

## MEETING OF JUNE 15, 2011

The Regular Meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, June 15, 2011 by President Offerman. All board members present.

Also present: Nick Narducci, Tom Gilbert, Nick Weiss

Meeting opened with Pledge to the Flag.

### PUBLIC COMMENTS

Floyd Garrett, 807 Wyndstone – in the process of getting a traffic signal at Hof Road and Route 53, will be one and a quarter mile from the other traffic signal on Route 53.

Matt from Sunshine Food, 108 Mississippi – last month asked for a liquor license to sell hard liquor, was voted down. I would like to bring back on the Agenda, would like to have the license for our business, people ask for and would be good for the community.

President Offerman – send us a letter.

### PRESENTATION OF MINUTES – Regular Meeting – May 18, 2011

The minutes of the regular meeting of May 18, 2011 were presented.

Motion was made by Trustee Matichak to approve minutes of May 18, 2011 as presented. Motion was seconded by Trustee Jones. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

### PRESENTATION OF BILLS

Additional bills for NECH be added to bill listing. Trustee Ruban asked a question on one of the bills.

Motion was made by Trustee LaPaglia to approve bills as presented with the addition of the NECH bills. Motion was seconded by Trustee Matichak. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

### MONTHLY FINANCIAL REPORT

Motion was made by Trustee Matichak to approve Monthly Financial Report as presented. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

### RESOLUTION ADOPTING THE PREVAILING WAGE RATES FOR LABORERS, MECHANICS AND OTHER WORKERS ON PUBLIC WORKS OF THE VILLAGE OF ELWOOD

Tom Gilbert – required to file prevailing wage, anyone doing work for the Village must file a monthly report to the Village.

Trustee Ruban – who makes sure they file the reports.

Tom Gilbert – its their responsibility to file. We keep the reports on file.

Motion by Trustee Jenco to approve Resolution Adopting the Prevailing Wage Rates for Laborers, Mechanics and Other Workers on Public Works of the Village of Elwood. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee

Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried. Resolution 2011-2012-1

RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital Improvement Program – Phase 1 – Austin Tyler Construction

Motion was made by Trustee Melahn to approve Recommendation for Partial Payment – 2011 Capital Improvement Program – Phase 1 – Austin Tyler Construction in the amount of \$528,159.49. Motion was seconded by Trustee Matichak. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

RECOMMENDATION FOR PARTIAL PAYMENT – 2011 Capital Improvement Program – Phase 2 – Austin Tyler Construction

Motion was made by Trustee Jones to approve Recommendation for Partial Payment – 2011 Capital Improvement Program – Phase 2 – Austin Tyler Construction in the amount of \$90,006.84. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

RECOMMENDATION FOR PARTIAL PAYMENT – Deer Run Phase 2 Improvements – D Construction

Motion was made by Trustee LaPaglia to approve Recommendation for Partial Payment – Deer Run Phase 2 Improvements – D Construction in the amount of \$198,857.25. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

RECOMMENDATION FOR PARTIAL PAYMENT – Gardner Street Construction – Austin Tyler Construction

Motion was made by Trustee Melahn to approve Recommendation for Partial Payment – Gardner Street Construction – Austin Tyler Construction in the amount of \$112,986.81. Motion was seconded by Trustee Jenco. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

PAT KERR FROM PART TIME TO FULL TIME STATUS – Police Department  
Deferred to Closed Session.

EMPLOYEE BENEFITS RENEWAL

Nick Narducci – time for renewal on health insurance for the employees, will get history from each employee. Quote from Humana with a decrease of -13.45%, some changes, coverage is very inexpensive, no change in employee contribution. Dental coverage is with Principal Finance. Life/AD&D is with Principle Finance. This is the recommendation from Staff.

Trustee Ruban – is that as good or better, will it affect our employees.

Nick Narducci – will be some cost to the employees, their monthly cost will not change.

Trustee Ruban – good plan as what they have right now.

Motion was made by Trustee Matichak to approve the Humana Plan for medical coverage, Dental coverage with Principle Finance and Life/AD&D with Principle Finance as recommended by Staff. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee

Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

### OTHER BUSINESS

Dennis Dabros from Baxter Woodman – regarding fitting for water connection on Gardner Street, either a compression or flared, both are good, preference of Contractor. Village Technical Standards recommend flare, when there is a water break, compression is then used. Both are allowable.

