

Service Committee Minutes
March 4, 2013

MEMBERS PRESENT: Chairman Bill Zoller, Linda Schilling, and Paul Janson

OTHERS PRESENT: Mayor L. Clark, Ben Prescott, Marty Hura, Giles Seith, Village Administrator Anthony Fiorilli, and Clerk Lisa Davis.

CALL TO ORDER: By Chairman Zoller 7:30AM. , who led the Pledge of Allegiance.

MINUTES: Minutes of February 5, 2013 were reviewed. Bill Zoller motioned to approve with a correction regarding the Toro tires, he would like taken out that he would get prices on sizes because he didn't know he was supposed to do it. Mayor Clark would also like the spelling of the resident's name Krzys who will be tapping the trees in the Village corrected. Bill Zoller motioned to approve minutes with those changes, Linda Schilling seconded.

ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:

METER CO.: Anthony set up another meeting with another Co. for a demonstration for the new meter system the Village is looking at.

DARYL FULL TIME: Anthony provided paperwork requested regarding cost to give Daryl insurance through the Village if he was made full time.

TREE REMOVAL PRICES: Anthony is getting prices from several Co's for tree removal in the Cemetery.

TYLER TECHNOLOGIES: A packet was given to everyone regarding the software program and computer needed if it is agreed upon to do so. This packet included prices for Software and Computer.

WATER BILLING ACCOUNTS: Anthony provided documentation on how many accounts have outstanding balances and are on payment plans. Mayor Clark would like Lisa Davis to provide her with the amounts of these that are over 30 days.

COST COMPARISONS/SAVINGS: This was provided to the service committee by Lisa Davis showing what the savings would be to the Village by using an air read and new water sewer billing system.

NEW BUSINESS:

IDLE POLICY: Mayor Clark has given Anthony a directive that fifteen to twenty minutes is adequate for winter months.

DMRC: Mayor Clark, Marty and Anthony have been working with the DMRC for the way finding signs for the Village. The DMRC have said they are going to donate 1500.00 for these signs. The prices quoted last year are still good today. The total estimate cost including the entrance sign at the South End of town is 1500.00. With the donation from DMRC it will only cost the Village labor to install these signs. Mayor would like to ask service on behalf of parks to ask DMRC to get us the money to move forward.

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WAYFINDING SIGNS: The scout that was going to do the sign is no longer going to do so. Marty Hura and Mayor Clark will be contacting the businesses for 80.00 a piece for the business name to be on there. Mike Zamecnik will be donating the board. All stainless steel hardware will be donated by Butchy Shultz Jr.

OLD BUSINESS:

TIME CLOCK: The Mayor gave a directive that all employees are to punch the time clock. Paul Janson's responded that this was not what the time clock was intended for. The time clock was intended to try to better track service department hours in different departments for pay purposes. Paul Janson then responded he thinks he wants his time clock back. Tapes will be available at the Village administrator's office March 25, 2013 for the full conversation.

BARRELS: Linda Schilling would like to get rid of the barrels on Maple and Franklin. There is still a hazard there so they have to stay but Anthony will make sure that they are standing.

TWO SERVICE PUMPS: Anthony is still working on getting costs for the pumps.

DUST CONTROL: Michelle does not think that we can offer them anything special for them on this even though this is an isolated problem. Bulk water rate might be a possibility. Meters would have to be separated to do this. Anthony would have to put a separate meter there for them. Some residents do have a deduct meter but the residents do pay the basic rate for that extra meter so this shouldn't pose a problem. We had agreed last year to give Stamm's a repaired meter. Anthony will look at the price factors for bulk water for Stamm's.

PAID HOLIDAYS: This issue was sent back to service committee because the wording was not clear. The service department was asking for 4 of the holidays recognized as worked days if they are full time employees. Bill Zoller does not agree with it now since merit raises were given out. Ben Prescott had a problem with the wording in the legislation and also that it shouldn't be for just one department but for all departments. This was supposed to be only for full time employees not for part time employees. Paul Janson and Linda Schilling do not have a problem with it. Bill Zoller still does not agree because the service department got merit raises. The legislation will go back to Michele Stuck for changes in the wording. Michele is going to check the laws on this to be sure there aren't any issues with this.

Bill Zoller motioned to adjourn the meeting at 8:45Am. Linda Schilling seconded.

Clerk Lisa Davis

Bill Zoller Service Committee Chairman