

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 01-20-21

Council President, Richard Smith, called the (virtual) Village Council Meeting to order at 7:00 PM via “Zoom”.

Pledge of Allegiance: Yes

Roll Call: Present: Thomas, Hinman, Newquist, Ream, Smith

Absent: Graziano, Kramer

Approval of the Agenda as presented by Village President, Richard Smith. Moved: Newquist Supported: Thomas Aye: Thomas, Hinman, Newquist, Ream, Smith. Nay: None Absent: Graziano, Kramer Abstain: None MOTION CARRIED.

Public Comment – Audience Member, Angela Reichert thanked Village President, Richard Smith for his efforts in appointing new members to all of the Boards and Committees. She thanked Village Council for holding a Special meeting tonight to approve these appointments so that the new members can attend and vote at the February meetings.

NO Correspondence.

NO Consent Agenda.

- **APPOINTMENT OF NEW MEMBERS TO THE PARKS and RECREATION COMMITTEE:** Due to his election in November to the Village Council, Tyler Ream had to resign from his position on the Parks & Recreation Committee. This has created an opening. It was then recommended that Tyler Ream be appointed as the liaison from the Council (instead of Becky Thomas). Also, Marlene Kramer and Larry Shawver’s terms expired on 11-30-20 and they have agreed to be reappointed to their positions. Lindsay Clements was recommended to fill Tyler’s open position on the Committee. Village President, Richard Smith would like to add an extra member to the Committee and recommended Edward White. **A Motion was made to re-appoint Marlene Kramer and Larry Shawver to the Parks and Recreation Committee with their terms expiring on 11-30-23; to appoint Lindsay Clements (to fill Tyler Ream’s) position with her term expiring on 11-30-21, and to appoint Edward White with his term expiring on 11-30-23 and to appoint Tyler Ream as the liaison from Village Council to the Planning Commission. Moved: Newquist Supported: Hinman Aye: Thomas, Hinman, Newquist, Ream, Smith Nay: None Absent: Graziano, Kramer Abstain: None MOTION CARRIED.**
- **APPOINTMENT OF NEW MEMBERS TO THE PLANNING COMMISSION:** Due to his election in November as the President of the Village Council, Richard Smith had to resign from his position on the Planning Commission, and due to the recent resignations of two (2) Planning Commission members, (Jose Hernandez and Jim Wismer), there are now three (3) openings on the Planning Commission. Also, Chairman, Gene Svebakken’s term expired on 11-30-20 and he has agreed to be reappointed. **A Motion was made to re-appoint Gene Svebakken as Chairman of the Planning Commission with his term expiring on 11-30-23; to appoint Dustin Blaszczyk (to fill Jose Hernandez’s) position with his term expiring on 11-30-21; to appoint Tom Flint (to fill Richard Smith’s position) with his term expiring on 11-30-22 and to appoint Henry Binswanger (to fill Jim Wismer’s position) with his term expiring on 11-30-23. Moved: Newquist Supported: Thomas Aye: Thomas, Hinman, Newquist, Ream, Smith Nay: None Absent: Graziano, Kramer Abstain: None MOTION CARRIED.**

- **APPOINTMENT OF NEW MEMBERS TO THE DOWNTOWN DEVELOPMENT AUTHORITY (DDA):** Due to the recent resignations of two (2) DDA members (Karrie Lintner and J.D. Haughey) and due to the opening created last year by the resignation of Garth Taylor there are three (3) openings on the DDA Board. **A Motion was made to appoint Tom Pauly to fill (Karrie Lintner's position) with his term expiring on 04-30-21; to appoint Ron Zarantenello to fill (Garth Taylor's position) with his term expiring on 04-30-22; and to appoint Christina Derucki to fill (J.D. Haughey's position) with her term expiring on 04-30-23. Moved: Newquist Supported: Hinman Aye: Thomas, Hinman, Newquist, Ream, Smith Nay: None Absent: Graziano, Kramer Abstain: None MOTION CARRIED.**
- **APPOINTMENT OF NEW MEMBER TO THE ZONING BOARD of APPEALS (ZBA):** Due to the appointment of Tom Flint to the Planning Commission, he had to resign from his position on the ZBA Board. This has created an opening. Also, Chairman, Chris Ranzenberger's term expired on 11-30-20 and he has agreed to be reappointed. **A Motion was made to reappoint Chairman, Chris Ranzenberger to the Planning Commission with his term expiring on 11-30-23 and to appoint Eric Derucki to (Tom Flint's position) with his term expiring on 11-30-22. Moved: Newquist Supported: Thomas Aye: Thomas, Hinman, Newquist, Ream, Smith Nay: None Absent: Graziano, Kramer Abstain: None MOTION CARRIED.**
- **MEETING ADJOURNED AT: 7:16 pm**

Submitted by:

Cynthia E. Moynihan
Three Oaks Village Clerk
Minutes for the 01-20-21 Special Council Meeting
Were **APPROVED** at the 02-10-21 Council Meeting