

**VILLAGE OF GREENDALE
COMMITTEE OF THE WHOLE
October 20, 2015**

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 (arrived at 6:03), Trustee Kewan, Trustee Chadwick, Trustee Sikorski Trustee Genz, President Birmingham
Absent: None
Also Present: Todd Michaels, Village Manager
Robert Malasuk, Police Chief
Tim Saidler, Fire Chief
Robert McFaul, Director of Public Works
Scott Satula, Director of Inspection Services
Sue Sheppard, Health Director
Kristen Victory, Clerk- Treasurer
Sarah Jankowski, Assistant Village Manager

Approval of Minutes

Regular Meeting of October 6, 2015

Trustee Barbian moved, seconded by Trustee Kewan, that the reading of the minutes from the Committee of the Whole Meeting held on October 6, 2015 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, Kewan, Chadwick, Sikorski, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Citizens' Comments

NONE

Standing Committee Reports

A) *Finance Committee-Trustee Barbian*

- i. Review and consider recommending approval of the purchase of a new street sweeper and vacuum truck for the Department of Public Works. (FC 15-23).

Director of Public Works Robert McFaul described the research done to come to his recommendation of the Elgin Street Sweeper for purchase. This was not a line item budget in the 2015 budget as the Enterprise funds are not budgeted for but this purchase was in the Equipment Reserve Fund notes for 2015. Since \$7,500 was the most any of the providers offered for the old sweeper on trade, Elgin stated that the Village can put the old sweeper to auction and if they don't receive at least \$7,500 on auction, Elgin will guarantee a \$7,500 trade in amount.

Trustee Chadwick moved, seconded by Trustee Barbian, to refer to the Board (FC 15-23) authorizing the Director of Public Works to purchase one (1) Elgin Crosswind Street Sweeper for the Department of Public Works in the amount of \$243,780.00 from Bruce Municipal Equipment with funding from the Storm Water Fund Account and with the 2001 Tymco Model 600 traded in or sold on Auction for not less than \$7,500 with proceeds put back into Equipment Reserve.

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

B) Plan Commission Trustee Chadwick

- i. Review and consider recommending approval of a Proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of the Greendale Center (Applicant: Susan Ziebarth, Applicant for the Property at 5593-95 Municipal Square). (#15-14/PC 15-10)

The Plan Commission recommends and Trustee Chadwick so moved, seconded by Trustee Barbian, to refer to the Board approval of a Proposed Certified Survey Map and Special Use for the Redivision of Lot 10 of Block 9 of the Greendale Center for the Property at 5593-95 Municipal Square). (#15-14/PC 15-10) which is really a land split subject to condition 3 in the Consultant report.

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

- ii. Review and consider recommending approval of plans for the new fire station to be built at 5911 W. Grange Avenue. (COW 15-30/BOT 15-51/PC 15-11)

The Plan Commission recommends and Trustee Chadwick so moved, seconded by Trustee Barbian, to refer (#15-14/PC 15-10) to the Board for approval of plans for the new fire station to be built at 5911 W. Grange Ave (COW 15-30/BOT 15-51/PC 15-11) with the exception of the walkway change and the door colors to be red.

The walkway change was from Grange to the building. It changed a bit further to the West since we must have public access from Grange. Trustees Barbian, Ouellette, Kewan, Genz and President Birmingham voiced their vote for the garage doors to be red.

Ayes: Barbian, Ouellette, Kewan, Chadwick, Genz, Birmingham
Nays: NONE
Abstain: Sikorski
Motion to approve: Carried

C) Library Board-Trustee Sikorski

There was no meeting.

D) Public Works Committee-Trustee Sikorski

There was no meeting.

E) Board of Health-Trustee Genz

Trustee Genz shared that the Free Child Flu Clinic will be held Tuesday, October 27, 2015. This clinic will include 30 volunteers, 5 paramedics, and 6 health department employees. It is paid for in part with funds from Homeland security as part of an emergency preparedness exercise. The Clinic is free for children and \$35 for adults. Also the Fun, Run, Walk was a huge success with over 840 registrations and earning over \$9,000 which is to be divided among the 5 schools. It was a great event. President Birmingham also commended Health Director Sue Sheppard for another good job.

F) Public Health, Welfare & Safety-Trustee Kewan

Trustee Kewan stated that the Attorneys are still working on more precise language on the truck engine braking noise ordinance language.

G) Park & Recreation-Trustee Ouellette

Trustee Ouellette mentioned the upcoming Dinner/Auction Saturday, November 7, 2015 raffle. The tennis courts at the Community were discussed as a major concern as it will cost \$600,000 to fix them.

Old Business:

A) *Board and Committee Appointments & Resignations.*

NONE

New Business:

A) COW 15-34/ BOT 15-55 *Presentation of the Village Manager's Recommended 2016 Village Budget.*

Moved to the regular Board Meeting in the interest of time.

B) *Review and consider recommending approval of a Change to the 2016 Property Insurance Carrier and Resolution 2015-09.*

Assistant Village Manager Jankowski stated that the Village's current insurer LGPIF has sustained significant losses and is therefore raising its rates by 85%. She recommended approval of a contract with newly created Municipal Property Insurance Company in the amount of \$21,676, a 17% increase over 2015.

Trustee Barbian moved to refer to the Board approval of Resolution 2015-09, Change to the 2016 Property Insurance Carrier, seconded by Trustee Ouellette.

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

C) COW 15-36/BOT 15-57 *Review and consider recommending approval of the Agreement with Humana for the 2016 Employee Benefits.*

Assistant Village Manager Jankowski stated that the Village's current insurer Humana has sustained over 150% in losses from the Village in 2015. Their original quote for 2016 included a 9% increase. Staff was able to negotiate a 5% increase with plan changes in increasing out of pocket maximums which will have the least effect on employees on the plan. She recommends approval of remaining with Humana for 2016.

Trustee Barbian moved to refer to the Board approval of the agreement with Humana for the 2016 Employee Benefits, seconded by Trustee Ouellette.

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

Closed session cancelled in the interest of the timely start of the Regular Board Meeting

Adjournment

Trustee Barbian moved, seconded by Trustee Kewan to adjourn.

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

The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer