**VILLAGE BOARD OF TRUSTEES**

 **APRIL 15, 2019 MINUTES**

Mayor Michael VandeVelde presiding

MEMBERS: Dennis Lutes, Al Holbrook, Mike Catalano, Rob Cochran

OTHERS: Vince Luce, Becki Paternosh, Andrew Thompson, Andrew Webster, Corry Fleck, Jerry Ruch, Joel Seachrist, Edward Slate, Matthew See

EXCUSED: Robert Cochran, Al Holbrook

**MAYOR/BOARD**

MINUTES

**The board made a motion to approve the minutes of April 1st by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**

MILLINGS DISCUSSION

Following a brief discussion, the discussion of Millings was referred to the Planning Board.

EXECUTIVE SESSION TO DISCUSS UNION CONTRACT

**POLICE DEPARTMENT**

MONTHLY OVERTIME REPORT

**The board made a motion to approve the March Monthly Report and the Overtime Report of 37.5 by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

**FIRE DEPARTMENT**

MONTHLY REPORT

**The board made a motion to approve the Fire Department Monthly Reports for February and March by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**

JUNIOR FIREFIGHTER TRAINING

Fire Department member Heather Fleck is applying for Junior Firefighter Training and if she does not receive this scholarship the Village will pay the $300 fee for her to attend

this training.

**The board approved the above request on a motion made by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**

**RECREATION DEPARTMENT**

MONTHLY REPORT

**The board made a motion to approve the Program Report as presented by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

ADULT PROGRAM FEE INCREASE

**The board made a motion to increase the fees as follows on a motion made by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously: Lap Swim/Aquacize class - $4.00/Residents and $5.00/Non-Residents.**

**CODE ENFORCEMENT**

MONTHLY REPORT

**The board made a motion by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously to approve the Code Enforcement Report as it was submitted.**

**PUBLIC WORKS**

MONTHLY/OVERTIME REPORT

**The board made a motion to approve the Monthly Report and the Overtime Report of 6 hr. by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

REQUEST PERMISSION TO PURCHASE/REPLACE EQUIPMENT

**The board made a motion by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously to approve the request to purchase and replace equipment in the Public Works Department to spend $53,500 out of the equipment Capital Reserve Fund to replace and purchases new equipment subject to Permissive Referendum.**

DECLARE SURPLUS

**The board made a motion to declare the 1988 double drum roller as surplus as Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

**WATER & SEWER DEPARTMENT**

MONTHLY AND OVERTIME REPORT

**The board made a motion to approve the Water Monthly Report and Overtime Report of 25 hours by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

**The board made a motion to approve the Sewer Monthly Report and Overtime Report of 10.95 hours by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

SLUDGE BID APPROVAL

**The board made a motion to approve the Sludge Hauling bid To Bestway in the amount of $199.50/load by Trustee Catalano, secondee by Trustee Lutes and was carried unanimously. This was the only bid received.**

APPROVE ANNUAL SUPPLIES BID

**The board made a motion to approve the Annual Supplies bid as follows by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously:**

**Applied Specialties $3.392/gal. Liquid Coagulant (AS2811)**

**Chem Trade $278/dry ton Aluminum Sulfate**

**Clean Waters $1.57/gal. Carus 3050 Zinc/Poly**

 **2.41/lb. Zetag - Polymer**

**JCI Jones $66.6667/CWT Liquid Chlorine**

**Riverside Chem. $1.18/gal. Hypochlorite Solution**

**Slack Chemical $7.77/gal Phosphoric Acid**

 **$489.32/Ton Aqua Ammonia**

 **$4.831/gal. Hydrofluosilicic Acid**

TREE REMOVAL/LINE CLEARANCE BID APPROVAL

**The board made a motion to approve the Tree Removal/Line Clearance Bid to Bentley Tree Service (see attached) by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously. Other bids received were from**

**Great Lakes Inc. and Nelson Tree service.**

**ELECTRIC DEPARTMENT**

MONTHLY OVERTIME REPORT

**The board made a motion to approve the Monthly Report and Overtime of 69.2 hours by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**

**TREASURER**

MONTHLY AND OVERTIME REPORT

**The board made a motion to approve the Monthly Report and Overtime Report**

**of .2 hours by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

2019-2010 ELECTRIC, WATER & SEWER BUDGETS

**The board reviewed and made a motion to approve the 2019-2010 Electric, Water & Sewer budgets by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**

ADD UNPAID WATER & SEWER TO TAXES

**The board made a motion to approve adding the unpaid Water & Sewer in the amount of $9,406.31 to the taxes on a motion made by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

FEBRUARY FINANCIALS

**The board made a motion to approve the February financial by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously**.

REVENUE AND EXPENSE REPORTS

**The board made a motion to approve the Revenue and Expense Reports by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

**CLERK**

WARRANTS

**The following warrants were approved on a motion made by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**

 **General W#50 $53,765.88**

 **Electric W#55 190,813.37**

 **Electric W#56 60,904.64**

 **Water W#60 15,618.76**

 **Water Project W#61 88,534.80**

 **Sewer W#56 37,777.86**

 **Capital-WPCF W#39 103,460.21**

 **Capital-McClurg W#38 20,500.00**

EXECUTIVE SESSION

**The board made a motion to enter into Executive Session to discuss the Union Contract Extension rejection vote by Trustee Lutes, seconded by Mayor VandeVelde and was carried unanimously.**

There was no action taken as a result of the Executive Session.

**Following the Executive Session, the board made a motion to exit and to re-enter the regular board meeting session.**

**The board made a motion to approve the emergency pump replacement at the Oak Street Pump Station by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.**

**There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.**