

**INC. VILLAGE OF PLANDOME
BOARD OF TRUSTEES
REGULAR MEETING
Monday, July 8, 2019 at 8:00pm**



Present: Tom Minutillo, Andy Bartels, Don Richardson, Greg Westfall, Barbara Peebles
Absent: Ray Herbert
Guest/s: John Ritter, Susan Rabold (CityScope Consultants, LLC)

AGENDA

- I) Executive Session – (7:30pm)
- II) Pledge of Allegiance
- III) Presentation – CityScope Consultants, LLC

The Board of Trustees asked the village's wireless consultant, CityScope Consultants, LLC to update the residents on the status of the ExteNet application and clarify any misconceptions. – see attached notification 6/19/19 and reminder 7/8/19..

This section of the agenda closed at approximately 11:00pm.

Regular Meeting

- IV) Department Reports: *Mayor tabled a few non-critical departmental updates in the interest of time.*

- a. Public Works

- Trustee Bartels provided brief update on available capital fund for the two projects – purchase of new fire truck and priority road work. Village Engineer, Jim Antonelli of West Side Engineering estimates of road work align with Trustee Bartels ' estimate.*

- b. Public Safety, MBPC – absent *Tabled.*
 - c. Design & Building, PAT *Tabled.*
 - d. Utilities, OEM *Tabled.*
 - e. Clerk/Treasurer Update *Tabled.*

- V) Unfinished Business – *None added.*

- VI) New Business – *Trustee Bartels introduced a resolution to commence the process to obtain a Bond for up to \$600,000 for a period of ten years to fund these projects in excess of available unrestricted capital funds. The motion was 2nd by Trustee Richardson and unanimously approved.*

- VII) Abstract of Claims - *The Board of Trustees reviewed all vouchers; Motion to approve by Trustee Bartels, 2nd by Trustee Westfall; upon motion by Mayor Minutillo the abstract of Claims #02-2019-2020 was unanimously approved; General Fund \$60,699.38, Water Fund \$26,590.48, Capital Fund - \$nil, Trust & Agency \$2,793.95 Total \$90,083.81*

There being no further business before the Board, motion to close the meeting by Trustee Westfall, 2nd by Trustee Bartels. Unanimously approved. Meeting ended at 11:15pm.

Minutes submitted by Barbara Peebles
Jul 25, 2019

Approved August 5, 2019

Barbara Peebles 8/6/2019
Village Clerk/Treasurer Date

Special Meeting, Wed. July 10th at 5:00pm

Next Working Session Tue. September 3, 2019 at 7:00pm

Regular BOT Meeting & Public Hearing (ExteNet) Mon. September 9, 2019 at 8:00pm

RESOLUTION

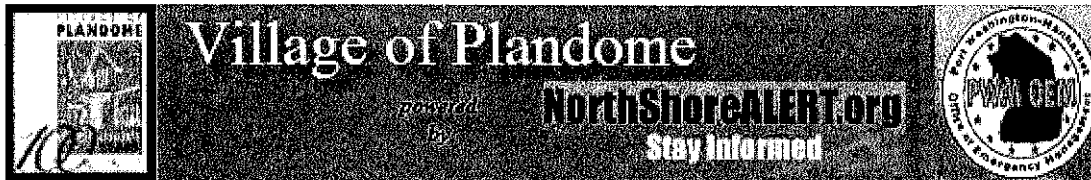
Trustee Andy Bartels outlined the funding estimates for two capital projects, the new Fire Truck and priority road repairs. The Board has discussed at length over multiple meetings, considered the necessary timing and available capital reserves.

RESOLVED, that the Board unanimously agreed and authorized Trustee Bartels to explore options with Dave Tanner of Liberty Capital, LLC for the village to obtain a bond in an amount up to \$600,00 for ten-year period.

FURTHER RESOLVED, that Trustee Bartels will obtain rates and proposals to be reviewed and voted at the next Board of Trustees meeting.

Barbara Peebles

From: VILLAGE OF PLANDOME <email@blackboard.com>
Sent: Wednesday, June 19, 2019 1:54 PM
To: Barbara Peebles
Subject: DATE Correction - Resident Update - ExteNet Application timeline



INC. VILLAGE OF PLANDOME RESIDENT UPDATE

June 19, 2019

Dear Residents,

We would like to inform you that the village, in conjunction with CityScape Consultants, Inc. has successfully negotiated an extension to the ExteNet "shot clock" (i.e. deadline for decision on their application) until Monday, September 9th. We will publish notice of this meeting as a Public Hearing, and upon closing the Hearing, the Board of Trustees will vote on the application. There will be additional follow up between the village, Extenet and CityScapes in the interim.

PLANDOME's WIRELESS TECHNOLOGY CONSULTANT - CITYSCAPE

The Board asked the village consultant, CityScape Consultants, Inc. to attend the Regular Board Meeting, Monday July 8th at 8:00pm. The CityScape representative will provide an overview of the application before the Board, the most recent legislation, and respond to frequently asked questions. You are encouraged to attend this information session.

Barbara Peebles

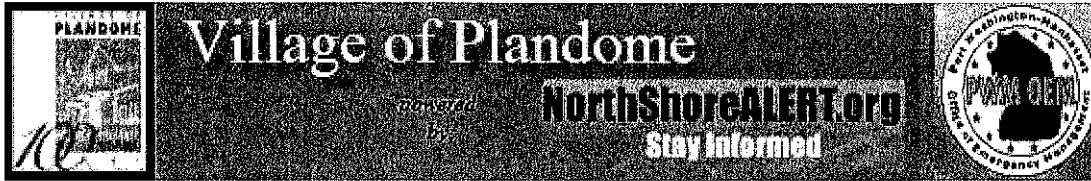
Village Clerk/Treasurer

File attachments:

[Resident Update Extenet 19June19 Extension.pdf](#)

Barbara Peebles

From: VILLAGE OF PLANDOME <email@blackboard.com>
Sent: Monday, July 8, 2019 9:02 AM
To: Barbara Peebles
Subject: Reminder - Board of Trustees Meeting - Mon July 8th at 800pm



PLANDOME's WIRELESS TECHNOLOGY CONSULTANT - CITYSCAPE

Dear Residents,

As a reminder, The Board of Trustees, in conjunction with CityScape Consultants, Inc. has successfully negotiated an extension to the ExteNet "shot clock" (i.e. deadline for decision on their application) until Monday, September 9th. We will publish notice of this meeting as a Public Hearing, and upon closing the Hearing, the Board of Trustees will vote on the application.

Meanwhile on-going discussions continue between the village, ExteNet and CityScapes. On Tuesday, July 2nd, members of the Board and I met with CityScape Consultants, Inc. and then we met with ExteNet. An update to follow.

The Board asked the village consultant, CityScape Consultants, Inc. to attend the Regular Board Meeting, Monday July 8th at 8:00pm. The CityScape Consultants, Inc. Project Manager Susan Rabald will provide an overview of the application before the Board, the most recent legislation, and respond to frequently asked questions. You are encouraged to attend this information session.

Barbara Peebles

Village Clerk & Treasurer