

Village Board Meeting Minutes of March 27, 2018

Present: Mayor Lee, Trustees Burritt, Speer, Zabelny
Village Manager/Clerk Shari Pearce
Village Treasurer, Maryalice Edwards
DPW Superintendent, Mike McHenry
Code Enforcement Officer, Mike Lissow
Amy Harter, Deputy Clerk

Absent: Trustee Gates

Guests: Andy Fowler

Mayor Lee called the meeting to order at 5 p.m. with the pledge of allegiance followed by a moment of silence.

At the March 20th budget meeting, the management team presented the proposed budget. This meeting is to make amendments and finalize the proposed budget for adoption on April 10, 2018. The following items were carried from the March 20th proposed budget meeting:

Sales Tax Appropriation: The board decided to increase the estimated revenue to \$1,205,000.00. The board felt this would help to show a more accurate picture, with increased revenue of collected sales tax.

Employee Wages: The board agreed to propose a 3% wage increase across the board for all employees.

Part Time Benefit Proposal the board has agreed to the following proposal and the item will be on the April 10th agenda:

- Employees that work between 20-25 hours will receive 7 paid holidays (New Year's Day, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving and Christmas) each year equal to the hours they work in a day.
- Employees that work over 25 hours will receive all Village holidays paid equal to the hours they work in a day.
- Part time employees will receive time in a half if the employee is required to work the minor holidays. Part time employees who work the major holidays (New Year's Day, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving, Christmas) will receive double time.
- Seasonal employees that work more than 4 consecutive months receive holiday pay if there scheduled day falls on a holiday.

Water Rate Increase the rate will be increased to \$3.39 per 1000 gallons, the daily rate will remain at \$.21 for meters 3/4" in size. The outside water rate will be \$3.73 per 1000 gallons, the daily rate will remain at \$.21 for meters 3/4" in size. Daily rates have been changed for meters 1" in size and larger as follows:

Daily water rate based on meter size

1"	\$.23
1.5"	\$.29
2"	\$.47
3"	\$2.00
4"	\$2.00
6"	\$4.00
8"	\$4.00
10"	\$5.91

Sewer Rate: the sewer rate will increase to \$150 annually. The fee is listed on the tax bill.

Retiree Dental Benefit: The board agreed to pass along 5% of the premium to the retirees. A letter will be sent to each retiree explaining this change.

Resolution to accept the proposed Fee Schedule as submitted. Motion made by Trustee Speer, seconded by Trustee Zabelny. Carried 4-0.

Public Hearing 6:00 p.m.

Mayor Lee declared the meeting open for public comment at 6:00 p.m. There being no one present, the public forum was closed.

Minutes

Motion to approve the meeting minutes of March 20, 2018 as presented, made by Trustee Burritt, seconded by Trustee Speer. Carried 4-0.

Executive Session

Mayor Lee called an Executive Session at 6:10 p.m. to discuss employee wages, seconded by Trustee Speer.

Motion made by Trustee Zabelny to return from Executive Session at 6:45 p.m., seconded by Trustee Burritt.

Adjournment

Motion to adjourn the meeting at 7 p.m. was made by Trustee Speer, seconded by Trustee Zabelny. Carried unanimously, 4-0.

Respectfully Submitted,

Amy Harter