

4.2

Committee of the Whole Meeting

August 26, 2024

Meeting called to order at 6:30pm by Chairman Steve Newbold. In attendance were Mayor Joe Behnken, Board members Gary Kearns, John Feder and Debby Politsch. Chief Tim Buehler was present to speak about police business and Officer Jason Berry to observe.

5. Water and Sewer.

5.1 Discussion on Server Warranty Extension \$850 every 2 years (attachment). Joe is in favor of not extending the warranty as he maintains there are generally not problems with servers going down. Item will be placed on the agenda for a vote.

6. Personnel

6.1 Executive Session-Personnel(attachment)

7. Public Property and Parks

7.1 Three trees at Okaw Valley Park to be cut down. Ash trees are in bad shape and will be cut down by the Village workers.

9. Ordinance

9.1 Ordinance violations. Enforcement issues and the possible issuing of citations for the laundromat and the residence by the post office along St. Clair Street for the fence. Follow-up for the removal of the River House buildings at the marina. John to meet with Village superintendent Chris Remick.

10. Improvements and Grants

10.1 Future Grant Projects. St. Clair County will be opening on available grants for next year soon. Projects under consideration are for pickle ball courts, flag and flagpole at the Campgrounds and re-working diamonds at Okaw Valley Park.

13. Other Business

13.1 Discussion of Pittsburg Tank & Tower Quote Water Tower Maintenance (attachment). Deferred to when Chris is present to answer questions on the quote to determine required services.

13.2 Police new cell phones and laptop computers (attachment). Chief Buehler informed of several issues. The current I-phone system (I-win \$221/month) is being discontinued soon. There have been recent problems with coverage through this AT&T system. The new system (SOIL Government \$305/month)) is a Verizon based system and offers better coverage within the town. This system is compatible with both the phones and laptops. It will be placed on the next agenda for a vote.

13.3 Increase in Part-time Police Pay for Special Event. Currently the Special Event pay for patrol officers is \$25.25/hr. Part-time pay is \$26.51/hr. Traditionally SE pay has been \$3/hr more than PT pay which would then be \$29.51/hr. Item to be placed on the next agenda for a vote.

13.4 Other Business. Nothing at this time

14. Motion to Adjourn. Motion by Gary and seconded by Debby. Motion carried and meeting adjourned at 8:00pm.

Minutes by Steve Newbold