

COMMITTEE-AT-LARGE MINUTES: JULY 20, 2009

The Committee-at-Large Meeting was held Monday, July 20, 2009, at the Village Hall. The meeting started at 7:05 p.m. Prior to the meeting, at 6:00 p.m., a Public Hearing was held to discuss Public Works Repairs. Citizen feedback was reviewed. Topics discussed by residents: Christopher Lane, Retention Pond and culvert located at end of North 2nd Street; ditch located at end of Plum Lane; jetting of ditches. At 6:45 p.m. David Weicher of Westport reviewed the "Scope of Services" for repairs to the Legion Memorial Pool with the OSLAD Grant.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Gloeckner, and Mastromatteo. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Administrator Nielsen; Attorney Gruenke; and Police Chief Riley. **Board Members Absent:** Trustees Picard and Oster.

Westport Pools Agreement

A motion was made by Trustee Malina and seconded by Trustee Mastromatteo to approve the "Scope of Services" agreement of \$1,500.00 with Westport Pools for the improvements to the Legion Memorial Swimming Pool in conjunction with the OSLAD Grant.

Ayes: Malina, Gloeckner, Linthicum, Mastromatteo.

Nays: None.

Absent: Oster, Picard.

A majority of the Board voting aye, the motion carried.

Rhutasel & Associates, Inc.

Mark Rujawitz of Rhutasel & Assoc. was present to discuss items of interest that he reviewed on behalf of Rhutasel for the Village; mainly drainage issues and the asphaltting/repair of Railway Street and Clinton County Line Road which was damaged when sewer lines were replaced.

A motion was made by Trustee Malina and seconded by Trustee Gloeckner to approve the hiring of Rhutasel & Associates, Inc. to address the recommendations of the Village Board.

Ayes: Gloeckner, Linthicum, Mastromatteo, Malina.

Nays: None.

Absent: Oster, Picard.

A majority of the Board voting aye, the motion carried.

Marketing

Tabled until a later date.

Leaf Burning

Tabled until a later date.

Waste & Recycling

Discussion regarding Waste and Recycling. Current contract with Allied Waste will expire in October.

A motion was made by Trustee Linthicum and seconded by Trustee Mastromatteo to authorize going out for bids for Waste & Recycling Services, with bids to include two options of billing resident's (either the Company bills or the Village bills).

Ayes: Linthicum, Mastromatteo, Malina, Gloeckner.

Nays: None.

Absent: Oster, Picard.

A majority of the Board voting aye, the motion carried.

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Stop Signs on Jillian Drive

Discussion on placement of stop signs on Jillian Drive since the connector is almost finalized. Consensus of Board is to have a 3-way stop installed at Jillian Drive and Jessica Drive and a single sign installed on Joyce Lane at Jillian Drive. Attorney Gruenke will prepare the ordinance for the August 3, 2009 regular meeting.

TIF Priorities

Tabled until a later date.

TIF Request: Good Ol' Days Restaurant

Teresa Harpstrite-Wernsman was present to address the Board regarding TIF assistance for the renovation of the Good Ol' Days Restaurant located at 5 East Hanover Street. Some of the renovations include the repair to the outside of the building, basement work, and a new heating/cooling unit. Total cost is approximately \$100,000.00. The Board agreed to review the proposal and will have an answer at the August 3, 2009 regular meeting.

TIF Request: Sunset Grille

Tracy Christ who operates the Sunset Grille located at 207 East Hanover Street was present to address the Board regarding TIF assistance for a new heating/cooling unit and a range hood fire suppression system. Total cost is under \$20,000.00. The Board agreed to review the proposal and will have an answer at the August 3, 2009 regular meeting.

North Franklin Park

Tabled until a later date.

Variance Discussion

Tabled until a later date.

Executive Session

A motion was made by Trustee Gloeckner and seconded by Trustee Linthicum to adjourn the meeting to Closed Session to discuss Personnel and Probable Litigation.

Ayes: Mastromatteo, Malina, Gloeckner, Linthicum.

Nays: None.

Absent: Oster, Picard.

A majority of the Council voting aye, the motion carried and the meeting was adjourned at 8:00 p.m.

Regular meeting reconvened at 8:47 p.m.

Present: Mayor Brandmeyer, Trustees Malina, Linthicum, Gloeckner, and Mastromatteo. **Staff Members Present:** Clerk Crane; Treasurer Pollmann; Administrator Nielsen; and Attorney Gruenke. **Members Absent:** Trustees Picard and Oster.

Salaries

Discussion and clarification of salaries for non-union employees.

A motion was made by Trustee Mastromatteo and seconded by Trustee Malina to allow approve the wage increase of \$0.50 per hour for part-time EMT's and part-time paramedics. The Treasurer will receive the 5% pay increase as other non-union employees received.

Ayes: Malina, Gloeckner, Linthicum, Mastromatteo.

Nays: None.

Absent: Oster, Picard.

A majority of the Board voting aye, the motion carried.

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There being no further business to be discussed by the Village Board, a motion was made by Trustee Malina and seconded by Trustee Mastromatteo to adjourn the meeting.

Ayes: Linthicum, Gloeckner, Malina, Mastromatteo.

Nays: None.

Absent: Oster, Picard.

A majority of the Board voting aye, the motion carried and the meeting was adjourned at 8:55 p.m.

Teri L Crane, Village Clerk

Approved: August 3, 2009