

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON FEBRUARY 26, 2018 AT 7:00 P.M. AT THE DEPOSIT THEATER
PRESENT: Mayor Rynearson, Trustees Smith, Moore, and Warner, C/T Decker, DC/T Budine, Fire Chief Rynearson, CE Hathaway, Steve Evans, Matt Pruitt and Bridget Davis

ABSENT: Chief Cantwell and Trustee O'Connell

The Mayor opened the meeting at 7:00 p.m.

MOTION#389/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept the monthly Code Report for filing as submitted. The motion carried unanimously

Next Code Officer Hathaway wanted to make a suggestion to the board for the upcoming Organizational meeting in March to increase the cost of snow removal/grass violation charges from \$75 to \$125 then not to exceed \$250. The admin would remain at \$50. He felt this would encourage taxpayers to shovel and mow their own properties.

STREETS

WATER

SEWER

BUILDINGS

FIRE DEPT.

Fire Chief Rynearson informed the board that they had finished the Fire police class. He informed the board the new windshield was in and would be installed by Precision Glass for the squad. He also informed the board that the pumper tanker was inspected and the quint is out of service at this time.

EMS

Decker asked the board on behalf of the EMS Captain to purchase two laptops not to exceed \$3,000 and to approve the EMT Pilot Course not to exceed \$1,000 to be taken out of his remaining funds in his budget. The following motion was offered:

MOTION#390/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to authorize the purchase of two laptop computers from Computer Emergency Room not to exceed \$3,000 and to authorize 10 people to take the EMT Pilot Course at not to exceed \$1,000. The motion carried unanimously.

POLICE DEPARTMENT

PRESIDENT

MOTION#391/17-18

A motion was made by Trustee Moore seconded by Trustee Warner to hire Steve Evans as the DPW Supervisor effective immediately at a salaried position of \$44,000. The motion carried unanimously.

MOTION#392/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to commit Rotary Park as a future dog park providing a local law is drafted to outline dog park rules. The motion carried unanimously.

MOTION#393/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to hire Keystone Engineers as our Miscellaneous Engineers for the period of 2018-2021. The motion carried unanimously. The following also responded to the RFP:

Hulbert engineers
Shumaker Engineers
Clark Patterson Lee Engineers
Lamont Engineers
GYMO Engineers

FINANCE

MOTION#394/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL:	\$46,319.98
WATER:	\$ 1,023.40
SEWER:	\$ 2,065.50

The motion carried unanimously.

MOTION#395/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the Mayor's signature on the Vacri Contract for the Influent Screen in the amount of \$293,000. The motion carried unanimously.

MOTION#396/17-18

A motion as made by Trustee Moore seconded by Trustee Warner to approve the Events Application of the Gospel Music Festival on August 11/12 – 2018 at their property on Second St. The motion carried unanimously.

MOTION#397/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor's signature on the two year contract renewal with Municipal Solutions as submitted. The motion carried unanimously.

MOTION#398/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to enter into executive session to discuss Fire Department personnel. The motion carried unanimously.

MOTION#399/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to come out of Executive Session. The motion carried unanimously.

MOTION#400/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to approve the updates made to the Jr. Fire Department Personnel guidelines to policy and procedures. A final copy of the updates will be given to the Village for insurance reasons. The motion carried unanimously.

MOTION#401/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to adjourn the meeting at 7:30 p.m.

Respectfully Submitted: