

MINUTES

July 13, 2020

Call to order at 5:30 pm by Kathleen Kitchen

Present: Kathleen Kitchen, Mike Allison, Alyse Tarbutton, Lori Wood, and Bill Koenig

Absent: Fred Buhland, Ron Aldrich, Charlene Hamp, Mike Biehl and Mike Nygren

Also present were Dana O'Dell, Maureen Naumcheff, and John Iacoangeli

Public Comment:

John Iacoangeli – discussed:

- 1) approving 2020 plan and Village Counsel to hold public hearing 8/11/2020 and;

Motion made by Mike Allison, 2nd by Koenig; roll call Tarbutton yes, Koenig yes, Kitchen yes, Wood yes, Allison yes.
Motion carried

- 2) motion for the Village expansion for the parking lot to be added into the DDA district

Motion made by Bill Koenig, 2nd by Allison. Motion carried

Minutes: Motion to accept June minutes by Allison, 2nd by Tarbutton. Motion carried

Treasurer's Report: Motion to accept June Treasurer's report by Bill Koenig, 2nd by Allison. Motion carried.

CD's came up for renewal. Dana to double check current rates to see if Board would like to renew for additional 13 months.

Motion to remove Ron Aldrich from the signature cards and add Mike Allison made by Bill Koenig, 2nd by Tarbutton. Motion carried.

Motion to reimburse Village for shrubs in Triangle Park for \$948.95 made by Mike Allison, 2nd by Koenig. Motion carried.

Old Business:

- Tabled Veterans Memorial for the time being
- Mike Allison has ext. cost for redoing some electrical lights – he will resubmit due to time delay with COVID-19

New Business:

- Ron Aldrich sent email of resignation; motion made by Mike Allison to accept resignation, 2nd by Koenig. Motion carried.
- Need to discuss limitations and guidelines for façade grants; how to spur new businesses to apply

Public Comment:

Grant program continue to be a success, \$30k by rotary and \$20k went to the Township; Passport Grant for Palmer Park moving forward

Motion to adjourn at 6:05 by Allison, 2nd by Wood.