



1. Call to Order, Roll Call: President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, and Blaine Werner. Also in attendance; Public Works Director Joe Huiras and Deputy Clerk Lisa Gillette. For additional attendees please see the attached sign in sheet.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Action on Minutes from the June 1<sup>st</sup>, 2020 Village Board Meeting: Trustee Stowell made a motion to approve the minutes. Trustee San Felippo seconded the motion. Motion carried, 7-0.
4. Public Comments: None
5. New Business:
  - a. Discussion and Possible Action on Fire Department's action to continue with the Firemen's Picnic. Chief Depies discussed the extra precautions that the Fire Department is taking in regards to COVID-19 for the Firemen's picnic. He explained the department pushed off the decision as long as they could and that it was a close vote. Trustee San Felippo motioned to support the Firefighter picnic as they've outlined. Trustee Stowell seconded the motion. The board conducted a roll call vote. The motion carried 6-0. Trustee Werner recused himself from the board for new business a & b.
  - b. Discussion and Possible Action on Combination Class B Retail License for the Trustees of the Random Lake Fire Department. Trustee San Felippo motioned to approve the Class B retail license for the Trustees of Random Lake Fire Department. Trustee Ruege seconded the motion. The motion carried 6-0.
  - c. Discussion and Possible Action on Tuck Pointing of the Village Office Building-Review Quotes. Public Works director Huiras explained the issues facing the building and the damage caused by the last heavy rain the Village received. The two quotes were compared and discussed by the board. Trustee Ruege motioned to accept custom restorations quote on the complete project of the Village building. Trustee Stowell seconded the motion. The motion carried 7-0.
  - d. Discussion and Possible Action on Placing a Damaged U.S. Flag Recycle Box at Village Hall. Trustee Werner discussed that the Village of Cedar Grove's Legion was disbanding and would donate their damaged flag recycling box to the Village of Random Lake. Trustee Werner will take care of getting it repainted. Trustee San Felippo motioned to place the damaged USA Flag recycle box somewhere in the village. Trustee Bichler seconded the motion. Motion carried 7-0.
  - e. Discussion and Possible Action on Creating and Posting of a Job Opening for a Wastewater Treatment Plant Operator. Discussion was had on the need and requirements for a second wastewater treatment operator. Trustee Bichler motioned to post the Job Listing for the Wastewater Treatment Plant Operator. Trustee San Felippo Seconded the motion. The motion carried 7-0.
  - f. Discussion and Possible Action on Personnel Committee's Recommendation to Approve the Final Copy of the Employee Handbook. The board discussed the final copy of the handbook and decided some changes needed to be made. The handbook was tabled for the next meeting.
  - g. Discussion and Possible Action on Personnel Committee's Recommendation to Increase 2019 Hourly Pay for Returning Summer Employees in 2020. Trustee Stowell motioned to offer returning employees George Manian and Hannah Binder a \$.25 raise and Tristan Scholler a \$.50 raise retroactive. Trustee

Werner seconded the motion. Trustee Manian recused herself from new business g. The motion carried 6-0.

6. Old Business: None

7. Consent Agenda

- a. Trustee Bichler motioned to approve the consent agenda a. Trustee Stowell seconded the motion. The motion carried 7-0.
- b. Trustee San Felippo motioned to approve the consent agenda b, d, e, & f. Trustee Bichler seconded the motion. The motion carried 7-0.
- c. Trustee San Felippo motioned to approve consent agenda c with a hard copy of the seller's permit turned into the office. Trustee Stowell seconded the motion. The motion carried 7-0.
- g. Trustee Stowell motion to approve consent agenda g, h, & i. Trustee San Felippo seconded the motion. The motion carried 7-0.

Trustee San Felippo motioned to approve the 2020 Operator's Licenses as presented. Trustee Bichler seconded the motion. The motion carried 7-0.

8. Staff and committee reports:

- a. Clerk/Treasurer: None
- b. Director of Public Works: Director Huiras stated the crew took some trees down. The lines at Lakeview Park will be completed on the 16<sup>th</sup> and they plan to have lines painted in the Village before the picnic. Grand Avenue construction is scheduled to start on June 22<sup>nd</sup>.
- c. Committees: Trustee Ruege Thanked Joe & the guys for helping last minute with Memorial Day parking issues.
- d. President: President McDermott stated there will be a closed Village Board meeting on June 22<sup>nd</sup> at 6:30p.m. regarding potential property purchase.

9. Adjourn: The meeting adjourned at 7:58 pm.

Respectfully submitted,

Lisa Gillette  
Deputy Clerk