

**VILLAGE BOARD OF TRUSTEES
FEBRUARY 16, 2016 MEETING
Mayor Michael VandeVelde presiding**

MAYOR/BOARD (Mike VandeVelde, Dave Brooker, Rob Cochran, Mike Catalano, Al Holbrook)

- Approval of 1/18/16 minutes and 2/4/16 Special Village Board meeting minutes
- Approve lowering mileage to .54¢ per mile as per IRS decrease effective January 1, 2016
- Resolution #1-2016 Shared Highway Services
- Request Executive Session to discuss Union Negotiations

POLICE DEPARTMENT (Robert Genthner)

- Monthly & Overtime Report
- Discuss Personnel

FIRE DEPARTMENT (William H. Bills)

- Monthly Report
- Approval of two new members

RECREATION DEPARTMENT (Andrew Webster/Venn Blakely)

- Program Report & Overtime Report
- Approval of two new members

CODE ENFORCEMENT (Jim Pacanowski)

- Monthly Report

HISTORIAN (Marybelle Beigh)

- Monthly Report

PUBLIC WORKS DEPARTMENT (Ed LeBarron)

- Monthly & Overtime Report

ELECTRIC DEPARTMENT (Andrew Thompson)

- Monthly & Overtime Report

SEWER DEPARTMENT (Andrew Thompson)

- Monthly & Overtime Report
- Approval to hire Wendel for additional WPCF design services
- Final Design of 1st Stage Equalization conversion and fine screen at RSPS
- Preliminary design to evaluate potential additional project items

WATER DEPARTMENT (Erin Schuster)

- Monthly & Overtime Report
- Permission to go to bid for PLC Control Panel

TREASURER (Rebecca Betts-Paternosh)

- Monthly & Overtime Report
- Approval of December Financials
- Request Executive Session to discuss Personnel

CLERK (Vincent Luce)

- Monthly & Overtime Report
- Warrants

QUESTIONS FROM VISITORS