Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Ray Baker, Trustee Crawford

Absent:

Staff: Clerk/Treasurer Dorsey

Guests: Scouts for observation only, Dave Ludy

Mayor Matviak called the meeting to order at 7:01pm.

Trustee Baker moved; Trustee MacPherson seconded the motion to approve the minutes from the November 9, 2020 meeting as written. All Ayes, Carried.

Mayor Matviak stated that the next meeting will be December 14, 2020. Stated that 8 homes have been taken down past few weeks looking to take down another 10 to 20 before the end of the year, also that the house elevations have also begun. Police Reform Committee has met twice now and moving along well.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion approving the Treasurer to pay $24,361.76 for an emergency CAT motor rebuild for a DPW dump truck, to be spent from the Public Works Vehicle and Equipment Reserve Fund. This expense is subject to a thirty-day permissive referendum and will be posted in the Villages official paper. All Ayes, Carried.

It was discussed to make sure that department heads are aware of the policy and procedures are followed when coming to these big repairs going forward. Discussed that the fire department does own the Mac Hose Building, and who is now responsible to pay the abstract fees and who is now responsible to sell the property. A meeting will be set up with the Fire Department to discuss this and how to proceed. Clerk/Treasurer Dorsey stated that will be looking into upgrading the Ipads to help with ongoing issues. Discussion on getting other quotes for Health Insurance to see if can save the Village any money for cost.

Discussion on the Codes position and pay rate, starting as of now is $17.43. Pay depends on qualifications and schooling the person has.

Trustee MacPherson moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay Abstract 09, November 9, 2020 audit from the following funds:

|  |  |
| --- | --- |
| **FUND** | **AUDIT** |
| **General** | **$133,540.02** |
| **Water** | **$8,226.09** |
| **Sewer** | **$9,279.18** |
| **Community Development** | **$7,087.15** |
| **T & A** | **$7,087.15** |
| **Capital** | **$2,312.66** |
| **Total** | **$160,445.10** |

All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to advertise Code Enforcement Officer position vacancy immediately, certification is preferred. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to go into executive session at 8:17pm to discuss Code Enforcement personnel, full board, and Clerk/Treasurer were invited to stay for executive session. All Ayes, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to leave executive session at 8:30 pm. All Ayes, Carried.

Trustee Baker moved; Trustee Crawford seconded the motion to adjourn the meeting at 8:32pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer