



1. **Call meeting to order:** Chairperson Scholz called the meeting to order at 7:01pm

2. **Pledge of Allegiance**

Roll Call: Members Present: 6

Pete Scholz, Marie Powers, Ashley Ross, Jacob Nicosia, Jae Choi, Melisa Counelis

Members Absent: Rod Charles, Holly Pifer, Scott Taylor

Staff Present: DDA Executive Director Kimberly Smith, Admin & Promo Coordinator Jess Dickieson, Village Manager Joseph Madore

3. **Public Comment on non-agenda items (3-minute limit):** None

4. **Consent Agenda:**

- a. Approval of proposed agenda
- b. Approval of July 2025 meeting minutes
- c. Police Report
- d. Code Enforcement Report

Motion: Powers/Counelis to approve and file 4 a and b

Vote: Ayes: 6. Nays: 0. Motion carried

Motion: Ross/Nicosia to approve and file 4 c and d

Vote: Ayes: 6. Nays: 0. Motion carried

5. **Financials**

- a. Financial statements & revenue expenditure reports
- b. Bills: July 2025 (**\$30, 691.89**)

Motion: Nicosia/Counelis to approve and file 5 a and b

Vote: Ayes: 6. Nays: 0. Motion carried

6. **DDA reports**

- a. Org Committee Report – Scholz reported
- b. EV Committee Report – Choi reported
- c. Promo Committee Report – Counelis reported
- d. Design Committee Report – Powers reported
- e. Home & History Sub Committee – Ross reported
- f. Executive Director’s Report – Smith reported/Dickieson reported event reports



7. Unfinished/Old Business

- a. **Crosswalk Project:** Discussion around additions to the project (also see 7c).

Motion: Nicosia/Ross to approve an increase order for concrete in the amount of \$5,490.00

Vote: Ayes: 6. Nays: 0. Motion carried

- b. **Gazebo Plan Update:** Bids are due on 8/20/2025

- c. **Sidewalk Repairs:** see 7a

- d. **Trolley Status Update:** Smith updated and presented possible options for the future of the trolley. Will continue on with the 2025 plan as approved in early 2025 unless there is a reason to address before. More discussion will be had at the end of the 2025 trolley season for 2026 season and any changes to program.

8. New Business

- a. **Special Meeting for updates to ARPA application:** Date of August 21, 2025, 7pm for a special meeting was set.

- b. Trash can and benches restoration quote approval

Motion: Powers/Ross to approve moving ahead with H & H Powder Coating in the amount of \$14,550.00

Vote: Ayes: 6. Nays: 0. Motion carried

- c. **CivicPlus social media archiving quote approval**

Motion: Ross/Nicosia to approve moving forward with social media archiving in the amount of \$2,198.00

Vote: Ayes: 6. Nays: 0. Motion carried

- d. **MiPDM Program:** Smith updated and asked for approval to move forward with application to program

Motion: Ross/Scholz

Vote: Ayes: 6. Nays: 0. Motion carried

- e. **Brownfield TIF:** Madore presented information. Discussion followed. Board asked for follow-up materials to be provided at Sept meeting.

9. Items moved from consent agenda: None



10. Board Member Comments

Board members thanked the DDA for the event reports and a job well done on summer events.

Looking forward to Scarecrow Fest.

Joe: Discussed ordinances for temporary sheds in the village. Talked about the shed in Washington Square. Update on Vinny's demo permit.

11. Extended Public Comment

12. Adjourn

Next DDA Board regular meeting: **September 15th, 2025 at 7:00 p.m.**