

## FULL BOARD - MINUTES

April 8<sup>th</sup>, 2021

At 7:00 p.m. Chairman Dahlke called the meeting to order and noted compliance with the open meetings law.

Present: Dahlke, Beard, Allen, Bauman, Bulin

Others Present: Owen Mergen, Jeremiah Conley, Matt Morrow, Julia Potter (Virtual), Steve Zach (Virtual)

Absent: Bowers, Arndt

The Pledge of Allegiance was recited

Moved by Allen, second by Bulin, to adopt the agenda as posted. Motion carried.

Public Comment: Log Lodge Motel owner Slobodan Vujosevic spoke to the Board and Village Staff regarding the status of razing the burned structure located at 830 W. Pine Street. He noted that razing is anticipated to begin on 4/12/21 or 4/13/21.

### NEW BUSINESS:

- A. Moved by Bulin, second by Allen, to authorize DPW Conley to expend up to \$10,997.16 for the purchase of automated locking equipment and services, provided by Quality Door Hardware. Motion Carried.
- B. Steve Zach presented the most recent version of proposed changes to the Village Governance Structure and the Village Handbook. DPW Conley & C/T Mergen provided input on the proposed changes. Moved by Allen, second by Bauman, to adopt Ordinance 21-02 Amending Code Sections 2.03 and 2.04 with the following revisions: remove strikethrough in section 2.04(1)(b) and add “safety” to the list of responsibilities in that section; add “Parks” after Public Works in the first line of section 2.04(1)(c).

### OLD BUSINESS:

- A. The Board considered Plan Commission recommendations regarding updates to sign-related provisions in the Code of Ordinances.
  - a. Motion by Beard, second by Allen to adopt Ordinance 21-03 Amending Section 12.075 regarding signs. Motion carried.
  - b. Motion by Allen, second by Bauman to adopt Resolution 21-01 Proposing amendments to Section 17.33 regarding signs. Motion carried.

### COMMITTEE REPORTS:

AMBULANCE: Dahlke noted that the BDAS internal audit is complete

PRESIDENT COMMENTS: Dahlke read his letter of resignation to the Board. He went on to say how much of an honor it has been serving the Village in his time as President and Trustee.

TRUSTEE/STAFF COMMENTS: The Board Trustees each took a moment to thank Dahlke personally for all that he has done and gave him their best wishes for the future.

**APPROVE MONTHLY EXPENDITURES:** Moved by Allen, second by Bauman, to approve monthly expenditures. Motion Carried.

Adjourn: At 9:08 p.m., it was moved by Bauman, second by Bulin, to adjourn. Motion Carried.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer