

Committee of the Whole minutes

March 27, 2023

Meeting called to order at 6:30pm by Chairman Steve Newbold. Members present were Mayor Joe Behnken, Board members Arlene Geppert, John Feder, Debbie Politsch, Bill Wilson and Treasurer Andy Fauth.

Personnel. Jeremy Schultz will be resigning his police officer position to take a Federal job.

Public Property. Debbie posed a question about making the Marina/Campground a park to make it eligible for certain grants. She suggested Riverside Park. There were no objections noted by this writer.

Cemetery. Mowing will begin this week, subject to the weather.

Public Safety. The radios are still pending for the Ambulance and Public Works workers. The process had to be started over due to problems with the original company. Another company is being contacted. Still working with Cencom on ambulance coverage maps for Lenzburg.

Marina.

1. The liquor license for Sirtak's events is a Class D, according to the Ordinance, with a \$300.00 fee. A rental agreement was provided by the attorney for Mr. Sirtak's events and reviewed.

2. Main Campground management. Lengthy discussion over Steve Guenther's proposal, particularly concerning upkeep and the percentage of rentals that the Village would receive. The Board is reluctant to enter into this type of agreement due to difficulties in monitoring. The Board feels that the proposal does not show much commitment on his part. Debbie is going to further investigate the online system RoverPark. There are certain details that the Village would need to provide such as lot dimensions and descriptions, rates for daily, weekly and monthly stays and seasonal openings among others. Possibilities of obtaining a host were also discussed. Debbie will investigate.

Other Business. Joe would like to see about purchasing several file cabinets. A discussion about CoW minutes requiring approval prior to posting. The attorney advised that they do, therefore, they will be pulled for the Board to review. Training for Open Meetings Act and Sexual Harassment also is required. Joe clarified the question of the Spotsylvania grants. They are a combination of 2 grants through the State of Illinois although one is federally connected which operates on a Federal fiscal year. It is anticipated that bids can go out after July 1, 2023 with the work to begin in September 2023. There was lighthearted talk about having a celebration event after the work was completed.

With no further business, a motion to adjourn was made by Debbie and seconded by Arlene. Motion carried and the meeting was adjourned at 7:54pm.

Minutes submitted by Steve Newbold