

Agenda: May 10th, 2021 | 7:00 PM
Minutes | Virtual VNB Board of Review First Meeting



Due to the pandemic, both the Board of Review (BOR) First Meeting convened virtually via Zoom. Meetings are open to the public. Upon recess of this BOR meeting, the Board of Trustees will convene virtually.

Clerk Dori Panthofer verified that Zoom was recording the BOR first meeting.

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

Assessor: Jim Henke

Public Attendees:

Name	Address
WP Police Chief Rick Von Drasek	Wind Point Police Dept. 4725 Lighthouse Dr
Karen Rae Horwitz	3733 and 3721 Lighthouse

Call to Order | President Schall called the 2021 Board of Review to Order at 7:00 PM.

Confirmation of BOR & Open Meeting Notices | Clerk Panthofer

- Notice posted to the bulletin board on the door of Village Hall - March 8th, 2021.
- Notice published on the VNB website in 2 places:
 - First: Village Calendar March 8th, 2021
 - Second: News & Announcements on March 8th and again on May 7th.
- Legal Notice published in the Journal Times on Friday, April 9th, 2021
- Article published in the VNB Newsletter on March 24th & May 7th

Appointment of the BOR Chair

Motion to appoint President Mark J. Schall as Chairperson of the 2021 Board of Review made by Trustee Schroeder, seconded by Constable Wright. All in favor, none opposed. Motion passed at 7:05 PM.

Appointment of BOR Vice-Chair

Motion to appoint Trustee Schroeder as 2021 BOR Vice Chair made by Constable Wright, seconded by Trustee Cermak. All in favor, none opposed. Motion passed. 7:07 PM

Verify at least one BOR member met the mandatory training requirements.

Clerk Panthofer confirmed that at least one BOR member met the mandatory training requirements. The following three Village Trustees fulfilled the mandatory training: 1) Robert E. O'Brien, 2) Mark J. Schall and 3) Dori A. Panthofer

Assessor Report | Jim Henke

2021 is a maintenance assessment year. It is not a market revaluation year. Notices will be issued and mailed to only those property owners to reflect remodeling or additions. Additional information will be presented when the BOR reconvenes that includes final assessment numbers for real estate and personal property.

Motion to Recess

Motion to recess the 2021 Board of Review First Meeting until June 14th to reconvene on Monday, June 14th, 2021 at 5 PM made by Trustee Schroeder and seconded by Constable Wright. All in favor, none opposed. Motion passed at 7:10 PM

Zoom recording ended at 7:10 PM and will be stored per BOR requirements.