

AGENDA**COMMITTEE MEETING****AUGUST 25, 2014 6:30 PM**WATER & SEWER

Aerator at lagoon

POLICE

Mitigation Projects

Full-time training

BUILDINGS & GROUNDS

Discuss specific costs for building projects based on size of project

Meeting was called to order at 6:30pm on August 25, 2014 by Trustee Tibbs. Tibbs, Coon, Blackstock, Nolan and Smith were all present. Karker was absent. President Worlow, Water Superintendent Albers 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.

Water & Sewer:

1. Superintendent Albers reported that the EPA was requesting that a third aerator be purchased and installed at the lagoon. The fourth and final aerator purchase can wait until the current one breaks. Albers explained that the aerator would be purchased from the same company that the previous two were ordered from earlier in the year.

Recommendation:

To purchase one more aerator as EPA requested to Albers.

Buildings & Grounds:

2. Trustee Smith questioned the size of building to go onto a single inspection. There was discussion about the sizes and definitions needed in a building permit ordinance amendment and application. Smith to work on getting new definitions and sizing requirements established for incorporation into the ordinances. There was a discussion about Bob Albers' current position.

Recommendation:

The committee is recommends: A. Paul Maaks is to be used as the building inspector B. Write new definitions and sizing in an ordinance or into existing ordinance C. Bob Albers to continue to write the fence permits and small shed permits which is still to be defined.

Police:

3. Trustee Coon handed out paperwork showing the types of projects that may be included in the Hazard Mitigation Projects for Mason County. There was a variety of discussions about projects ranging from storm sewer repairs to small equipment needed.

Recommendation:

Trustee Coon and Chief Cupi are to compile a list of projects to submit for review at the September 15, 2014 regular board meeting.

4. Chief Cupi handed out charts and paperwork to explain her reasoning for offering a full-time position to Officer Godbey, based on productivity over the last six months, and asked for the committee to consider sending Officer Godbey to the two week transitional course to allow him to obtain his complete commission in the State of Illinois. This would allow the village to utilize Officer Godbey as needed with no restrictions on the number of hours allowed to work. There was discussion about the part-time and PRN officers' standing upon the completion of this change.

Recommendation:

It was recommended to send Officer Godbey to the two week Full-time transitional course that begins December 1, 2014.

Meeting adjourned at 7:45 pm.