

Service Committee Minutes  
May 7, 2013

**MEMBERS PRESENT:** Chairman Bill Zoller, Paul Janson and Alt. Marty Hura

**OTHERS PRESENT:** Mayor L. Clark, Ben Prescott, Village Administrator Anthony Fiorilli, and Clerk Lisa Davis.

**CALL TO ORDER:** By Chairman Zoller 7:30AM. , who led the Pledge of Allegiance. Chairman Zoller motioned to excuse Linda Schilling Paul Janson seconded.

**MINUTES:** Minutes of April 2, 2012 were reviewed. Bill Zoller motioned to approve. Seconded Marty Hura all ayes.

**ANTHONY J. FIORILLI III – VILLAGE ADMINISTRATOR REPORT:**  
**NEW BUSINESS:**

**EPA MANDATES FOR WWTP:** Anthony presented a list of expenses that have been spent due to the inspection by EPA. Questions were raised as to why we weren't in compliance in the first place. The WWTP gets inspected and was not out of compliance after four inspections. This is a new inspector and found issues he wanted addressed and fixed. Anthony will get prices for an automatic bar screen for the WWTP

**NEW BUSINESS:**

**TREE REMOVAL:** Linda Schilling asked that tree removal be discussed on <sup>Bz</sup> ~~Elm St.~~ <sup>OAK</sup> 3 trees and another across the street from Giles. 3 on Maple NW side. Can we look at doing them at the same time as when the cemetery trees are removed? Anthony agrees these trees need to come down and he will look at them to figure out which ones we need to take down.

**STORM SEWER:** By Chief Bucherts house is sinking from last year. Anthony is looking at the beginning of June for that because the road has to be cut open on that. Mayor Clark also pointed out one on Walnut and High St. Anthony will check and see which ones need replaced/repared.

**URSULA FINCH:** Ursula would like a new meter for her house because it is making noise. She needs a pressure reducing valve not a new meter as it is a pressure problem. Service Dept. will put it in writing to let her know she needs to consult a plumber.

**PARK BENCHES:** Anthony will be sealing the park benches in the next few days. We have the supplies already.

**ROAD REPAIR ON PROSPECT:** Bob Bradley needs to get the repair done to E. Prospect in front of the house that was just built. Mayor Clark will send him a letter referencing this.

**PARK PARKING LOT:** Marty would have liked to have seen the holes in the parking lot for the voting. Anthony explained he did fill the holes the week before but with the wet it is not holding. Anthony will get some grindings up there as it is not worth getting cold patch there as it won't hold.

TRASH AT WWTP: Now that we have the county chipper Anthony will have the guys go down and chip up the Christmas trees etc that need to be done.

CATCH BASINS UPDATE: Service has cleaned over 81 catch basins funds are not available to do more than the ones that have already been talked about.

CEMETERY: Ready for Memorial Day. Bill Zoller wanted to know if hours can be cut or changed around so that someone would be available to go into the cemetery for trash removal. Anthony will have whoever is working the plants on the weekends go and check the cemetery.

WATER SALES: Bill Zoller didn't see a meter on the hydrant. We don't have a meter on them we go by truck size. The Co's that get it from us call with their size loads as they get them.

SERVICE PUMPS ON AMBLER LANE: Service is waiting for new pump and retro fit to become available. Because of the age of the old pump it is taking time to get these parts. A rebuild kit is 2700.00 a new one is 3600.00.

STERLING TRUCK: waste of time to use to trucks to salt and plow. The Sterling is too big for the side streets to plow so we need to use two trucks on occasion.

LAUNCH AT PARK: Nothing has been done as of yet because it is too wet.

AUDITOR ISSUE WITH THE SERVICE DEPT: Uniform allowance each person is to use their own allowance and is not to be used by anyone else. Bill Zoller said that the Auditor wanted this to be in the minutes. Mayor Clark and Bill Zoller said that we had talked about this in the February 2013 Service meeting but that Lisa Davis neglected to put this discussion in the minutes. Lisa Davis then showed Mayor Clark and Bill Zoller that the Clothing allowance was the first item in the January 7<sup>th</sup> Service meeting minutes and was not left out.

CHEVY TRUCK: Chevy truck is going in to be fixed on May 13<sup>th</sup> and will be out for a week.

MR MERIK: Mr. Merik on St. Rt. 44 brought to Anthony's attention that there is exposed storm sewers behind the high school. Anthony will meet with Bill from the high school to look at this.

NO OVERTIME AND MAYOR CLARK TO APPROVE ALL EXPENSES: Bill Zoller addressed the memo from the Mayor to Anthony to have no overtime and also have her approve Purchase requisitions. Bill Zoller agrees with the Mayor on this.

Bill Zoller motioned to adjourn the meeting at 8:30Am. Marty Hura seconded.

Clerk Lisa Davis

Bill Zoller Service Committee Chairman