

Village of North Bay Board of Trustees
Friday, April 30th, 2021 | 8:30 AM



Virtual Stand Up Meeting Minutes

Roll Call - Board of Trustees Meeting Stand Up Meeting

Board of Trustees: President Mark J. Schall, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Public Attendees: None

President Schall called the meeting to order at 8:32 AM.

Village of North Bay Landscape Contract with Reliable | Motion to approve a landscape contract dated April 23rd, 2021 between the Village of North Bay and Reliable Property Services, LLC taking effect on April 30th, 2021 to continue through November 30th, 2021 made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion passed at 8:40 AM.

Grass restoration update | Trustee Schroeder reported that seeding began on April 29th. A Reliable employee commented to Trustee Schroeder that:

1. Work tickets for repairs are in place.
2. Mowing should have been done prior to seeding
3. Rain or watering is required for successful restoration.

Additional Board concerns:

- Trustee Schroeder | Slit seeding efforts in late fall/early winter failed.
- Treasurer O'Brien | The Village can sue for Breach of 2018-2020 Contract.
- President Schall & Constable Wright | Reliable must provide the Village with a written detailed plan that includes a timeline.
- Trustee Cermak | High foot traffic areas may require additional work.

Adjourn | Motion to adjourn made by Constable Wright, seconded by Trustee Cermak. All in favor, none opposed Adjourned at 8:51 AM.