

The Committee of the Whole met Tuesday May 3, 2016 at the village hall at 7:00 PM with Margaret Young, Genny Eddy, Nancy Hinds, Debra Horan, Paul Harmer, Officer Mike Johnson, Fire Chief Wayne Lunderville and Debra Green. Absent were Trustees Doreen Demaskie and Al Lunderville. Arriving later at 7:10 PM was EMS Coordinator Scott Loveland. Also arriving later at 8:00 PM was Fire Clerk- Treasurer Jennifer Kondell.

1. Call to Order - 7:00 PM
2. LRIP Project ID#14118 – N East Street Bid Opening and Approval: One bid was received from Mathy Construction for \$20, 517.40. Horan moved, seconded by Hinds to approve the Mathy bid for the reconstruction of N East Street for \$20,517.40. Carried.
3. Vouchers: were approved and signed.
4. Delinquent List: Hinds moved, seconded by Eddy to approve as printed. Carried.
5. MSA-Municipal Utility Project/Pay Requests/Updates: Superintendent Karl Miller reported that Gerke will be here this week to work on the project punch list stuff.
6. Communications with Village Maintenance Department:
  - a. 2016 Slurry Seal Street(s) Quote Approval: Horan moved, seconded by Harmer to approve the Struck and Irwin quote of \$17,742.40 to do preparatory work and slurry seal of Merrill Street, Main Street-from Merrill Street to Clark Street and Lower Lake drive from 218 Lower Lake Drive to S Lake Drive. Carried.
  - b. April Maintenance Activity Report: picked up a step down transformer for the village substation; Superintendent Miller is basic sewer certified now; Spring clean-up was a success; part ordered to make repairs to sewerage treatment plant wet valve; repairing the Oakwood Place handicap fishing dock; repairing the Gile Park gazebo steps.
  - c. Added Water Shut-off - Grand Street: the TEC contractor will install an additional water shut off on Grand Street to be able to shut the water off without having to shut down the entire Grand Street, if ever there was a water lateral issue to the property located at 308 W Pearl Street. The Village will supply the parts.
7. Communications with Village Fire Department:
  - a. 1st Quarter Revenue and Expense Report: was submitted. Fire Chief Lunderville asked for approval to transfer \$2,492.53 from the Fire Equipment Trust Capital Improvement Fund to pay the S & R Stainless and Repair, bill for work done on Engine #2. Horan moved, seconded by Hinds to approve the foregoing fire chief request, and that the fire department is to replace the \$2,492.53 back into the Fire Equipment Trust Capital Improvement Fund with future raised and donated funds they receive. Carried.
  - b. Fire/First Responder April Activity Report: two volunteers have completed their training. Had Seven calls.
  - c. Fire Brush Truck – Skid Unit Approval to Sell: Horan moved, seconded by Hinds to approve the fire chief to sell the brush truck and the skid unit from the truck. Proceeds from the sale of the truck and its skid unit are to be applied to the pay down the JCB Fire Loan. Carried.
  - d. Fire Truck Purchase Update: the newly purchased fire truck should be here Thursday. The cost to ship it here is \$2,500.00. The fire chief asked the village clerk to transfer \$2,500.00 from the JCB Fire Loan to the EMS Savings account.
8. Communications with Village Police Department:
  - a. 1st Quarter Revenue and Expense Report: was submitted. Police 1st quarter is 33% of budget.
  - b. Law Enforcement April Activity Report: part of a seatbelt presentation at AC Lincoln High School with WSP; Railroad Investigation training is completed; need no parking signs on E Pearl Street.
  - c. Ordinance 10-4-8 – Junked Vehicles and Appliances on Private Property - Add Language: Officer Johnson requested that language be added to Ordinance 10-4-8 to say "Insured: to be street worthy the vehicle has to be insured". This is tabled to the May 10, 2016 Board meeting agenda.
9. Conditional Use Application of Cari Fay - 103 N East ST: to allow for a kennel license that will permit for more than 2 dogs or 2 cats in an R-1 Residential District: Harmer moved, seconded by Eddy to request the Zoning/Planning Commissioners to meet and hold a public hearing regarding the foregoing conditional use application of Cari Fay. Carried.
10. Public Comment: none.
11. Adjournment: Hinds moved, seconded by Hinds to adjourn at 8:12 PM. Carried.

Respectfully submitted, *Debra Green*, Clerk 5.5.16