

1. Call to Order:  
The meeting was called to order by President Aronson at 6:01 pm.
2. Roll Call:  
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance – withdrawn due to the absence of a flag.
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the agenda. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 12/14/20; Specials: 12/9/20  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes by an omnibus vote as written. A roll call vote was 4 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
  - a. President's Report:  
Dollar General will be opening in March. Three people took out papers for the two seat Trustee race. One person for President. I am glad we have stability in our state with everything going on in this country, at least I hope so. Sorry for the internet issues, it gets tough at times.
8. Public Comment: (NONE)
9. Old Business: (NONE)
10. New Business (Discussion and Possible Action):
  - a. Appointments: (NONE)
  - b. Finance & Treasurer's Report:
    - 1) Approve and File November 2020 Finance Reports.  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve and file November 2020 Finance Reports as submitted. A roll call vote was 4 Ayes – 0 Nays; motion carried.
  - c. Ordinances: (NONE)
  - d. Resolutions:
    - 1) 2021-R-01 A Resolution Authorizing an Agreement with Midwest Aquatics, Inc  
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Midwest Aquatics, Inc agreement. A roll call vote was 4 Ayes – 0; motion carried.
    - 2) 2021-R-02 A Resolution Authorizing a Labor Agreement with the Police Union for a 4-year period ending December 31, 2024.

Trustee Bernstein made a motion; seconded by Trustee Alvarez to accept the Labor Agreement with the Police Union. A roll call vote was 4 Ayes - 0 Nays; motion carried.

3) Licenses & Permits: (NONE)

e. Other Business:

1) Robinson's Engineering – Amended Service Agreement.

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the Amended Professional Engineering Service Agreement with Robinson Engineering. A roll call vote was 4 Ayes – 0 Nays; motion carried.

2) Town Hall Restrictions Due to Covid-19

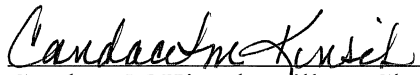
President Aronson made a motion; seconded by Trustee Bernstein to postpone opening the Town Hall and will reassess at the next board meeting. A roll call vote was 3 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:23 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk