

Village of Woodridge
BOARD OF TRUSTEES
Regular Meeting
January 3, 2023

Present: Mayor Joan Collins, Deputy Mayor Leni Binder, Trustees Ronald Kates, Yaacov Levine, and Louis Saperstein.

Also Present: Attorney Jeffrey Kaplan and Myra Bennett.

Mayor Collins opened the meeting at 6:00 pm.

A motion was presented by Trustee Kates, seconded by Trustee Binder, to accept the Minutes of December 19, 2022, as presented. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Saperstein, to pay bills on General Fund Abstract in the amount of \$28,751.05, Water Fund Abstract in the amount of \$1,893.67, and Sewer Fund Abstract in the amount of \$12,159.64. Unanimous.

There were no public comments.

Attorney Kaplan advised that the legal action between the neighbors of 71 and 87 Highland, that included the Village has been settled without prejudice, and the parties will now go to the beit'din court. 87 Highland will have to go to the ZBA, if they plan to continue their building project.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to adopt the attached "Bond Resolution authorizing the construction of water system improvements, stating the estimated maximum cost thereof is \$16,400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$16,400,000 to finance said appropriation", the motion passed as follows:

Mayor Collins – Aye

Trustee Binder – Aye

Trustee Levine – Aye

Trustee Kates – Aye

Trustee Saperstein – Aye

Attorney Vegliante and Josh Druckman came before the Village Board to discuss the possibility of an acquisition of some of the Village owned lots in the Village's Industrial Park. Mr. Druckman has adjoining property that houses a recording studio and bungalows, and would like to extend his property for future use. Mr. Druckman and Attorney Vegliante will return at a future date to discuss this subject.

Village of Woodridge
BOARD OF TRUSTEES
Regular Meeting
January 3, 2023
Page 2

A motion was presented by Trustee Kates, seconded by Trustee Saperstein, to approve the Master Plan Committee; Mayor Collins, Trustee Binder, Debra Jacobsen, Will Illing and David Schlesinger; the motion passed as follows:

	Mayor Collins – Abstain	
Trustee Binder – Abstain		Trustee Kates – Aye
Trustee Levine – Aye		Trustee Saperstein – Aye

A motion was presented by Trustee Binder, seconded by Trustee Kates, to establish a Court Officer Position for the Village of Woodridge Justice Court, at \$20.00 per hour. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Levine, to hire Yermia Solomon for the Court Officer position, effective immediately. Unanimous.

There being no further business, a motion was presented by Trustee Binder, seconded by Trustee Saperstein, to adjourn the meeting at 6:25 pm. Unanimous.

Respectfully Submitted,

Myra J. Bennett
Village Clerk