

1. Call to Order:
The meeting was called to order by President Aronson at 6:05 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Conlon, and Marcinkus. Absent: Trustee Bernstein and Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve the agenda. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 10/12/20; Specials: 10/7/20, 10/14/20, 10/26/20
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve minutes by an omnibus vote as written. A roll call vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any): (NONE)
 - a. President's Report: Pandemic is getting worse according to the news and a possible vaccine is almost ready. Dollar General building site is coming along nicely, and Joe won.
 - b. 2020-R-28 A Resolution Authorizing the Issuance and Sale of \$2,130,000 Taxable General Obligation Promissory Notes, Series 2020A
Trustee Conlon made a motion; seconded by Trustee Marcinkus to authorize the issuance and sale of \$2,110,000 taxable general obligation promissory notes, Series 2020A. A roll call vote was 4 Ayes – 0; motion carried.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
 - a. Appointments:
 - 1) Police Commission – Gerri Dilloo (12/31/2025)
Trustee Marcinkus made a motion; seconded by Trustee Alvarez to appoint Gerri Dilloo to the Police Commission until 12/31/2025. A roll call vote was 4 Ayes – 0 Nays; motion carried.
 - b. Finance & Treasurer's Report:
 - 1) Approve and File September 2020 Finance Reports.
Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve and file September 2020 Finance Reports as submitted. A roll call vote was 4 Ayes – 0 Nays; motion carried.

c. Ordinances:

- 1) 2020-O-10 An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-70 – Use Regulations Item 2(i) to allow Pole Barn Accessory Structure in Some Residential Districts. Trustee Conlon made a motion; seconded by President Aronson; to approve Ordinance 2020-O-10. A roll call vote was 4 Ayes – 0 Nays; motion carried.

d. Resolutions:

- 1) 2020-R-29 A Resolution Adopting the 2021 Bloomfield Genoa City Fire & Rescue (BGCFR) Budget. Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve Resolution 2020-R-29. A roll call vote was 4 Ayes - 0 Nays; motion carried.
- 2) 2020-R-30 A Resolution Adopting the 2021 Bloomfield Utility Department (BUD) Budget. Trustee Conlon made a motion; seconded by Trustee Marcinkus to approve Resolution 2020-R-30. A roll call vote was 4 Ayes - 0 Nays; motion carried.
- 3) 2020-R-31 A Resolution to Create a Lot Line Adjustment to Remove Lots 6686 and 6687 from Tax Parcel &PL 01460. Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve Resolution 2020-R-31. A roll call vote was 4 Ayes - 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

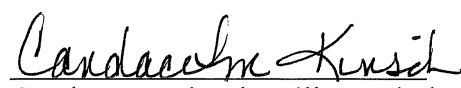
f. Other Business:

- 1) Memo from Graef on Village Comprehensive Plan Amendment. Attorney Schuk discussed the memo and the recommendation from the Plan Commission as to how it was affected by the Lakewood Litigation decision.
- 2) Motion to Approve the Pell Lake Mobil Site Plan. Trustee Marcinkus made a motion; seconded by Trustee Conlon to approve the Pell Lake Mobil Site Plan. A roll call vote was 4 Ayes – 0 Nays; motion carried.
- 3) Town Hall Restrictions Due to Covid-19. Trustee Conlon made a motion; seconded by President Aronson to postpone opening the Town Hall and will reassess at the next board meeting. A roll call vote was 3 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Conlon; seconded by Trustee Marcinkus to adjourn the meeting at 6:47 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk