

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON DECEMBER 23rd, 2013 at 6:00 p.m. AT THE VILLAGE HALL

PRESENT: Mayor O'Connor, Trustees Mott, Hathaway, O'Connell and C/T Decker

ABSENT: Trustee Strauss

Mayor O'Connor opened the meeting at 6:00 p.m.

MOTION#287/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to authorize the Mayor's signature on the Abstract of Also Vouchers as follows:

General Fund:	\$ 39,521.90
Water Fund:	\$ 5,059.50
Sewer Fund:	\$ 11,453.40

The Motion carried unanimously.

MOTION#288/13-14

A motion was made by Trustee Mott seconded by Trustee O'Connell to purchase a block of hours from CER in the amount of \$2250.00 from the general fund, fund balance to A1325.41. The motion carried unanimously.

Trustee Mott informed the board that he and the Mayor had had the conference call with Congressman Gibson's office on the ambulance billing for urban vs. rural communities. They felt they were back to square one. They felt there was no resolution and needs further discussion.

Trustee Mott felt we needed to fix the per diem policy to be more explicit. C/T Decker said she would include it in the personnel policy with more accuracy. There was some discussion on approving known training classes at the beginning of the fiscal year. Decker will ask the various department heads to compile a list of upcoming training classes they know for the March Work Session for approval.

MOTION#289/13-14

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn the meeting at 6:30 p.m.

Respectfully submitted