

June 14, 2017

Present: Mayor Fred Mink
Trustee Roger Lonneville
Trustee Sharon Trimm
Recording Clerk- Sheila Lord

Mayor Mink called the Village Board Meeting to order @ 3:00 pm.

Everyone stood for the pledge.

The minutes of the previous meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the May 2017, Revenue/Appropriation Analysis Report, Trial Balance, Bank Statement (all required by auditor).

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports. (Code, Fire Dept., DPW, Police)

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

06/14/17	Abstract#1	\$ 52,435.00	Check #110392-#110426)
	General	\$ 50,608.46	
	Water	\$ 1,826.54	
	Sewer	\$ -0-	

BOARD

1. The board requested a police report.
2. Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to accept the following two items as additions to the employee handbook.
 - a. The procedure of a complaint from a DPW employee will be as follows: They will first take it to their immediate DPW Supervisor, if not satisfied with the action taken, then they will put it in writing and take it to the Village Clerk, who then will take it to the Village Board. The DPW employees need to follow this procedure so the Village Clerk’s office can document the complaint, the DPW employee is not to take any complaints directly to the Village Board, as they will be sent back to the Village Clerk’s Office for the paperwork.
 - b. Health Insurance Incentive: For the remainder of this year only – 2017- If the employee drops their health insurance by June 28th. The employee will receive an \$500 incentive in their Dec. 13th, 2017 payroll. Starting in 2018- The Health Insurance Incentive will be \$1,000, paid in the pay check the payroll before Christmas. This will only be paid to employees who do NOT carry health insurance from January 1 to December 31.
3. The board approved the Fire Dept building the 9/11 memorial next to the fire hall building. This is for the piece of the World Trade Center steel.
4. The board requested quotes for the new 230V circuit for the new air compressor.
5. The board did not approve the extended warranty and maintenance kit.
6. The board approved the battery pack for \$750 for the cordless extrication tools.
- 7.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Mayor Mink, voted and carried unanimously, at approximately 4:16 PM.

Sheila J. Lord
Village Clerk/Treasurer