President Offerman – was compression in the contract.

Dennis Dabros – flare in technical standards, both are allowable, just a local preference.

Trustee Matichak – will there be a problem down the road?

Dennis Dabros – not as long as they are installed properly.

Trustee Jenco – what do laborers know about plumbing? Must have a state licensed plumber by law.

Dennis Dabros – that is a grey area.

Trustee Jenco – must be a licensed plumber.

Dennis Dabros – Austin Tylers crew did the work. Resident Engineer was Jake Koblebach.

Trustee LaPaglia – is connected and not by a licensed plumber, why did he let them do it, need appropriate people doing work.

Trustee Jenco – who will pay if state comes in to check?

Dennis Dabros – contractor to pay, he is responsible.

Trustee Matchak – asked about spraying for mosquitos and poison ivy along the railroad tracks behind St. Louis Street.

President Offerman – railroad has 100 feet easement, railroad owns and federally regulated. We are looking into this issue.

Trustee Matchak – the grass on Route 53 across St. Louis Street is very high – people are complaining about not being able to see oncoming traffic.

President Offerman – will take care of.

Trustee Ruban – stop light at Mississippi.

President Offerman – working very hard, traffic studies have been denied by state, working with Senator Wilhemi and Representative Jack McQuire.

#### BOARD REPORTS

Trustee Jenco – nothing to report

Trustee Jones – nothing to report

Trustee LaPaglia – nothing to report

Trustee Matchak – nothing to report

Trustee Melahn – nothing to report

Trustee Ruban – nothing to report

#### DEPARTMENT REPORTS

Police – Chief Weiss

Citations issued – 100 state traffic citations, 139 ordinance violations citations and 33 warning citations. Two arrests for the month. Several officers had training for the month. Firearms training was conducted at

the Joliet Army Training Center. No general orders issued this month. Reported on the Annual Memorial Day Ceremony at Abraham Lincoln National Cemetery. Received a letter from the Parkview Church Motorcycle Club thanking us for our assistance during a run. Reported on a funeral for PFC from Homer Glen on Thursday and they will be coming through Elwood.

Public Works – no report

EMC – Corey Byington

Was a normal month, the water consumer report will be published this month, on line with the Village, we are violation free.

Parks – Jamie Mack

Circuit fitness has added one more day, they are up to four days a week. Working on the Guns and Hoses Ball Game for September, would like to have an all girls game this year. We have soccer registration going. Passed out a brochure on resource guide for Abraham Lincoln National Cemetery.

CLOSED SESSION – Personnel

Motion was made by Trustee LaPaglia to go into Closed Session to discuss personnel. Motion was seconded by Trustee Matichak. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

ACTION ON ISSUES RAISED THROUGH CLOSED SESSION

Final payout for Officer Parnitzke – Motion was made by Trustee Melahan to authorize final pay out for Officer Parnitzke. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee

Matichak – yes, Trustee Melahn – yes, Trustee Ruban – yes. Motion carried.

Final payout of Public Works Supervisor Scott Haywood – Motion was made by Trustee LaPaglia to authorize final pay out for Scott Haywood. Motion was seconded by Trustee Jenco. A voice vote was called: Trustee Jenco – yes, Trustee Jones – no, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – no. Motion carried.

Pat Kerr from Part time to Full time as Commander – Motion was made by Trustee Matichak to authorize Pat Kerr to full time as Commander. Motion was seconded by Trustee LaPaglia. A voice vote was called: Trustee Jenco – yes, Trustee Jones – yes, Trustee LaPaglia – yes, Trustee Matichak – yes, Trustee Melahn – yes, Trustee Ruban – no. Motion carried.

President Offerman appointed Max Basso as temporary Public Works Director. Nick Narducci read the qualifications for Max Basso.

Motion was made by Trustee LaPaglia to adjourn meeting. Motion was seconded by Trustee Matichak. All voted in favor of motion. Motion carried.

Pat Buchenau  
Village Clerk





