**VILLAGE BOARD OF TRUSTEES**

**MEETING**

**JANUARY 18, 2022**

Mayor Michael VandeVelde presiding

MEMBERS: Mike Catalano, Dennis Lutes, Judy Einach, Josh Freifeld

OTHERS: Vince Luce, Becki Paternosh, Andrew Thompson, Rob Genthner, Ed LeBarron, Bonnie Rae Strickland, Don McCord

**MAYOR/BOARD**

MINUTES

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the minutes of 12/20/21.**

REQUEST BY YWCA

**The request was made by the YWCA for the use of Moore Park for Annual Arts & Crafts Festival for July 29th & 30th which was approved on a motion made by Trustee Catalano, seconded by Trustee Einach and was carried unanimously. The process to begin on evening of July 17th and be cleared out by**

**Sunday, August 1st.**

CDBG GRIEVANCE PROCEDURE APPROVAL

**The board made a motion by Trustee Catalano, seconded by Trustee Freifeld, and was carried unanimously to approve as was presented, the CDBG Grievance Procedure to be ADA complaint.**

REQUEST FOR OX ROAST

**The motion was made by Trustee Lutes, seconded by Trustee Freifeld and was carried unanimously to tentatively approve for the Annual Ox Roast to be held at Ottaway Park, July 7-11 pending CDC Guidelines at that time.**

**POLICE DEPARTMENT**

**The board made a motion to approve the monthly report by Trustee Einach, seconded by Trustee Lutes and was carried unanimously**.

**FIRE DEPARTMENT**

**The board made a motion to approve the Fire Department report on a motion made by Trustee Freifeld, seconded by Trustee Catalano, and was carried unanimously.**

150TH FIRE DEPARTMENT ANNIVERSARY

Chief Chris Reese reported that this will be the 150th Fire Department Anniversary for our Fire Department in the Village. He noted they would like to do something to celebrate and would the Village be able to contribute towards this. It was felt that further discussion regarding this could be during the Budget Sessions**.**

**RECREATION DEPARTMENT**

**The board made a motion to approve the Recreation report by Trustee Einach, seconded by Trustee Freifeld and was carried unanimously.**

VACATION CARRYOVER REQUEST

**The board made a motion by Trustee Catalano, seconded by Trustee Einach and was carried unanimously to approve the request for Andrew Webster to carryover 7.5 vacation days**.

**CODE ENFORCEMENT**

**The Code Enforcement report was approved on a motion made by Trustee Lutes, seconded by Trustee Einach and was carried unanimously.**

**HISTORIAN**

The board accepted the Historian’s report.

**PUBLIC WORKS**

ASBESTOS ESTIMATE 10 CLINTON ST.

Ed reported receiving and asbestos report regarding the house at 10 Clinton St. He stated some of the flooring tile at the top of the stairs and some pipes in basement plus the exterior walls are wrapped in it. He will get pricing estimates on removal process.

**WATER & SEWER DEPARTMENT**

The Minton Pump Station work is progressing on the interior of the building. The project at the Sewer plant should be completed with the next month. Moving some of the pump controls over to the SCADA system so they’ll be controlled there instead of with the old timers and switches; to be completed by March 1st.

**ELECTRIC DEPARTMENT**

REQUEST TO PURCHASE BUCKET TRUCK

**The board made a motion by Trustee Catalano, seconded by Trustee Freifeld and was carried unanimously to approve for the purchase from Altec of a new Bucket Truck in the amount not to exceed $261,026 with the possible 3-year lead time.**

ELECTRIC APPRENTICE LINEMEN

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the hiring of two Electric Line Apprentices; Trent Mihalko (effective date 2/1/22), and Matthew Miller (effective date 2/2/22), who have both attended Lineman School.**

GRID RELIABILITY IMPROVEMENT

Andrew noted that there is an upcoming meeting with an engineering firm that does electric distribution and transmission work and did design work for our tap switch replacement on our transmission TRC. We are interested in finding out regarding this infrastructure, what is going to be available so we could take advantage of it.

**TREASURER**

APPROVAL OF REVENUE & EXPENSE REPORTS

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

VACATION CARRYOVER REQUEST

**The board made a motion by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously to approve the request for the carryover of 6 days’ vacation time for the Treasurer.**

**CLERK**

WARRANTS

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

**Electric W#42 $126,151.14**

**Water W#44 18,510.86**

**Sewer W#41 37,788.69**

**General W#36 232,700.41**

**Water Project W# 4 33,103.00**

**Electric W#40 21,495.50**

**Water W#42 12,900.92**

**Sewer W#39 13,211.69**

**Water Project W#43 4,320.00**

 **General W#34 33,031.34**

EASON HALL COLUMNS REPORT

Thank you to Electric Department; Andrew, Bill Begier, Mark KawskI and Street Department; Ed, Don Farnham, Shaun Waters for assistance with stabilization of the columns at the Eason Hall.

AMERICAN RESCUE PLAN

The Mayor spoke of the ARP noting that perhaps a portion of these monies could be put towards the asbestos abatement for 10 Clinton Street plus once completed and the area is available some green space was suggested and possibly some public restrooms. Other possibilities were discussed to be continued in the future.

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