

VILLAGE BOARD MEETING MINUTES
September 19, 2016 – 6:35PM
VILLAGE HALL

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*transcribed by L Roesslein *

Unapproved minutes subject to Board Approval

CALL TO ORDER @ 6:35PM/PLEDGE OF ALLEGIANCE/ROLL CALL: Andres, Connolly, Karow, Knoll, and Skinner present. Bower and Fitzgerald absent. Village Administrator Jennifer Frederick, Police Captain Linn, Police Detective Hall, and Clerk Laura Roesslein also present.

APPROVAL OF MINUTES: *Motion by Skinner, Bower, Carried, to approve: August 15, 2016 Regular Board meeting, September 14, 2016 Special Joint Board Meeting.*

1. **APPROVAL OF VOUCHERS FOR PAYMENT:** *Motion by Connolly, Knoll, Carried, to approve:* Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): #30506-30592 (VOID #30516, 30523, 30531, 30532, 30533, 30539, 30546, 30548, 30558, 30564, 30565, 30569, 30573, 30574, 30583, 30591); Manual Check #125-126; Payroll Related Checking and State/Federal Tax Wires: #16970-16998. Expenses - \$1,204,196.04.

TREASURER'S REPORT: Tabled

PUBLIC COMMENTS AND QUESTIONS: None

OMNIBUS AGENDA - *Motion by Skinner, Connolly, Carried, to approve as read by Skinner:*

- i. Motion to approve Resolution R2016-9-1 requesting exemption from the County Library Tax.
- ii. Motion to approve Resolution R2016-9-2 appointing election inspectors.
- iii. Motion to approve Resolution R2016-9-3 designating certain Village property as surplus and authorizing its disposal (computer, conveyor and generator).
- iv. Motion to approve a one year contract with Teamsters 200 expiring December 31, 2017.
- v. Motion to approve a one year contract with Schenck, S.C. for the 2016 audit.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING- as read by Skinner: *Motion by Skinner, Connolly, Carried to approve Operator's Licenses for the following individuals subject to schooling and Police Department review in accordance with Village Code: Pamela Miller (New), Alexander Klotz (New), Debra Schroeder (New), Tonya Miller (New), Zamanpreet Singh (New), Stephanie Holmes (New), Barbara Ketterhagen (New).*

The Court Report is available at the Village Clerk's Office for review.

TRUSTEE TOM CONNOLLY- STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

Motion by Connolly, Knoll, Carried to approve purchasing a truck from Freightliner in an amount not to exceed \$166,000.

Skinner noted that he spoke with his trucking sources and the Village should have no problem with this vehicle. Public Works has test driven the same model truck and believes it will be a good purchase.

TRUSTEE KEVIN FITZGERALD - CEMETERY, SANITATION, RECYCLING, SENIORS

Discussion regarding the Refuse/Recycling RFP submittals and possible motion authorizing the Village Administrator to draft a three year contract for refuse and recycling services with the selected vendor.

Frederick encouraged the Village Board to review the Special Board Meeting minutes from September 14, 2016. The minutes detail what was discussed by the Board regarding the Refuse/Recycling submittals and possible contract. Since the September 14th Board meeting, the Village has confirmed with Advanced, Groot, and John's that the pricing would remain the same if Twin Lakes and Randall do not choose the same company. Frederick read that if the Village were to choose Advanced Disposal the Village would lower the price to residents from \$158.96 to \$142.08 per year. If the Village went with Groot it would be an additional \$9.04 per year. John's Disposal would be an additional \$15.64 per year. Frederick noted that all three vendors are in the audience tonight, and can answer any questions. Frederick would like direction on a vendor tonight so that a contract can be approved at the October Village Board meeting. Andres specified that usually she would choose the lowest bidder, but is willing to pay for better service. Karow questioned the upfront

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costs of both Groot and John's by taking on a new contract. Frederick confirmed that it would cost both Groot and John's about \$450,000- \$500,000 to outfit the Village with new toters. Karow asked if the Village would see a cost reduction from Groot and John's after the cost of the toters had been paid off. Dan Jongetjes, John's Disposal, confirmed that the Village would see a cost reduction after the price of toters had been paid off. Jongetjes believes that the proposal submitted by Advanced Disposal reflects this cost reduction. Josh Molnar, Groot Industries, answered that Groot spreads the upfront toter costs over more than three years. Molnar specified that Groot is confident in their service and anticipates extending their contract beyond the first three-year contract. Connolly echoed Trustee Andres's opinion in that he personally has no complaints, but doesn't understand the amount of missed pickups by Advanced Disposal. Skinner noticed that the time between a missed pickup and its resolution was too long. Jim Leszcynski, Advanced Disposal, asked the Village Board to remember that with the new contract, the Village would be dealing with new people from Advanced Disposal. Skinner confirmed that Groot Industries would be the second best price behind Advanced Disposal.

Motion by Skinner, Connolly, Carried to authorize the Village Administrator to draft a three year contract for refuse and recycling services with Groot Industries.

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

August 2016 Building Permits: 73; Valuation: \$339,828; Fees Collected: \$2,765.90.

TRUSTEE JEREMY KNOLL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

Motion by Knoll, Connolly, Carried to approve the Software License and Support Agreement and payment plan for Computer-Aided Dispatch software from ProPhoenix in an amount not to exceed \$72,694. Frederick clarified that \$72,694 is the entire cost of the project, and the payments will be made in three installments made over three years.

Motion by Knoll, Connolly, Carried to approve the purchase of two Mindshare Dispatch Consoles (radios and equipment) from General Communications in an amount not to exceed \$54,000. Frederick specified that the Village will need to purchase furniture for the consoles and is currently receiving bids. Karow asked the approximate amount of the furniture. Frederick answered \$20,000-\$24,000.

The monthly Police report is available at the Village Clerk's office for review.

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

The monthly sewer report is available at the Village Clerk's Office for review.

VILLAGE PRESIDENT HOWARD SKINNER

There will be a budget workshop immediately following the October Committee of the Whole meeting on Monday, October 3, 2016.

Motion by Skinner, Connolly, carried to adjourn at 6:58 p.m.

Laura Roesslein
Village Clerk

DISTRIBUTION

Original
President/Trustees
Administrator
Bulletin Boards