The President called the meeting to order remotely, using Microsoft Teams, at 7:14 pm on July 13, 2020.

ROLL CALL:
Present: Vedder, Tibus, Matson, Kinczkowski and Lavey
Absent: Foster and Kauserud
Also Present: S. Mills (DPW), J. Newton (Police Chief), M. Brunner (Zoning), J. Chapman (Clerk) and D. Stoker (Village attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:
Lavey opened Public Forum at 7:15 pm.
No one spoke.
Public Forum closed at 7:16 pm.

AGENDA:
Add number 1 “CARES Act FRHPPP Grant Application” to the Agenda, make “Sewer Capacity Study” number 2, “Reliance Pay Estimate” number 3, “Sidewalk Waiver” number 4, “Draft Master Plan for Distribution” number 5, add “Face Book and Communications on USDA” as number 6 and add “USDA Loan Application Materials” as number 7.

Motion by Kinczkowski to approve the amended Agenda as presented; seconded by Matson.
Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey
Nays: None
Absent: Foster and Kauserud
Motion carried in a roll call vote.

PRESIDENT’S REPORT:
• There will be a re-dedication of cemetery graves for veterans of the 1812 War (there is only one) on August 8 at the Pinckney Historical Cemetery. All are welcome to attend.

UNFINISHED BUSINESS:
1) Water Outside Village – Nothing new to report. Hope to have a document to look at soon.
2) IT and Website – Nothing new to report.
3) Investment Policy – Nothing new to report.
AGENDA:

1) CARES ACT FRPPP GRANT APPLICATION

Motion by Kinczkowski to pay up to but not to exceed $1,000.00 to each eligible employee named in the grant application by September 26, 2020, contingent upon receipt of CARES Act Grant funds; seconded by Tibus.

Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey
Nays: None
Absent: Foster and Kauserud

Motion by Tibus to authorize President Lavey to sign the application documents; seconded by Kinczkowski.

Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey
Nays: None
Absent: Foster and Kauserud

Motion carried in a roll call vote.

2) SEWER CAPACITY STUDY

Motion by Kinczkowski to approve the Sewer Capacity Study and authorize President Lavey to sign the document plus ask that it be done quickly so as not to delay the Lakeland Knolls project; seconded by Tibus.

Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey
Nays: None
Absent: Foster and Kauserud

Motion carried in a roll call vote.

3) RELIANCE PAY ESTIMATE

Both contractors should start work again around July 30. Rothenberger should be done by September 30 and Reliance should be done by December 13.

Motion by Vedder to pay Reliance the amount of $108,737.58; seconded by Matson.

Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey
Nays: None
Absent: Foster and Kauserud

Motion carried in a roll call vote.

4) SIDEWALK WAIVER

Motion by Vedder to grant Sidewalk Waiver; seconded by Kinczkowski.

Yeas: Vedder, Tibus, Matson and Kinczkowski
Nays: Lavey
Absent: Foster and Kauserud

Motion carried in a roll call vote.

5) DRAFT MASTER PLAN FOR DISTRIBUTION

Motion by Kinczkowski to publish the updated Master Plan; seconded by Vedder.

Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey
Nays: None
Absent: Foster and Kauserud
Motion carried in a roll call vote.

6) FACE BOOK AND COMMUNICATIONS ON USDA
Kinczkowski asked that there be more communication with our residents about ongoing projects in the Village. We could do this by posting on our website and/or Face Book page and by posting notices on the front door of Village Hall. Quarterly newsletters could be utilized to pass along relevant information. He also asked that the contractors provide us with regular updates so we can all be on the same page when answering residents’ questions.

7) USDA LOAN APPLICATION MATERIALS
Motion by Vedder to allow President Lavey to write a letter to be included with the application materials stating that the Village will cover up to $52,779.00; seconded by Kinczkowski.
Yeas: Vedder, Tibus, Matson, Kinczkowski and Lavey
Nays: None
Absent: Foster and Kauserud
Motion carried in a roll call vote.

TRUSTEE FORUM
Kinczkowski mentioned how complicated the latest Planning Commission meeting was and commended Tom Pais and Michelle Brunner on how well they handled it. There were a lot of people who attended the virtual meeting but they kept it running smoothly.
Matson asked about the upcoming elections. He’d like to run again but is concerned about the time he’d miss due to travelling for work.
Tibus mentioned he’ll be taking a vacation next month.

PUBLIC FORUM
Opened at 8:43 pm.
No one spoke.
Closed at 8:43 pm.

Meeting Adjourned at 8:43 pm.