

Welcome Public

SPECIAL MEETING
5:30 PM
JUNE 9, 2021
MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin	Attorney Bartkowski
Trustee Girard	Clerk Treasurer Kelleher
Trustee Gutheil	Trustee Carota
Trustee Orlow	

Mayor Bodkin stated that a revised agenda was sent out today to include 3 additional items; acceptance of a resignation, appointment of Interim Water Plant Operator and appointment of Interim Assistant Water Plant Operator.

1. Transfers

Transfer \$935.99 from A3410.409 FD CE Bldg Repairs/Maint to A3410.404 FD CD Truck Repair/Maint
Transfer \$585.00 from A1990.400 Contingency to A8010 .400 Zoning Board CE

Motion by Trustee Orlow to approve these transfers as presented. Seconded by Trustee Girard. All were in favor. Trustee Gutheil abstained. None opposed. Motion carried.

2. Approve Bills

Trustee Gutheil said that voucher # 977 was an FX voucher and the invoice says through May 2nd. The Phoenix bill has the results for 1 of the 2 invoices. He would like to make sure the engineers are getting these reports and looking them over. And if there is something there to bring to the Board's attention. Mayor Bodkin reported that he has spoken to the engineer and requested this.

Motion by Trustee Orlow to approve the bills as audited. Seconded by Trustee Gutheil. All were in favor. None opposed. Motion carried.

3. Town Water Contract

Mayor Bodkin said they all got a copy of the proposed water contract with the Town of Moreau. It is the same as last year and allows for the Village to purchase water from the Town when necessary.

Trustee Gutheil would like to state he would hope they would have a different relationship with the Town with a longer contract that is automatically renewable and at a better rate.

Mayor Bodkin said as a trustee on the Water Committee he hopes that Trustee Gutheil will be able to reach out to the Town's Water Committee and reach an agreement before the expiration of this contract in 6 months.

Motion by Trustee Orlow to authorize Mayor Bodkin to sign the water contract with Town of Moreau. Seconded by Trustee Gutheil. All were in favor. None opposed. Motion carried.

4. Open Bathrooms per Request

Mayor Bodkin said they received a letter from a teacher at the school requesting the Board reconsider opening the public bathrooms at the gazebo. He asked the Board if they want to lift the emergency restrictions.

Trustee Orlow is in favor of this. Trustee Gutheil is in favor as he said he commented last meeting.

Motion by Trustee Gutheil to open the public restrooms at the gazebo. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

5. DOH Letter

Mayor Bodkin said the Village of SGF received a notice of violation from DOH and he read a letter that the Village Board will need to distribute to the residents of the Village. (Attached to minutes)

Trustee Gutheil said they have up until 30 days and he thinks they need a plan or discussion on how they are going to do this. Need to discuss all the options on how they plan to notify residents.

Mayor Bodkin will publish the letter on the village web site, they can do direct mailing and they can post it on the door to the village hall.

Trustee Gutheil is afraid of tenants not getting the letter from the landlord. He said that he has used the Post Office database in the past and the mail carriers will do a blanket mailing.

The Clerk will contact the Post Office to get a quote, contact Edmunds to investigate in house options and report back to the Board. Add this to the agenda for the 6/16 meeting.

Trustee Orlow asked how they have done this in the past. Mayor Bodkin asked Trustee Gutheil and he said doesn't remember receiving a violation in the past.

Mayor Bodkin stated that they have to report back to DOH how they notified the residents in the village and he read this information to the Board.

He published it on village website this evening, read it into the minutes; the Clerk will investigate the cost of doing direct mailing by post office vs. cost of processing it in house and in good faith they will send notices to the apartment buildings. Mayor Bodkin wants to follow the direction of the Board and at the same time meet the obligation to get this out as soon as possible.

6. Acceptance of Rick Daley's Resignation

Mayor Bodkin said that today June 9, 2021 Richard Daley wrote a letter to the Mayor and Village Board. Mayor Bodkin read the resignation letter and said that with that resignation they find

themselves without a Water Plant Operator. This letter was read at Mr. Daley's request. Mayor Bodkin thanked Mr. Daley for his years of dedicated service and hopes he enjoys his retirement.

Motion by Trustee Orlow to accept Rick Daley's retirement letter effective June 9, 2021 after 39 ¾ years' service. Seconded by Mayor Bodkin. All were in favor. None opposed. Motion carried.

7. Appointment of Interim Water Plant Operator

Motion by Mayor Bodkin to appoint Alan Dubois Interim Water Plant Operator. He will receive the compensation as stated in the CSEA contract for the position. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

8. Appointment of Interim Assistant Water Plant Operator

Motion by Mayor Bodkin to appoint Jacob Fort as Assistant Water Plant Operator at a rate of \$25 per hour. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Gutheil at 6:18 pm to enter into executive session to discuss CSEA negotiations and the work performance of an unnamed person(s). Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Executive Session

Motion by Trustee Orlow at 6:36 pm to end executive session and reopen public meeting. Seconded by Trustee Gutheil. All were in favor. None opposed. Motion carried.

No action taken.

Motion by Trustee Orlow at 6:36 pm to adjourn the meeting. Seconded by Trustee Gutheil. All were in favor. None opposed. Motion carried.

Meeting adjourned at 6:36 pm.

Clerk Treasurer Kelleher