

**Service Committee
Minutes
February 8th, 2017**

The meeting was called to order at 7:16pm by Councilman John Clark.

Members present: Councilman John Clark, Councilman Paul Janson, Councilman Marty Hura

Others present: Mayor Linda Clark, Village Administrator Bruce Rininger, Administrative Assistant Chelsea Gregor, Giles Seith and Rich Iafelice

Pledge of Allegiance

- ❖ Motion to approve the Minutes of the January 3rd Service Committee meeting as presented made by Paul Janson, 2nd by Marty Hura – **All Aye**

Citizens- None

Village Administrator's Report

There was a water break on Woodford, which took 2 days to fix and included some hand digging. Everyone still had water. On the second day, Bruce cut out a 4 ½ ft. piece of pipe that had a crack in it and replaced it. There ended up being 2 leaks that the Service crew were able to fix. The crew found another valve on the corner of Herald St. and Woodford St. and Bruce is sure that there are 2 more in the area that they can find.

There was a sewer plant violation in December regarding the Ammonia level, which Bruce said was not by much. The mixer had been down, but is now working fine.

The storm drain on Oak St. needs to be done this summer.

Bruce talked about some paving to be done on Woodford St., Grand Elm, Mill St. and Canada Rd. He talked to Todd Lamb to get pricing and said that the labor is inexpensive, but it is the material that is expensive.

There are a few catch basins in the Village that need to be either replaced, repaired or cleaned out.

Bruce brought pricing for a mini excavator through Bob Cat. The price is based on the same model that is rented from Butch, which would be used in the cemetery and the roads, amongst other places.

The Village would get government pricing which is about \$20,000 cheaper than the public price. There is money available but Bruce wants to pay it off within 24 months. The Mayor and Bruce will also be asking the cemetery trust for \$5,000 a year to help pay of the mini since it would be very useful in the cemetery.

- ❖ Motion to send the Bob Cat quote proposal to Council by Paul Janson, 2nd by Marty Hura – **All Aye**

The Mayor spoke with the Chief, and he asked if the pay scale caps could be raised for some of the police positions, and Safety had no issue with it. No one will be at the cap, they are being raised so that the pay scale will be taken care of for a while.

The committee talked briefly about gas versus liquid and Bruce said that a large factor is what the future plans are for the water plant and that the topic should be revisited once more is known.

The Pioneer Trail property owners, Yarlin and Ramsay, have been working with Hal Stamm and are working on a plan. The Longest's are developing their own plan to tie into the sewer line. The Service committee, Rich and the Mayor all discussed the complexity of the Pioneer Trail tie in and looked over some drawings that Hal brought in for Bruce.

Anything else that may properly come before this committee

Adjournment

- ❖ Motion to adjourn at 8:20 pm was made by Paul Janson, 2nd by Marty Hura— All Aye

Committee Chair John Clark

Administrative Assistant Chelsea Gregor