

**Service Committee**

**Minutes**

**December 1st, 2015**

The meeting was called to order at 7:40pm by Councilman John Clark

**Members present:**

Councilman John Clark, Councilman Bill Zoller, Councilman Paul Janson and Village Administrator Kate Rogers

**Others present:**

Mayor Linda Clark, Administrative Assistant Randi Lyle, Paula Tubalkain

**Approval of the Minutes:**

\*Motion to accept the Minutes of the ~~December~~ <sup>November</sup> Service Committee meeting was made by Councilman Bill Zoller and seconded by Councilman John Clark. All voted aye

**Citizens** – none

**Village Administrator's Report**

Wage ordinance- Kate asked that adjustments be made to the wage scales for our water and waste water operators as well as the part time and seasonal service workers. The increase in the operators' scales reflects the extra duties they will be taking on once the SCADA alarm system is up and running.

\*Motion to move this to Council was made by Councilman John Clark and Seconded by Councilman Paul Janson.

**Review of Legislation**

None to review

**New Business**

- Senior seminar cemetery project- Craig Hammonds from Crestwood High School wants to put wreaths on the graves of all of the veterans for his Senior Seminar project. Mayor

Linda Clark said that was fine as long as he pulls all of the flags out of the ground for the winter. Craig failed to mention how many wreaths he is planning on doing. Kate said she would find out more about the project.

- Trees in Park- removal of 6 dead ash tree alongside the river at the park is going to be taking place. Kate got a quote and would like to do it this year. She has the money this year and will not have it next year. She wanted to get permission from the committee first.

### Old Business

- Special recognition signs- once service has reviewed the draft legislation this needs to be moved to Council so we can establish a standard. Mayor Clark said it was brought up at planning and they did not think we should be allowed to put up signs wherever we want in the Village.
- Christmas wreaths- will be hung tomorrow using the lift that the school rented. We have two brand new wreaths. Councilman Clark mentioned one of the weather proof covers was broken off and needs to be replaced.
- County negotiations on W/S- Kate mentioned that we are not the only ones that have raised our water rates. Surrounding areas are also having an increase in their rates as well.

### Anything else that may properly come before this committee

Bill Zoller was concerned about the dirt that was never put back in the cemetery when the trees were pulled last year. Kate said she would put that on the list of things to do.

Mayor Linda mentioned that the catch basins need cleaned and mutt mitts needed to be filled at the park.

### Adjournment

\*Motion to adjourn at 8:16pm was made by Councilman John Clark and seconded by Councilman Bill Zoller. All voted aye.

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Service Chair John Clark

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Administrative Assistant Randi Lyle