Village President D. Besson called the meeting to order at 6:45 p.m.

1.0 ROLL CALL –Pres. D. Besson. Trustees: M. Bennett, T. Brinkmeier, J. Chesney, S. Riemer and I. Thomson. Trustee M. Eternicka absent. Staff: Administrator S. Kulik and Village Attorney J. Wesolowski. Audience (0).

2.0 PUBLIC COMMENT – none.

3.0 CONSENT AGENDA

3.1 Motion (Riemer, Chesney) to approve minutes of April 28, 2025. **Motion** (Bennett, Thomson) to amend minutes to reflect 7.1 change to last sentence to include "M. Bennett expressed disapproval of the *trustee assignment* process…" to clarify her objection to the assignments. D. Besson commented that minutes should not be modified to clarify a statement. Vote on **amended motion**, 5-1-1 (Nay: Besson). Vote on **main motion**, 5-1-1 (Nay: Besson).

4.0 STANDING COMMITTEE REPORTS

4.1 Committee of the Whole – S. Riemer

4.1.1 Motion (Riemer, Chesney) to approve Resolution 25-24 Resolution confirming member appointment to the Public Works Commission – T. Spottek**;** motion passes 6-0-1.

4.1.2 Motion (Riemer, Chesney) to approve Resolution 25-25 authorizing insurance coverage for 2025/2026; motion passes 6-0-1.

5.0 SPECIAL COMMITTEE REPORTS

5.1 Fire & Police Commission - April 15, 2025 - S. Riemer reported.

5.2 Fire & Police Commission – May 7 2025 – S. Kulik reported.

5.3 July 4th Committee Meeting – April 16, 2025 – I. Thomson reported.

5.4 Plan Commission Meeting – April 21, 2025 – D. Besson reported.

5.5 Board of Health Meeting – April 24, 2025 – J. Chesney reported.

5.6 Library Board Meeting – April 24, 2025 – M. Bennett reported.

6.0 VILLAGE OFFICIALS REPORT

6.1.1 Recommendation for Firecracker Four – fun run application - S. Kulik reported on request as it requires Village Board approval due to anticipated attendance. M. Bennett inquired if the route change had been approved by the Police Department. S. Kulik reported it has been approved by the Police, Fire and Public Works. M. Bennett commented that it should be noted in the July 4 Flyer that the route is different to give the attendees a chance to adjust their schedules. I. Thomson commented he would put it on their website and in the flyer. **Motion** (Chesney, Thomson) to approve; motion passes 6-0-1.

6.1.2 Duties – Plan Commission, Zoning – Board of Appeals and Board of Review – S. Kulik reported on her duties for these matters and described what the boards and commission are responsible for. T. Brinkmeier inquired how much time the Plan Commission now takes with the onset of the MSA agreement. S. Kulik reported that there is some work flow issues and it is still taking more time than she anticipated it was, but she is working with MSA to streamline the process. She commented she recently updated the shared file platform to move completed applications to their own folders and pending applications to folders in the month the Plan Commission would hear the request. S. Kulik commented on the code enforcement efforts that go along with these duties and that she has been seeing success with Mark Gregory, HCFD who is assisting with the process.

6.1.3 Change of Agent: Cash Bar Enterprises, Inc – d/b/a Double D's Sports Pub & Eatery – Amy Michalak, agent – S. Kulik reported on need for agent change. I. Thomson inquired if they are still open due to this request. S. Kulik commented that they have 30 days to get the agent change completed and due to the circumstances she hadn't even contacted them yet, but that Ms. Michalak came in quickly and knew that this was required. **Motion** (Chesney, Bennett) to approve agent change as presented; motion passes 6-0-1.

7.0 VILLAGE PRESIDENTS REPORT

7.1 MMSD/ICC Meeting May 12, 2025 – D. Besson reported.

8.0 ADJOURNMENT – Motion (Chesney, Thomson) to adjourn; motion passes unanimously, meeting adjourned at 7:21 p.m.

Sandra M. Kulik, Administrator/Clerk