

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE MEETING MINUTES
July 19, 2016**

President Birmingham called the Committee of the Whole meeting to order at 6:00 p.m. in the Board Room of Village Hall.

Roll Call

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, President Birmingham
Absent: Trustee Genz
Also Present: Todd Michaels, Village Manager
Sarah Jankowski, Assistant Village Manager
Robert Malasuk, Police Chief
Sue Sheppard, Director of Health Services
Tim Saidler, Fire Chief
Deborah Olguin, Library Director
Kristen Victory, Clerk- Treasurer

Approval of Minutes

Regular Meeting of July 5, 2016

Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Committee of the Whole Meeting held on July 5, 2016 be suspended since all Board members received copies of the same prior to tonight's meeting and that the minutes be approved as presented

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

Ed Hannan of 6293 Fleetwood Ct., Treasurer of the Greendale Lions Club, stood and spoke about the Lions, the July 4th celebrations and the resident's chair placement for the parade.

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. *Review and consider recommending a lease for a new Motorola radio system (FC 16-17).*

Trustee Barbian moved to refer approval of (FC 16-17) entering into an agreement with Motorola Solutions (in which the Village of Greendale agrees to purchase a combination of hardware, software, and services to implement a new radio system, the cost of which will not exceed \$268,000.00 and the Village agrees to enter into a contract with Motorola Solutions allowing the purchase and installation of all the equipment in 2016 and payment for that equipment will not be due until 2017. The contract with Motorola Solutions will require no money down in advance, and no interest or payments are required of the Village until 2017. The full cost of this purchase will be budgeted in 2017 with money from the bonds) to Village Board, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

- ii. *Review and consider recommending the purchase of a new 911 call logging system (FC 16-18).*

Trustee Barbian moved to refer approval of purchasing the DSS Corporation Equature 911 call logging system which is a combination of hardware, software, installation and training to implement a new call logging system, the cost of which will not exceed \$35,000.00. The cost of this purchase will be broken down over 5 years. The cost incurred in 2016 will be taken from the existing Police Department Technology budget. The remaining costs will be budgeted in future years. 2016: \$6,049 (which includes warranty and support) 2017-2020: \$6,049 (which includes annual support costs) (FC 16-18) to the Village Board seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

B) *Plan Commission-Trustee Chadwick-no meeting*

C) *Library Board-Trustee Sikorski-July 13, 2016* Trustee Sikorski stated he would introduce the new Library Director at the Board Meeting.

D) *Public Works Committee-Trustee Sikorski*

- i. *Review and consider recommending awarding the bid for the 2016 Street Rehabilitation Program (PW 16-04).*

Trustee Sikorski moved to refer approval of awarding the bid for the 2016 Street Rehabilitation Program (PW 16-04) to the Village Board, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

E) *Board of Health-Trustee Genz-Trustee Genz absent*

F) *Public Health, Welfare & Safety-Trustee Busalacchi-no meeting*

G) *Park & Recreation-Trustee Ouellette-no meeting*

Old Business:

A) *Board and Committee Appointments & Resignations-*

Trustee Barbian moved to refer confirmation of Kim Amidzich and Victoria Jensen to the Library Board to the Village Board, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham
Nays: NONE
Motion to approve: Carried

New Business:

- A) *Review and consider recommending affirmation of Proclamation No. P2016-11 – Proclaiming Saturday, July 30, 2016 as Roger Anderson Day in the Village of Greendale in recognition of his 50 years of service to the Village.*

Moved to the Board Meeting.

Adjournment

Trustee Barbian moved, seconded by Trustee Chadwick to adjourn.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham

Nays: NONE

Motion to approve: Carried

The meeting adjourned at 6:47 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer