

COMMITTEE MEMBERS PRESENT: H. Manning (via phone), J. Garski, and J. Hewitt

COMMITTEE MEMBERS ABSENT: None.

VILLAGE BOARD MEMEBERS PRESENT: K. Albeck

Staff: V. Rudychev, V. Matter, H. Peltz, M. Benish, B. Sasse

1. Roll Call

The meeting was called to order at 10:20 AM by H. Manning.

2. Public Comment

None.

3. Minutes

J. Garski motioned, J. Hewitt seconded to approve the minutes of the February, 20, 2012 meeting. Motion carried (3-0). J. Garski motioned, H. Manning seconded to approve the minutes of the February 26, 2013 meeting. Motion carried (2-0) with J. Hewitt abstaining.

4. Village Board Budget Amendments – New Requests

a. General Insurance (2013)

V. Matter explained that the Health insurance is anticipated to be \$ 52,880 less for General Fund 10 and \$ 4,152 for the Sewer Utility Fund 41. H. Peltz added that there are 133 enrollments currently for 2013 verses 131 for 2012. This could change during the year. Employee eligible life changing circumstances could change coverage expenses in either direction. V. Matter stated that the Fund 10 General Insurance and Health Insurance amended expenses currently results in a reduction of \$ 58,181.00. H. Manning mentioned that this should be reviewed in the future months. J. Hewitt motioned, J. Garski seconded to review in the future months. Motion carried (3-0).

5. Audit Update

T. Zarzecki mentioned that the final 2011 audit was distributed to the board. All in all the audit was good, however, there were some serious concerns regarding cash handling and cash handling in the municipal court department. The 2012 audit will begin in late April and there should be no issue with the July 31 submittal date. V. Matter stated that the 2012 audit will not be ready for the board by May 15th but the state forms have been filed – hope to have completed in June. T. Zarzecki added that the Village bond rating will not suffer. V. Matter stated that Moody's, the insurance company, and the bank received copies of the 2011 audit.

6. Award of Bid to Purchase New Plow Truck

Mark Benish presented the executive summary, outlining that the 2013 budget allocated \$158,000 for a plow truck. Truck Country submitted the low bid - \$153,056. J. Garski asked if a new radio was included. M. Benish explained that the new truck includes a new radio. DPW will also be retaining the old truck as a back up vehicle. J. Garski agreed that keeping the old truck was good

idea as it is not worth trading in. J. Garski motioned, J. Hewitt seconded to approve the purchase of one plow truck from Truck Country as specified, bid price of \$153,056. Motion carried (3-0).

7. Financial Updates

V. Matter stated that South Shore Fire is not present to provide an update. M. Benish explained that the salt budget determined ending is likely to be over budget – DPW will be asking for an amendment in the future. J. Garski added that this should be in October or late fall as we will need to see the forecast for November and December. M. Benish explained that the price of salt is also unknown – doesn't have a good feeling.

8. Review Various Licenses

- J. Hewitt motioned and J. Garski seconded to approve the new operators licenses. Motion carried (3-0).
- J. Hewitt motioned and J. Garski seconded to approve the Class B Liquor & Beer license for Lira Luzmaria – April 1, 2013 – June 30, 2013. Motion carried (3-0).
- J. Hewitt motioned and J. Garski seconded to approve a one day beer permit for the Harley Davidson 20th Anniversary Celebration on March 23, 2013. Motion carried (3-0).
- J. Hewitt motioned and J. Garski seconded to approve an agent change to Brian Bushaw for Chipotle Mexican Restaurant. Motion carried (3-0).

9. Adjourn

J. Hewitt motioned and J. Garski seconded. Motion carried (3-0). Meeting was adjourned at 11:01 AM.