bloomfield dated September 11, 2020; seconded by Trustee Bernstein; A roll call vote was 5 Ayes - 0 Nays; motion carried.

- 6) Consideration and Possible Action on 2020-R-23 A Resolution Creating Tax Increment District No. 1, Approving its Project Plan and Establishing Boundaries.

Trustee Marcinkus made a motion to approve Resolution 2020-R-23; seconded by Trustee Bernstein; A roll call vote was 5 Ayes - 0 Nays; motion carried.

f. Other Business:

- 1) A Motion to Authorize the Village President and/or Attorney to execute all necessary documents to close with Dollar General.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize the Village President and/or Attorney to execute all necessary documents to close with Dollar General. A roll call vote was 4 Ayes – 0 Nays; motion carried.

2) Utility Generator Installation Proposals

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the installation by Peiper Power. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3) Level 2 MACP Inspection with Camera (Manhole Inspection) Proposals

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the Level 2 MACP inspection by Duke's 360. A roll call vote was 4 Ayes – 0 Nays; motion carried.

4) Sewer Line Televising Proposals

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the sewer line televising by The Expeditors. A roll call vote was 4 Ayes – 0 Nays; motion carried.

5) PLLA Buoys – President Aronson stated that when you donate to an organization it isn't up to you to decide what happens with the money. He stated the PLLA purchased the lake buoys and that they are the PLLA's not the Villages.

6) Municipal Court Opening Plan – Not available and no requests from the board for the Court's opening plan.

7) Town Hall Restrictions Due to Covid-19

Trustee Bernstein made a motion to postpone opening the Town Hall and will reassess at the next board meeting; seconded by Trustee Conlon. A roll call vote was 3 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

10. Other Reports/Correspondence: (NONE)

11. Next Meeting Date(s): Monday, October 12, 2020

12. Adjournment: A motion was made by Trustee Marcinkus; seconded by Trustee Bernstein to adjourn the meeting at 7:11 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk