

**PROCEEDINGS OF A REGULAR MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

Tuesday, September 26, 2023, at 5:30 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Lili Lanphear
Justin Leitgeb
Lisa Cove
David Marshall

Attorney: Jeff Turner
Deputy Clerk: Alexandria Torres Vaughn

CALL TO ORDER

Motion by Mayor Plummer, seconded by Trustee Cove, to call the meeting to order.

Vote: Plummer—yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

There was nothing disclosed.

In brief, the Deputy Clerk read the Open Meeting Compliance.

TREASURER’S REPORT

Mayor Plummer presented vouchers listed in Abstract #08.

Vouchers for approval Abstract #08

• General Fund (180-202):	\$39,725.32
• Sewer Fund (186, 193):	\$ 3,572.94

Total Vouchers for Approval:	\$43,298.26
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Trustee Lanphear asked if she should vote on the bill pay given; she is listed as a payee on voucher #192. Attorney Turner advised that she abstain from the vote.

Motion by Trustee Leitgeb, seconded by Trustee Marshall, to approve bill pay as presented.

Vote: Plummer—yes, Lanphear – abstain, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

Member Items

Trustee Leitgeb had a recent discussion with Superintendent Bleier regarding the multi-year plan. He is requesting the Board address different treatment options for the road for administrative support to receive numbers in a timelier manner.

Robert Corby, 7 Washington Street, FOA (Friends of the Arboretum) —met with Superintendent Bleier and Building Inspector Lauth. They discussed options for diverting trails away from the DPW garage so they are safe and steer the public away from unwanted areas, building a new trail near the parking lot, and incremental fencing.

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Additionally, he gave an update on FOA Atlantis management, including treatment research and an upcoming Eagle Scout workday for October 20th-21st, 2023.

Trustee Marshall confirmed with the Village insurance agent that anyone working in the Arboretum is covered under potential equipment risks.

Trustee Leitgeb and R. Corby ask if the FOA can continue to be involved in scheduling the Arboretum walk-through with PRISM, and the Trustees partake in the visit. Trustee Lanphear clarified that two different walkthroughs are potentially given to specific interested parties and projects.

Trustee Lanphear defers a member item to the next meeting and will send information regarding the front Village pillars.

Trustee Cove would like clarification of office procedures when the Village Clerk isn't available to support Trustee meetings. Mayor Plummer maintains that the Deputy Clerk will step in to prepare for the sessions as Village limits allow. Cove also brings to attention concerns regarding the crosswalk safety on the North side of Canal Bridge. Trustee Marshall raises the point of Trustee influence to write a petition to the DOT on behalf of the residents or whether the Board should petition. Mayor Plummer will reach out to Renee Stetzer for insight into a Village petition process.

Trustee Leitgeb would like to know if there is an update with Canal Corporation on the usage of the trail parcel. Mayor Plummer explains that there is a wider process to include the trial, and she will include Trustee Leitgeb in Canal Corp emails to further explain.

Trustee Cove has concerns about the lack of support for the Short-Term Rental Committee (STR). Mayor Plummer reminds the Board that the Advisory Committee was created as a research group, and the Deputy Clerk has been designated as their administrative support. Trustee Cove requests to see initial communications for the STR, given the feedback she's heard regarding seeking more guidance for the group.

Trustee's next member item concerns the Village's ongoing refuse district research and process. Trustee Marshall reminds the Board of the refuse informational write-up to be drafted for distribution on Village social platforms. In addition, to be added to the next agenda, Cove would like to explore further long-term contracts for the Village's seasonal decoration and beautification projects.

Trustee Marshall asks to revisit codes and research from Attorney Turner, clarifying the village's outdoor residential storage regulations, specifically the timeframe allotted. Additionally, he would like to add "Ford Field" exploration to future Board discussions.

Tuesday, October 3rd, 2023, at 5:30 pm, is confirmed to be the date for the deferred agenda from tonight.

ADJOURNMENT

Motion by Mayor Plummer, seconded by Trustee Lanphear, to adjourn.

Vote: Plummer—yes, Lanphear – yes, Leitgeb – yes, Cove – yes, Marshall – yes. *Motion passed.*

Alexandria Torres Vaughn, Recording Deputy Clerk