

COMMITTEE MEMBERS PRESENT: R. Bhatia, A.M. Clausen

COMMITTEE MEMBERS ABSENT: D. DeGroot

VILLAGE BOARD MEMBERS PRESENT: G. Feest, B. Eastman

STAFF IN ATTENDANCE: L. Olley, M. Bonn, M. Murphy, C. Lois, Chief Stedman, M. Benish

OTHERS: Attorney Smith

1. Roll Call

The meeting was called to order at 4:00 pm by **R. Bhatia**

2. Public Comment – None

3. Approval of the Finance/Legal/License Committee Minutes for:

- **Minutes for August 21, 2018 –** Motion by Clausen to approve the Finance/Legal/License Committee Minutes for August 21, 2018. Motion seconded by Bhatia. Motion carried (2-0)

*agenda was taken out of order per committee

4. Discussion and Possible action regarding Ordinance 26-2018 to Create Section 54-1(6) of the Municipal Code of Ordinances pertaining to the discharge of Bow and Arrows and Crossbows to conform to State Law –

Motion by Clausen to approve Ordinance 26-2018 an Ordinance to Create 54-1(6) of the Municipal Code of Ordinances pertaining to the discharge of Bow and Arrows and Crossbows to conform to State Law. Motion seconded by Bhatia. Motion carried (2-0)

5. Discussion and Possible action regarding the purchase of a new Aerial Truck - DPW –

Motion by Clausen to approve the competitive bid from Utility Holdings Inc. dba Utility Sales and Service for \$133,695. With the possibility of adding, the two options listed in the bid package and to be determined as the truck body is being built. For a total of \$135,256. Motion seconded by Bhatia. Motion carried (2-0)

6. Discussion and Possible action to approve Acquisition and Relocation Service Contract – G.J. Miesbauer & Associates –

Motion by Clausen to approve the Acquisition | Relocation Services Contract amendment #2 that would reduce the contract amount by \$30,500. Motion seconded by Bhatia. Motion carried (2-0)

7. Discussion and Possible action for approval of invoices pertaining to the Foxconn Project

- **Invoices | September Part 1 DOA Log –** Motion by Clausen to approve the Foxconn Flying Eagle September Invoices DOA Log Part 1 in the amount of \$343,725.37 with the two items going to the Village Board for approval. Motion seconded by Bhatia. Motion carried (2-0)
- **Invoices | September Part 1 Trust Log –** Motion by Clausen to approve the Foxconn Flying Eagle September Invoices | Trust Log Part 1 in the amount of \$3,915,446.81 with all five items going to the Village Board for approval. Motion seconded by Bhatia. Motion carried (2-0)

8. License Approvals/License Renewals/Alcohol Licensed Businesses of Concern –

Motion by Clausen to approve the New Operator Licenses listed for September 1, 2018 to June 30, 2019 for the three individuals listed. Motion seconded by Bhatia. Motion carried (2-0)

9. Discussion and Possible action to Purchase Used Truck and Equipment for Technical Rescue Team from TID 5 Funds –

Motion by Clausen to approve the purchase of a used Truck and Equipment (TRT) from TID 5 funds not to exceed \$66,000 with the caveat that we follow the purchasing policy. The motion failed due to a lack of a second. Motion by Clausen to approve the purchase of a used Truck and Equipment for the Technical Rescue Team from TID 5 funds in the amount not to exceed \$66,000. Motion seconded by Bhatia. Motion carried (2-0)

10. Reports: None

11.Adjourn- Motion by Clausen to adjourn, motion seconded by Bhatia. Motion carried (2-0)

Approved