

# Board of Trustees Special Meeting Minutes

Village of Monticello

Wednesday, May 29<sup>th</sup>, 2024

6:00 pm

## **Call Meeting to Order**

The meeting was called to order at 6:02pm by Mayor Massey.

## **Pledge to the Flag**

## **Roll Call**

Mayor Massey-Present

Trustee Jenkins-Present

Trustee Hutchins-Present

Trustee Davis-Present

## **Also Present:**

James Snowden, Village Manager

Janine Gandy-McKinney, Village Clerk

## **Motion to accept the agenda**

A motion was made by Trustee Hutchins with a second by Trustee Davis. Upon the call of the roll, all present were in favor.

## **Mayors Comments**

No Comment

## **Managers' Report**

Mr. Snowden reported that the Village was not selected for the Youth Program Grant. He stated that he had applied for a grant through the County for a Summer Youth Program for the Village Youth to have activities at the park in the morning be served lunch and have activities in the afternoon, but due to the influx of applications and the limited amount of funds, the Village was not selected despite the fact that our youth probably needed more than the others that applied, so we will try again for it next year.

## **Discussion-Parking in the Village**

Mayor Massey stated that there is an issue in the Village with the residential renters on Broadway parking their vehicles overnight and we have a law on the books for no overnight parking. It has become a real issue and even in the winter its worse. We have to find a way to rectify this as the summer gets underway and Broadway becomes more congested and active. Some of the tenants leave their vehicles parked on Broadway way all day, which prevents the business owners from doing business because there is nowhere for their customers to park. She stated that when the renters were allowed back on Broadway a few years ago, I do not believe the parking portion was properly thought out by those that amended the law.

Mr. Snowden responded that yes there is a major issue and we are getting threats by some of the renters and it has become a real problem and will only worsen as the time goes. He stated that he has been working with Mr. Sussman in regards to the municipal parking and there is a

provision in the Code for the Village to allow the use of the municipal lots and a fee being charged, which for us that will be a good thing because the fee's charged can be used to maintain the lots. The problem is we have to figure out who will be charged, will it be the renter or the property owner. Once Michael and I get the information together, we will present it to the Board and we can go from there, we are working on this now because it is an issue that needs to be rectified immediately.

**Resolution setting up Budget Workshop dates for the 2024/2025 Village Budget**

A motion was made by Trustee Hutchins with a second by Trustee Davis to set the Budget Workshops sates for June 5, 2024, June 18, 2024 & June 25, 2024 at 5pm daily. Upon the call of the roll, all present were in favor.

**Resolution authorizing the Sanitation Worker's to Litter Pluck their routes after Sanitation collection is completed**

A motion was made by Trustee Davis with a second by Trustee Jenkins. Upon the call of the roll, all present were in favor.

**Resolution appointing Yakov Mandelovics as a Community Liaison**

A motion was made by Trustee Davis with a second by Trustee Jenkins. Upon the call of the roll, all present were in favor.

Trustee Hutchins congratulated Mr. Mandelovics and stated that we are also looking for others to represent our diverse communities in our area.

**Resolution scheduling the 2<sup>nd</sup> meeting in June for Tuesday, June 18<sup>th</sup>, 2024 at 6:00pm due to the Village being closed Wednesday the 19<sup>th</sup> for Juneteenth**

A motion was made by Trustee Davis with a second by Trustee Jenkins. Upon the call of the roll, all present were in favor.

**Resolution authorizing the purchase of supplies for the Cross-walk from Glenco Signs and Supply not to exceed \$2,500.00**

A motion was made by Trustee Hutchins with a second by Trustee Jenkins. Upon the call of the roll, all present were in favor.

Mr. Snowden stated that the Village is responsible for doing the cross walk ourselves and there is no grant monies available at this time, so our Highway Department workers will be doing it. Due to the lack of funds, we will only be able to put in one instead of the original two (2) that was planned. Hopefully, next year we can apply for a grant or budget to complete the other one and also others throughout the Village because they are desperately needed, especially around the schools.

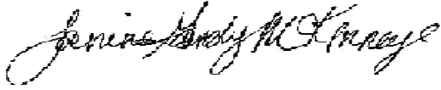
**Executive Session (if necessary)**

There was no Executive Session

**Adjournment**

A motion was made by Trustee Hutchins with a second by Trustee Jenkins to adjourn the meeting at 6:26pm. Upon the call of the roll, all present were in favor.

Submitted by:

A handwritten signature in cursive script, appearing to read "Janine Gandy-McKinney".

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Janine Gandy-McKinney, Village Clerk