

AGENDA
COMMITTEE MEETINGS
JULY 7, 2014 6:30 PM

BUILDINGS & GROUNDS:

1. Building Inspector/Fence/Zoning Officer Positions

POLICE:

1. New Vehicle Purchase
 2. Health Insurance for Chief Cupi
 3. Recreational Vehicle Ordinance Review
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Meeting was called to order at 6:35pm on July 7, 2014 by Trustee Smith. Karker, Tibbs, Coon, Blackstock, Nolan and Smith were all present. President Worlow and Clerk Coon were also present.

Meeting agenda was posted more than forty-eight hours in advance of the meeting on the outside and inside bulletin boards at Village Hall and is attached to and made part of the minutes.

Buildings & Grounds:

-Trustee Smith updated all in attendance of the correspondence he had with Dan Shepherd and Paul Maaks. Both Shepherd and Maaks have shown interest in the building inspector position for the village. Smith is to follow-up with both contractors to work out final details and report back to the board with his findings.

Police:

-Chairman Coon reported on his findings after speaking with Landmark Ford in Springfield, IL. Coon explained the final cost of a 2014 Ford Explorer with two optional features being a price of \$26,286.00. Coon described the color and finishes on the interior and exterior of the vehicle. There was a discussion pertaining to the tires that would be used for this vehicle. Coon is to contact Roland Rich Ford for possible ordering; if Roland Rich is unable to match this pricing then Landmark Ford is to be used for ordering. There was a discussion about the old two police vehicles and using one as a possible trade in or selling outright.

Recommendation:

Coon is to offer the 2001 Crown Victoria for trade in on the new vehicle and to continue with this project by talking with Roland Rich Ford and Landmark Ford.

-Coon reported that Chief Cupi's research on health insurance had shown a cost of approximately \$400.00 per month for premiums. There was a general discussion pertaining to offering Chief Cupi health insurance with the village paying 70% of the premium monthly and the remaining 30% being taken out of Chief Cupi's payroll, 15% each check. Clerk Coon polled the board for their support and all members present gave a "yes" response to the support of this matter.

-Clerk Coon explained the new recreational vehicle ordinance that she had written. There was general discussion pertaining to the ordinance with only one change being made in the penalty portion of the ordinance.

Recommendation:

It was recommended that the recreational vehicle ordinance be adopted with the one change noted.

Other topics of discussion:

-Clerk Coon explained the results of the vote from the June general board meeting pertaining to an extension for Mr. R. Davis. There was discussion about how this matter should be handled moving forward and it was decided that the matter would be tabled until which time it is necessary to revisit said matter.

-Sergeant Spickard was called and asked to report to the meeting to answer questions. Upon Spickard's arrival he was questioned about the status on ordinance issues pertaining to R. Davis and buildings owned by Citizen

Bernard Bree. Spickard reported that he had spoken with Bree about the buildings in question and if there was no resolution found then warning tags followed by citations would be issued.

-Spickard discussed medical marijuana centers and suggested the village consider adopting an ordinance allowing point of sale location inside the village to boost tax revenue.

-There were discussions about lien lengths and potential repercussions involved in lack of payment on outstanding water bills. No decisions or plans were made just general opinions were stated.

Meeting was adjourned by Trustee Coon at 7:40pm.

Recorded by: Stacy Coon, Village Clerk