President Powers called the meeting to order at 7:02 p.m.

1. **Planning Commission Appointment** – Manager Burns explained that applications for the open Planning Commission seat had been received from Jess Garrison and Stewart Johnson. Burns said that Johnson had served on the Planning Commission for a couple of years and had resigned in 2014 due to family obligations and would now like to be considered for the empty seat and had indicated he would attend the meeting this evening but had not yet joined the meeting.

   President Powers interviewed applicant Jess Garrison.

2. **109 S. Jackson Proposal (Brandon Brown)** – Burns introduced Brandon Brown’s business partner Eric Wolf, and architect Bradley Boyer, sharing their site plan for the property. Eric Wolf gave an overview of the site plan for a proposed property swap. Bradley Boyer explained their parking concept. Duer asked if the property swap, in size, would be apples to apples. Boyer said the existing property is 53 x 53 and the proposed swap would be 80 x 130. Council discussed the property swap and requested Burns obtain an opinion of value on both properties to ensure that the swap would be a zero-sum game when it was all said and done.

3. **Public Hearing, 7th Amendment to the DDA (DeMario Johnson)** – Johnson explained that on August 11th the DDA adopted a motion recommending that Council amend the current DDA Plan which included the Tax Incremental Financing Plan. Johnson said the 7th Amendment would not only add potential projects to the current plan but it would also extend the life of the DDA District another 20 years, which was set to expire in 2022, ensuring that future projects, including Tanglefoot Park redevelopment, would be complete. Council agreed to move forward with the 7th Amendment.

4. **Barber School Emergency Generator (Wally Delamater)** – Delamater explained that it had been determined last year that a new generator was needed for Barber School and that 3 quotes for 2 different types had been received. Delamater said that the water-cooled generator was their best choice and estimated to last 20 to 30 years. Council agreed that a generator at Baber School was needed and this item could be added to the Consent Agenda.
5. **Digital Reader Board @ Plantenga’s (Angela Stanford-Butler)** – Stanford-Butler explained that the DDA had reviewed a couple options for a digital reader board and recommended Council consider a 60% digital/40% static design, which would need variance since the Zoning Ordinance allowed 50%/50%. **Council** agreed on the 60%/40% design which could be added to the Consent Agenda.

6. **Spring Lake Sparkle (Angela Stanford-Butler)** – Stanford-Butler gave an overview of the Spring Lake Sparkle event and introduced Brant Raterink who presented his lighting design ideas and planned events that would kick off on the Friday after Thanksgiving and continue through Christmas. Raterink said that along with all the light installations and light shows some of the events they were hoping to have included a polar express train, wreath and Christmas tree sales, popup/flash mob music experiences and food and beverage tents. Raterink explained that he was working with Lilley Cares and their goal was a 5-year vision adding to Spring Lake Sparkle each year and they already had ideas to add next year. **Stanford-Butler** explained that she would be representing the DDA and the Village would be hosting this event, but Lilley Cares would be doing the fundraising. Robert Lopez shared the fundraising events that were coming up. **Council** agreed they were looking forward to these events and were very happy to support them.

7. **Street Light Request, 704 E. Savidge** – Burns reported that Stonegate Condo Association made this request because the entrance to their drive was very dark. **Burns** said that the initial cost would be $100 to install an LED light. **Council** agreed this item could be placed on the Consent Agenda.

8. **Historic Conservation Committee Request (Mark Miller)** – Miller explained that they had raised more funds for the Sesquicentennial events than they needed so they were asking permission from Council to apply the extra funds to a new Historic Designation book. **Miller** said that Sherron Collins would also be talking to the donors to make sure they don’t mind using the funds for another use. **Council** agreed they did not mind if the Historic Conservation Committee used their funds in another way.

9. **Trick or Treat Hours** – Burns shared that residents had been asking if Halloween was being canceled but since Halloween was not a Village holiday, residents could celebrate however they were comfortable. **Burns** said there would not be downtown Trick or Treating for the businesses, but residential Trick or Treating hours were set for 6 p.m. to 8 p.m.

10. **Communications**
    - **Complaint**
• Backyard Chicken Spreadsheet – Burns shared that the person that had requested additional language to the Backyard Chicken Ordinance had moved out of the Village, so her recommendation was that they revisit this in the spring.
• Complaint – Double Utility Poles – Burns reported that she had given both AT&T and Charter a deadline to get their lines moved from the old to the new poles so that Consumers can remove the extra poles.
• Complaint – Handrich (water meter)
• Complaint – Mitchell (irrigation @105 W. Exchange)
• Complaint – Patterson
• Complaint – Poel (invasive species)
• Complaint – Mitchell (irrigation @105 W. Exchange)
• Complaint – Rokos (Jackson Street visibility)
• Complaint – Stuhan (Flags)
• Complaint - Entin (sewer lateral @ 212 Monarch)
• Short-term Rental Violation – Gelbard – Burns reported that the Short-Term Rental Ordinance did not have any penalties included for violations so that was being looked into and would be brought to Council at a later date.
• Website Contact – Ruker

11. Minutes - Minutes of the August 10, 2020 Work Session and August 17, 2020 regular meeting were attached for review.

12. Public Comment –
• Angela Stanford-Butler shared information on the Lilley Cares Volunteer Week that included a clean-up event at Marv’s Bark Park on Saturday and a fundraising event to update the park.
• Lee Schuitema, 408 W Exchange, commented that he had concerns with the plan for 109 S Jackson that getting to the post office in the winter looked challenging for elderly. Schuitema also said he was enthused about the Sparkle events.
• Council Member Hanks shared that the mural on Seven Steps Up was finished and a ribbon cutting ceremony would be held on September 29, 2020 at 5:30p.m.

13. Adjournment: There being no further business, Village Council adjourned the meeting at 8:20 p.m.

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Mark Powers, Village President                 Maryann Fonkert, Deputy Clerk