

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
TUESDAY, APRIL 19, 2022

President Stalewski called the Village Board meeting to order at 6:06 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski

Absent: Schuettke

Excused: Greenfield

Andrea Rogotitch, the new Ogden property manager at West Village strip mall, introduced herself and observed the meeting via Zoom.

OATH OF OFFICE

Trustees Hill and Schaefer have been sworn.

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

No minutes to approve.

APPOINTMENT OF COMMITTEE CHAIRPERSON AND COMMITTEE MEMBERS

VILLAGE BOARD COMMITTEES – APRIL 19, 2022

FINANCE, CLAIMS AND PURCHASES

JOHN RAGONESE, CHAIRPERSON

Todd Hill

Dominic Greenfield

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

STEVE SCHUETTKE, CHAIRPERSON

Craig Schaefer

John Ragonese

PUBLIC WORKS, RECYCLING AND UTILITIES

DOMINIC GREENFIELD, CHAIRPERSON

Jane Edgar

Steve Schuettke

LICENSES, ZONING, PARKS AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

Jane Edgar

Dominic Greenfield

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JANE EDGAR, CHAIRPERSON

Todd Hill

Craig Schaefer

PERSONNEL AND PUBLICITY

TODD HILL, CHAIRPERSON

Steve Schuettke

John Ragonese

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON

All Village Board members

PRESIDENT PRO-TEM – JOHN RAGONESE

There was a brief discussion regarding shifting committee members around but, there was a consensus to keep them the same.

Trustee Edgar moved, seconded by Trustee Schaefer to appoint Craig Omick to the Plan Commission.

Roll Call:

Ayes: Edgar, Schaefer, Hill, Ragonese, Stalewski

Excused: Greenfield

Absent: Schuettke

Trustee Ragonese moved, seconded by Trustee Edgar to reappoint John Stalewski, John Ragonese, Jane Edgar, Craig Schaefer, and Erik Unmuth to the Tourism Commission.

Discussion: Trustee Schaefer offered to relinquish his position if anyone else is interested. Trustee Ragonese suggested that the motion stands as is and if someone expresses interest it can be changed at that time. Trustee Hill will attend and observe future Tourism meetings.

Roll Call:

Voice vote.

Excused: Greenfield

Absent: Schuettke

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

No report.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON STEVE SHCUETTKE

No report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

No report.

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE JANE EDGAR

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

No report.

WMCDA REPORT

Trustee Schaefer asked Andrea Rogotich that a previous conversation regarding an easement access through to the hotel be revisited. Andrea Rogotich stated that she will keep that on the radar and get the conversation started. Trustee Schaefer directed Andrea Rogotich to contact Kim Egan.

DEPARTMENT UPDATES

No report.

VILLAGE ADMINISTRATOR’S REPORT

No report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, April 25 th at 6:00 p.m.	WMCDA Meeting
Monday, May 2 nd at 7:00 p.m.	Village Board Meeting
Tuesday, May 10 th at 6:00 p.m.	Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 6:21 p.m.

Respectfully Submitted,

Kayla Fitzgerald
Administrative Assistant