

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
TUESDAY, APRIL 20, 2021

President Stalewski called the Village Board meeting to order at 6:02 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Hildenbrand, Ragonese, LaMack, Stalewski

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 20, 2021

FINANCE, CLAIMS AND PURCHASES

JOHN RAGONESE, CHAIRPERSON

Mariel Hildenbrand
Dominic Greenfield

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

ADRIANNA LAMACK, CHAIRPERSON

Craig Schaefer
John Ragonese

PUBLIC WORKS, RECYCLING AND UTILITIES

DOMINIC GREENFIELD, CHAIRPERSON

Jane Edgar
Adrianna LaMack

LICENSES, ZONING, PARKS AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

Jane Edgar
Dominic Greenfield

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JANE EDGAR, CHAIRPERSON

Mariel Hildenbrand
Craig Schaefer

PERSONNEL AND PUBLICITY

MARIEL HILDENBRAND, CHAIRPERSON

Adrianna LaMack
John Ragonese

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON

All Village Board members

PRESIDENT PRO-TEM – JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Greenfield to appoint Trustee Jane Edgar to the Plan Commission.

Roll Call:

Ayes: LaMack, Ragonese, Schaefer, Hildenbrand, Greenfield, Stalewski

Abstain: Edgar

Trustee Schaefer, seconded by Trustee Edgar to appoint Steve Schuettke as a citizen member to the WMCDA.

Roll Call:

Ayes: Ragonese, Greenfield, LaMack, Hildenbrand, Schaefer, Edgar, Stalewski

Jennifer Andreas has not responded regarding her reappointment to the WMCDA.

Trustee Ragonese moved, seconded by Trustee Edgar to reappoint Dennis Barrington and Rose Giesfeldt to the Board of Appeals

Roll Call:

Ayes: LaMack, Greenfield, Schaefer, Edgar, Ragonese, Hildenbrand, Stalewski

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

No report.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No report.

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

No report.

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JOHN RAGONESE

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski announced that the Health Department is trying to launch an incentive to accelerate the rate of vaccinations in the village. He stated that the village does not have enough of the population vaccinated. He will forward the information to the board.

President Stalewski confirmed all vaccinations, whether they are given in the village or not are registered.

WMCDA REPORT

Chairperson Schaefer indicated that one of the newly elected trustees, Trustee LaMack or Trustee Greenfield will have to resign from the CDA. He requested that the two discuss this between themselves and communicate their decision to him. There is a CDA meeting scheduled for Monday, April 26th.

DEPARTMENT UPDATES

No report.

VILLAGE ADMINISTRATOR’S REPORT

No report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Trustee Schaefer announced that he would like to schedule a Zoning Committee meeting regarding the Historic Preservation discussion had at the last board meeting. He requested that Trustees Edgar and Greenfield send him their availability for an off line meeting during the upcoming week.

President Stalewski added that he would like the agenda item to schedule future committee meetings added to future agendas. Trustee Schaefer asked if this agenda item should be labeled “New Business” instead. He stated that it can remain “Announcements”.

Monday, April 26th at 6:00 p.m. WMCDA Meeting
Monday, May 3rd at 7:00 p.m. Village Board Meeting
Tuesday, May 11th at 6:00 p.m. Plan Commission Meeting

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

Respectfully Submitted,

Kayla Fitzgerald
Administrative Assistant