

1. Call to Order:
The meeting was called to order by President Aronson at 6:01pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Administrator Cole, 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 5 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 1/11/21; Specials: 1/6/21, 1/25/21, and 1/28/21
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 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any):
 - a. President's Report:
President Aronson stated there wasn't much this month, Connie's last day is March 1st; she has worked for the Village for some time now and he wishes her all the best. On the light side, President Aronson thanked everyone for reaching out when he needed their help; someone hacked his name and was having fun at our expense. He stated this happens quite often at the schools.
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 Pending December 2020 Finance Reports.
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the Pending December 2020 Finance Reports as submitted. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances: (NONE)
 - d. Resolutions:
 - 1) 2021-R-04 A Resolution to Create a Lot Line Adjustment to Tax Parcel Nos. &PLA 00156 and &PL 00163.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Lot Line Adjustment to Tax Parcel Nos. &PLA 00156 and &PL 00163. A roll call vote was 5 Ayes – 0; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) 2021 Village Roads Program.

2) Highway Shop Building Electrical Upgrade.

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to upgrade the Highway Building Electrical Upgrade for \$2100.00 (Village's share). A roll call vote was 5 Ayes – 0 Nays; motion carried.

3) Town Hall Restrictions Due to Covid-19

Trustee Bernstein made a motion; seconded by Trustee Conlon to postpone opening the Town Hall and will reassess at the next board meeting. A roll call vote was 4 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 6:15pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk