

**Meeting: Special Council**

**Date: 04/07/2021**

**Time: 7:00 p.m.**

**Location: Village Office**

**RE:**

1. Discuss park improvements, along with projected costs to complete and motion to transfer funds from the General Fund to the B5 Park Fund
2. Personnel issues
3. Ord. 1051-Increasing the fiscal consultants' hourly rate of pay.
4. Approve payment of bills.

Council present: Karon Lane-pres., Karen Noward, Cindi Pawlaczyk and John Pupos with John Hudik through Zoom and Cathy Mossing absent.

Other officials present: Mayor Richard Sauerlender and Susan Clendenin VFO

**Guests:** Trevor Shindorf, Katie Pfaffenberger and Tom Nowowiejski

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

**Guest-** Trevor Shindorf was recognized. Trevor spoke to council at the April 5<sup>th</sup> council meeting and offered his volunteer services to work in the park this summer. Trevor's main focus is on improving the three ball diamonds in the village park. Council had asked Trevor to look into costs to make the improvements. Trevor submitted cost proposals for the ball field improvements along with some new equipment to maintain the fields. APC graciously offered to pay for all stone needed, they will only charge for operator and equipment to place and level stone on the infields. Council reviewed the quote Trevor got from Team Sports along with additional estimated costs for signage and equipment with operator from APC totaling \$6,283. The estimate does not include stone now that Mike Anderzack owner of APC is willing to donate stone and delivery. Village would pay for APC operator and equipment to move and level stone; at approximately \$150 an hour.

Trevor recommends the village purchase two new drags from Team Sports. One drag with steel bolts and another one with a steel drag mat at a total cost of \$716. The current drag is in poor condition. Following review of Trevor's spreadsheet it was decided John Pupos will take an inventory of the supplies we already have, i.e. bases, plugs, lime ,etc. Discussion followed. We realize the fields need a lot of work and new equipment is needed so John Pupos moved to transfer \$4,000 from the General fund to B5-3-A-242 Park Supplies & Materials. Second of motion by Karen Noward. Roll call vote: Hudik-abstained, Pupos-yes, Pawlaczyk-yes, Noward-yes and Lane-yes.

Travis offered to fill out a Liability Waiver for the village file.

John Pupos said we would like to discuss the possibility of just making the Tee Ball field good enough for this season. Meanwhile, make another new field, that is not in the lowest area in the park. He suggested relocating it to the northwest corner of the newly (tiled) 5 acres. Tom Nowowiejski suggested the new

field is built large enough for multi-age games. Allowing any age team to use in addition to tee-ball. Council agreed relocating the field to a drier area would be for the best in the long run. We know it gets very wet where the EYA installed the existing tee ball field. The mayor said it would be beneficial to put a playground in this area, to prevent children from walking through the parking lot to the other end of the park to reach the playground. The distance is a concern of many parents. Council thanked Trevor for his efforts and the village is more than willing to work with him. All purchases go through the Village Office. Purchase orders are necessary, along with tax exemption forms.

**Bills presented for payment:**

Aim Media – Help Wanted Ads	\$ 76.50
Lammon Brother’s – Stone	\$243.00
T’Mart- Prepaid Gas Card	\$250.00
Taylor Plumbing – Backflow Testing	\$118.00
Total	\$687.50

Karon Lane moved to the pay bills. Second of motion by Cindi Pawlaczyk and approved by all council.

**Ordinance 1052** – Increasing fiscal consultant hourly rate of pay was approved by council at the April 5<sup>th</sup> meeting but an ordinance amending the original hire/wage ordinance was not passed, as necessary. John Pupos moved to suspend the rules on Ord. 1051 amending Ord. 977 by increasing the Fiscal Consultant hourly rate of pay from \$20 to \$25 an hour, effective immediately. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Hudik-yes, Noward-yes, Pawlaczyk-yes and Noward -yes. John Pupos moved to pass Ord. 1051 under emergency measure. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Hudik-yes, Noward-yes, Pawlaczyk-yes and Lane-yes. **Ord. 1051 passed.**

**Discuss hiring options for Fiscal Officer.** Karon Lane motioned to enter into executive session at 7:35 p.m. to discuss personnel issues. Second of motion by John Pupos and approved by all council. Karon Lane moved to exit executive session at 7:45 p.m. Second of motion by John Pupos and approved by all council. John Pupos moved to offer the fiscal officer’s position to Heather Lumbrezer, at a minimum of \$16 an hour and work up to 32 hours a week. Second of motion by Karon Lane and approved by all council.

**Adjournment-** John Pupos moved to adjourn at 7:46 p.m. Second of motion by Karon Lane and approved by all council.

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Mayor – Richard Sauerlender

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VFO – Susan Clendenin