

Village of Edgar
Regular Board of Trustees Meeting
December 14, 2015
Edgar Village Hall

Call to Order – Roll Call: The Regular Board of Trustees Meeting was called to order by President Huebsch at 8:11 pm. Trustees Lepak, Maurer, Schilling, Schueller, Van Der Leest and Werner also present. Quorum.

Guests: Police Chief Stankowski, Administrator Luedtke, and Peter Weinschenk also in attendance.

Pledge of Allegiance: was led by President Huebsch.

Minutes: Motion by Huebsch/Lepak to approve the minutes for the following meetings. All ayes. Motion carried.

- a. Finance, November 9, 2015.
- b. Regular Board of Trustees, November 9, 2015.
- c. Streets and Recycling, November 12, 2015.
- d. Personnel, November 12, 2015.
- e. Finance, November 19, 2015.
- f. Planning Commission, November 19, 2015.

Agenda: Motion by Schueller/Maurer to approve the agenda. All ayes. Motion carried.

Public Comments: Randy Werner has recommended to the Board the Village Ordinances need to be reviewed regarding motor driven craft or vehicles for off-highway...on village streets, alleys, parks and sidewalks to include ATV restrictions and lawn mowers safety.

Announcements:

- a. Caucus: Monday, January 11, 2016 at 7:00 pm in the Board Room at the Village Hall.
- b. Declarations of Non-Candidacy.

Dump Truck: Motion by Schilling/Schueller to accept the recommendation of the Streets and Recycling Committee to purchase a used 2008 Ford F450 one and one-half ton dump truck with Boss plow from Scaffidi Motors in the amount of \$33,500.00 to be utilized by the streets and parks departments. The current 1-ton truck will be put on Surplus Website to sell. All ayes. Motion carried.

Health Insurance Benefits: Motion by Huebsch/Lepak to accept the recommendation of the Personnel Committee to purchase the 2016 Health Insurance from Security Health Plan with deductibles of \$3,000/\$6,000 and the Village will pay 85% of premium and employees will pay 15% to include an \$1800 HSA. All ayes. Motion carried.

Computer Contract: Motion by Huebsch/Schueller to accept the recommendation of the Finance Committee to approve the contract with Cornerstone to include updating the Police Department server and two computers for \$375.00 per month. All ayes. Motion carried.

2016 Proposed Budget: Discussion and motion by Huebsch/Schueller to accept the recommendation of the Finance Committee to approve the proposed 2016 Budget to the public. All ayes. Motion carried.

Send Public Opinion Survey: Motion by Huebsch/Van Der Leest Schueller to accept the recommendation of the Planning Committee to send out the public opinion survey by mail, drop box and online survey. All ayes. Motion carried.

License #2015-38: Motion by Lepak/Huebsch to accept the recommendation of the License/Building/Safety/Zoning Committee to approve Beverage Operator's License #2015-38 to Amanda A. Martinez. All ayes. Motion carried.

Wage Increase: Motion by Schueller/Lepak to accept the recommendation of the Personnel Committee to approve the wage increase of 90% of \$23.73 for the Public Works Coordinator. All ayes. Motion carried.

Backup for the Waste Water Treatment Plant: Motion by Huebsch/Schueller to accept the recommendation of the Personnel Committee to approve that Bart Lehman become fully certified, Bill Tess to be the backup and Doug Brehm to start the certification process in spring 2016 for the waste water treatment plant. All ayes. Motion carried.

Financial Activity: The financial activity for November 2015 was reviewed. Motion by Schueller/Maurer to accept the recommendation of the Finance Committee to approve. All ayes. Motion carried.

2015 Audit: Motion by Lepak/Schueller to accept the recommendation of the Finance Committee to approve the 2015 audit cost not to exceed \$10,700 from Krause, Howard & Co. All ayes. Motion carried.

General Liability Insurance Quote: Motion by Van Der Leest/Huebsch to accept the recommendation of the Finance Committee to approve the 2016 Village of Edgar general liability insurance quote through Boehm Insurance not to exceed \$25,000.00. All ayes. Motion carried.

Transferring Funds: Motion by Van Der Leest/Schueller to accept the recommendation of the Finance Committee to approve the transferring of funds for Shortner Park from the General Fund cash account to the Parks savings account not to exceed \$19,000. All ayes. Motion carried.

Cash Account: Motion by Schueller/Maurer to accept the recommendation of the Finance Committee to approve setting up a cash account for future purchases of vehicles/equipment for the streets, sewer and water departments in the amount of \$15,000 (\$5,000 for each department). All ayes. Motion carried.

Adjournment: Motion by Schueller/Lepak to adjourn. All ayes. Motion carried. Meeting adjourned at 8:43 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator/Clerk