

**VILLAGE OF ELM GROVE
BOARD OF TRUSTEES
March 23, 2020**

Present: President Palmer and Trustee Haas. Present by phone Trustees Irwin, Michalski, Cornell, Domaszek, and Kressin.
Also Present: Village Manager David De Angelis, Village Clerk Mary S Stredni, and Zoning Administrator Thomas Harrigan.

President Palmer brought the meeting to order at 7:30 p.m. Mary S Stredni took the roll.

President Palmer led the Pledge of Allegiance.

1. Public Hearing
There was no Public Hearing.
2. Public Comment
There were no public comments.
3. Agenda
Trustees Haas and Michalski moved and seconded to approve the agenda. Motion carried.
4. Minutes
Trustees Michalski and Irwin moved and seconded to approve the February 24, 2020 regular Board of Trustee minutes. Motion carried.
Trustees Haas and Cornell moved and seconded to approve the February 27, 2020 Committee of the Whole minutes. Motion carried.
Trustees Irwin and Domaszek moved and seconded to approve the March 19, 2020 Special Board of Trustee meeting minutes. Motion carried.
5. Report of the Village President
President Palmer and Trustee Michalski moved and seconded to approve Resolution 032320 Bee City USA. Motion carried.
6. Fire Department – monthly report in binder
7. Police Department– monthly report in binder
8. EMS Department report – None
9. Report of the Village Clerk
Noted that in person absentee voting began on March 18th and ends April 3. Requests for absentee ballots for mail are much higher than normal as people are being urged to vote absentee by mail due to COVID-19.
10. Report of the Village Manager
Trustee Haas moved to approve the Elm Grove Men’s Club Block Party for Veterans on Memorial Day subject to street closures the same as last year. President Palmer seconded. Motion carried.

De Angelis reported that he will have a discussion with the Junior Guild in mid-April regarding the Memorial Day Parade to determine whether it will be appropriate to have the parade this year. Also noted that at this time the recycling center is closed until further notice. Public Works will do the brush pickup on the normal schedule. The park is open and there are signs recommending that the playground equipment not be used. The bathrooms in the park are not open.
11. No Report of the Village Attorney

12. Standing Committees

- A. Plan Commission
Trustee Michalski reported that Shred415 withdrew its application for a conditional use permit. The Commission approved a demolition permit for 13405 Elmhurst Parkway.
- B. Library Board
Trustee Irwin reported that the Friends of the Elm Grove Library raised approximately \$19,600 from the used book sale.
- C. Public Works/Utilities
Trustee Kressin reported that the committee discussed the possible expansion of municipal water. Ruekert Mielke will review and specify costs.
- D. No Public Safety
- E. Legislative Committee
Trustee Domaszek stated that the Committee continues to review portions of the zoning code.
- F. Park and Recreation Committee
Trustee Irwin stated that the Committee has determined that it will review the Donation requests two times a year. The Committee is looking at a third party to possibly do concessions.
- G. No Administrative and Personnel
- H. Finance and Licensing
 - 1. Review and act on new operator's licenses.
Trustees Haas and Cornell moved and seconded to approve a new operator license for Amanda Lenzie. Motion carried.
 - 2. Vouchers
Trustees Haas and Michalski moved and seconded to approve the total vouchers in the amount of \$3,780,908.27. Motion carried.

13. No Other business

14. Adjourn

President Palmer and Trustee Michalski moved and seconded to adjourn at 8:20 p.m. Motion carried.

Respectfully submitted,

Mary S Stredni, Village Clerk