1. Call to Order
Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:05 p.m.

Roll Call
PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanes, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.
ABSENT: None.


2. Pledge of Allegiance
Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation
No Audience Participation.

4. Meeting Minutes
a. Village Board of Trustees Meeting Minutes – December 17, 2019
Trustee Gavanes moved to approve the Village Board of Trustees Meeting Minutes of December 17, 2019. Trustee Aiani seconded. Motion carried by unanimous voice vote.

5. Presentations
No Presentations.

6. President Comments
Mayor Pruyn wished everyone a Happy New Year and reported the first new Committee Workshop is scheduled for Tuesday, January 14, 2020 at 6:00 p.m. for discussion on the ancient drain.

7. Community Development Committee Report
Chair: Trustee Latoria, Co-Chair: Trustee Gavanes
Trustee Latoria moved to approve a Zoning Certificate Request for Ramboll US Corporation, 701 District Drive, an engineering, design, and environmental consulting firm. The location will be warehouse storage for modular workspace components. Trustee Madaras seconded. Motion carried by unanimous voice vote.
b. **Zoning Certificate Request – Gokul Wholesale, Inc.**
Trustee Latoria moved to approve a Zoning Certificate Request for Gokul Wholesale, Inc., 925 Hilltop Drive, a wholesale distributor of general merchandise and plastic bags to convenience, gas station, and retail stores. Trustee Linsner seconded. Motion carried by unanimous voice vote.

8. **Capital and Infrastructure Committee Report**
Chair: Trustee Aiani, Co-Chair: Trustee Latoria
Trustee Aiani had no report.

9. **Finance and Operations Committee Report**
Chair: Trustee Madaras, Co-Chair: Trustee Linsner
Trustee Madaras had no report.

10. **Intergovernmental Committee Report**
Chair: Trustee Leahy, Co-Chair: Trustee Alani
Trustee Leahy had no report.

11. **Consent Agenda**
   b. Resolution 1179-20 regarding Task Order 18-R0670-01 Supplemental Continuing Services for Residential Drainage Complaint.
   c. 2019 Street Light Repainting Program Payment 1 and Final to Muscat Painting and Decorating.
   d. 2019 Ardmore Elevated Water Tower Pit Piping Repair - Dahme Mechanical Payment Estimate 1 and Final.
   e. Resolution 1180-20 regarding Approval of 2020 Rate Schedule for the Village Engineer - Robinson Engineering.

Trustee Leahy moved to approve the Consent Agenda. Trustee Gavanes seconded.

| No – None. |
| Absent – None. |
| MOTION APPROVED. |

12. **Payment of Bills – January 7, 2020**
Trustee Madaras moved to approve the payment of bills through January 7, 2020 in the amount of $1,033,216.41. Trustee Leahy seconded.

| No – None. |
| Absent – None. |
| MOTION APPROVED. |
13. **Department Head Reports**
   Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

14. **Village Administrator Report**
   Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

15. **Closed Session**
   No Closed Session.

16. **Adjournment**
   Trustee Leahy moved to adjourn the Village Board of Trustees Regular Meeting at 7:12 p.m. Trustee Madaras seconded. **Motion carried by unanimous voice vote.**

   Submitted this 7th day of January 2020.

   Jody A. Condi, Village Clerk