

SPECIAL TRUSTEES MEETING MINUTES
VILLAGE OF INDIAN POINT
Thursday April 15, 2010 7 pm
957 Indian Point Rd, Village Office

CALL THE MEETING TO ORDER - Jim Daily called the meeting to order at 7 pm with the Pledge of Allegiance. In attendance: Jim Daily - chair, Bill Turner – vice chair, Dave Canaday – sec/treasurer, Tim Stout & Carole Kurtz.
Staff: Rhonda Stout, Brent Armstrong

MOTION TO APPROVE AND/OR ADD TO AGENDA – Rhonda asked to add to the agenda a short executive session. Bill motioned for an executive session, Carole seconded, all in favor, Tim abstained. Rhonda also asked to add to the agenda the resolution for the Women’s club to manage the funds of recycling. Tim motioned to move the contract for the Welcome Center to the first item on the agenda. Bill seconded, motion carried. Tim made the motion to approve the agenda, Bill seconded, motion carried.

Contract for Welcome Center – Mike Kugler explained the need to have the contract signed. Jim explained that due to having three new trustees, he requested time to review it. He said they would put it on the next weeks agenda.

Amend Bill No. 67, Ordinance 03-5 – Jim read the first reading of Bill Number 148, Ordinance Number 10-02. (attached) Bill – yes, Tim – yes, Carole – yes, Dave – yes, Jim – yes.

Motion for executive session – Tim made a motion to go to executive session, seconded by Bill. Tim did not attend. Bill motioned to adjourn executive session, Carole seconded, motion carried. Bill motioned to reopen regular meeting, Carole seconded, motion carried. Jim explained that some personnel issues were discussed and no votes were taken.

Budget – Dave C. explained that he felt the previous budget process needed to be improved. After much discussion Bill made a motion not to fund the superintendent position at this time, Dave seconded the motion, motion carried. Jim requested to review it in June. There was discussion concerning comp time.

Chamber Contract – Jim read a letter from Dave Gillen (attached) requesting the trustees maintain the budgeted \$5,000 for marketing and even consider restoring the amount to \$10,000. It was discussed that due to CAAD being dissolved it was unclear if this money can be budgeted. Bill made a motion to take the \$5,000 out of the budget. It was suggested to reinstate CAAD with a seven person committee and allow them to determine where the money should

be spent. Bill reminded the trustees of his motion. No one seconded the motion. Dave made a motion to leave the \$5,000 in the budget unspecified at this time. Carole seconded the motion, Dave, Carole & Bill in favor, Tim opposed, motion carried. Jim said it will be brought up again at the next trustee meeting. Brent explained money that will be saved under the police dept. budget.

Chamber Contract – Jim read the agreement (attached) between the Village and the chamber concerning the water provided for the chamber building. Tim made a motion to accept the contract, Dave seconded, motion carried.

Review applications for village administrator - it was agreed that applications should be kept on file and if the trustees feel that the money is available at a later time to hire an administrator then they will review the applications then. It was recommended to notify the applicants that due to budget constraints the village will not be hiring at this time and will keep the applications on file for consideration at a later time.

Rhonda asked the trustees to review the lease agreement with the chamber of commerce for the storage building. It was agreed to keep it at \$1,450 per year from January 2010 to January 2011.

Mowing bids – mowing bids from Table Rock mowing and Wilson Lawn Care were reviewed. Dave asked to be excused from this discussion because he knew the people at Wilson Lawn Care. Due to Wilsons lawn care being misinformed it was decided for Jim to visit with them and explain exactly what is needed and request a second bid and vote on the matter next week. The motion was made by Tim to have an email vote to decide on the mowing and on the Welcome center contract. Dave seconded the motion, motion carried.

Emails and notebook computers – Jim suggested purchasing notebook computers for the trustees in efforts to prevent paperwork. He also recommended assigning Village email addresses. Tim made the motion to assign village email accounts for trustees and BPW and purchase 5 notebook computers. No second to the motion.

May 20th Community Cook out – Rhonda asked the trustees to sign the proclamation (attached) to proclaim May 20, 2010 as Indian Rally Day.

Resolution 10-4 - Jim read the resolution for the Indian Point Womens club to manage funds collected from recycling and to be custodians of those funds. Tim made the motion to approve the resolution, Carole seconded, motion carried.

Second reading of Bill No 148 Ordinance Number 10-02 - Jim read the second reading. Bill – yes, Tim – yes, Carole – yes, Dave – yes. Motion carried.

Comments from the trustees – Dave questioned if we have a newer version of the personnel policies. There was discussion concerning the resolution and ordinance books the trustees have. Jim commented on the chiefs report.

Comments from the floor – Brett Stump asked about the mowing bids. He also discussed the amendment concerning conflict of interests with personnel. Brett also mentioned that he could probably provide more first responder gear.

ADJOURNMENT - Tim motioned to adjourn, Bill seconded, meeting adjourned at 9:30 pm.

Respectfully, Rhonda Stout – administrative assistant