

Village Board Meeting Minutes
August 24, 2020

Present: Mayor Lee, Trustees Zabelny, Fowler, Speer
Village Manager/Clerk Shari Pearce
Superintendent, Keith Brown

Absent: Trustee Fay

Mayor Lee called the meeting to order at 5 p.m. with the pledge of allegiance followed by a moment of silence.

Resolution to accept the retirement of Mechanic, Jim Liese, effective, August 28, 2020. Motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried 4-0.

Resolution to hire Jim Liese back to the Village on a part-time basis for mechanical help at \$32.53 per hour. Motion made by Trustee Fowler, seconded by Trustee Zabelny, carried 4-0.

Since the retirement of Mike McHenry, the board recommends promoting Asst. Superintendent, Keith Brown to Superintendent.

Resolution to promote Keith Brown to Superintendent of Public Works. Motion made by Trustee Zabelny, seconded by Trustee Fowler, carried 4-0.

Resolution to add two senior MEO positions to the Village's civil service appendices. Motion made by Trustee Fowler, seconded by Trustee Speer, carried 4-0.

Resolution to reclassify DPW positions to reflect the job they are currently conducting. Motion made by Trustee Speer. Seconded by Trustee Fowler, carried 4-0.

Greg Brothers –	Senior MEO
Jeff Pearce -	Senior MEO
Cody Kelly –	MEO
Nick Mucci –	MEO
Karen Weissenburger -	MEO
Russ Zurick -	MEO
Andy Steiger -	MEO

Superintendent, Keith Brown, is recommending the two senior motor equipment operators receive a \$1.00 per hour increase. Keith noted these two employees have been acting in this role for several years.

Resolution to authorize the Treasurer to increase the wages of Greg Brothers and Jeff Pearce \$1.00 per hour as they are now both senior MEOs. Motion made by Trustee Speer, seconded by Trustee Fowler, carried 4-0.

Full-time position: Superintendent, Keith Brown, has requested part-time office help over at the DPW. Vick Taylor works part -time at the office. Shari has recommended promoting Vicky Taylor as a full-time Village employee. She will job share between both departments. Vicky has been employed by the Village for over 24 years.

Resolution that Vicky Taylor be promoted to a full time Village employee effective, August 26, 2020. Motion made by Trustee Fowler, seconded by Trustee Speer, carried unanimously 4-0.

Minutes

Resolution to approve the meeting minutes of August 6, 2020 as presented. Trustee Speer made the motion, seconded by Trustee Fay. Carried 4-0.

Resolution to approve the meeting minutes of August 11, 2020 as amended. Trustee Speer made the motion, seconded by Trustee Fowler, carried 4-0.

Executive session

Resolution made by Trustee Fowler to enter executive session to discuss Keith Brown's wages at 5:30 p.m. Trustee Speer seconded the motion, carried 4-0.

Resolution made by Trustee Fowler to exit out of executive session at 6:10 p.m. Trustee Speer seconded the motion, carried 4-0.

Resolution to increase Keith Browns wage \$3,000 effective immediately. Motion made by Trustee Speer, seconded by Trustee Zabelny, carried 4-0.

Adjournment

Respectfully submitted,

Shari Pearce, Village Manager/Clerk