

**MINUTES
ORANGE VILLAGE COUNCIL
COUNCIL MEETING
FEBRUARY 10, 2021
7:30 PM**

1. Council President Duber called the Council Meeting of February 10, 2021 to order at 7:30 p.m. via Zoom

2. Roll call

Members Present: Perry, Silver, Kline (arrived at 7:34 p.m.), Kamat, Charnas, Vincent, Duber

Members Absent: None

Others Present: Kathy Mulcahy, Mayor
Steve Byron, Law Director
Robert Wilson, Fire Chief
Chris Kostura, Police Chief
Bob Zupan, Service Director
Brian Mader, Village Engineer
Dana Kavander, Treasurer
Annamarie Girardi, Council Clerk

3. A Motion to approve the Treasurer's Report of Fiscal Year 2020 (December, 2020) was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Treasurer's Report.

Ayes: Perry, Silver, Kline, Kamat, Charnas, Vincent, Duber

Nays: None

4. A Motion to approve the Tax Administrator's Report for December, 2020 was made by Mr. Duber seconded by Mr. Perry.

Mrs. Kavander explained the Tax Administrator's Report. She also explained that moving forward you will have the Treasurer and Tax Administrator's Reports for the same month.

Ayes: Perry, Silver, Kline, Kamat, Charnas, Vincent, Duber

Nays: None

5. A Discussion of the Bills to be paid in the month of February in the amount of \$104,818.41 and additional January expenses in the amount of \$135,373.15.

6. A Motion to authorize the Village Engineer to prepare plans and the Clerk to advertise for bids for the recreational trail extension (Orangewood Drive) was made by Mr. Duber seconded by Mr. Silver.

Discussion ensued concerning the extension of the recreational trails on Orangewood Drive.

Ayes: Perry, Silver, Kline, Kamat, Charnas, Vincent, Duber

Nays: None

7. A Motion to authorize the purchase of a concrete restroom structure from CXT Incorporated for a total price not to exceed \$80,000. was made by Mr. Duber seconded by Mr. Kline.

Mr. Zupan explained the restroom facility project.

Ayes: Perry, Silver, Kline, Kamat, Charnas, Vincent, Duber
Nays: None

8. A Motion to approve the appointment of Amanda Kurland to the Records Commission for a term expiring December 31, 2022 was made by Mr. Duber seconded by Mrs. Vincent.

Mayor Mulcahy explained what the records commission is responsible for and her appointment of Mrs. Kurland.

Ayes: Perry, Silver, Kline, Kamat, Charnas, Vincent, Duber
Nays: None

Mayor Mulcahy administered the oath of office to Mrs. Kurland.

9. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments.

10. Old Business of Pending Legislation and Motions

- None

11. New Business and Consideration of:

- None

12. Audience comments relating to matters which advance the good of the Village - everyone on the zoom meeting was unmuted and there were no comments.

13. Comments by the Mayor

- Orange Village Recreation Commission vacancy

14. Comments by the Council President

- No comment

15. Committee Reports and Comments by Council Members

Perry

- Thanked all the residents that participated in writing and at the meeting concerning the Orangewood recreational trail extension

Silver

- Plowing trails, Mayor Mulcahy explained that we are experimenting with this but we are not committing to doing this currently
- Woodmere discussing the sidewalks at their meeting

Kamat

- No comment

Charnas

- No comment

Kline

- Resolution regarding racial justice in the Village – working with Mayor Mulcahy and Mrs. Vincent concerning the next step
 - Discussion ensued concerning formation of a committee
 - Council President Duber will speak with the Law Director concerning the proper formation of the committee prior to establishing the committee.

Vincent

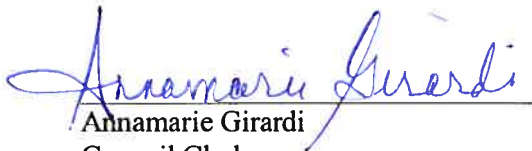
- Schools report – all in-person on March 1

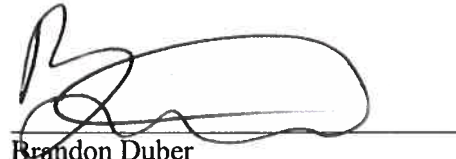
16. Adjournment of the Council Meeting of February 10, 2021

A Motion to adjourn the Council Meeting of February 10, 2021 was made by Mr. Duber seconded by Mr. Silver.

Ayes: Perry, Silver, Kline, Kamat, Charnas, Vincent, Duber
Nays: None

The Council Meeting of February 10, 2021 was adjourned at 8:33 p.m.


Annamarie Girardi
Council Clerk


Brandon Duber
Council President