

AGENDA
Workshop Meeting
July 30, 2025
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

PUBLIC FORUM

- | | |
|---------------------------------|--|
| • Jay Grasso | Annual update |
| • Nichola Ostrander/Scott Barto | G&G Municipal Consulting and Grant Writing |
| • Jovannie Canales | Leap of Faith event |
| • Susan Starkweather-Miller | Mt. Albion Chapel |
| • Dan Conrad | Baseball field |
| • Nicole Blue | Neighborhood nuisances |

DEPT HEAD REPORT

Motion to approve the hire of Randy Pearl as a MEO at the DPW, probationary period of 52-weeks, hire date per discretion of DPW Superintendent, starting pay per VOA DPW EA contract

Motion to approve Meeting Minutes

- July 9, 2025

Motion to approve Treasurers report

- attached

Motion to allow following budget adjustments/use of funds/pay invoices

July 3rd Celebration/Fireworks

- | | | | |
|---------------------|-----------|----------|---------------|
| • Place in reserves | Donations | \$40.00 | Oblick Family |
| | | \$131.00 | Cash jars |
| | | \$205.00 | Cash jars |
| | | \$491.00 | Cash jars |
| | | \$19.19 | Cash jars |
| | | \$203.00 | Cash jars |
| | | \$86.00 | Cash jars |

WIIA 1

- | | | |
|--|--------------|-----------------------------------|
| - Increase expense line H0.8320.0200.010 | \$214,761.75 | CIR Electrical |
| - Increase revenue line H0.8320.3991.010 | \$214,761.75 | |
| • Place in DPW equip reserves | \$850.00 | 17 planters-scraped |
| • Place in recreation reserves | \$350.00 | donations for county wide fun day |
| - Increase revenue line F0.0000.2690 | \$22,614.83 | PFAS Settlement |
| - Increase expense line G0.8130.0212 | \$37,672.00 | EYW Companies LLC |

- Use of Sewer Computer/Scada and Sewer Reserves SCADA Upgrade

- Increase expense line A0.3120.0203 \$700.59 All Traffic Solutions: balance owed after use of grant funds has been exhausted
 - Use of Police reserves

Motion to approve change order for WIHA II project

- Original contract price \$1,369,000.00 to \$1,364,121.72

Accept the following employment applications to be placed on file for reference for 1 year as defined:

- Randy Pearl MEO
- Thomas Burton MEO
- Sean Smith MEO
- Bryan Smith MEO
- Lauren Rothman MEO

DISCUSSION

Water/Sewer rates

Part-Time clerk

Close office 9/25-9/26 for office upgrades

Pavilion rental fee waived for Lions Club

Tampering fee waived request

Browsery/VOA welcome center-Trustee Riley

Lights for poles-reindeer fund-Trustee Riley

Motion to enter executive

Motion to exit executive

Motion to adjourn