Present: Mayor Andrew Matviak, Trustee Vic Tartaglia, and Trustee Sheri Youngs

Village Clerk Sheena Dorsey

Absent: Trustee Steve Crawford and Trustee Tom Ford

Staff: Gary Klindt, Airport Manager; Clarissa Walrath, Grants Accountant; Shane Nordberg, Chief WWTP Operator

Guests: Brenda Philpott and Harold Wicks

Mayor Matviak called the meeting to order at 7:04 PM.

Mayor Matviak informed the guests that there was a new policy for board meetings where questions can be asked during public comment in the beginning of the meeting. Any questions pertaining to previous meetings need to be submitted to the Village Clerk prior to the current board meeting so they can be answered.

Lamont Engineers sent an agreement for the Water Systems Improvements Grant specifically pertaining to the Design and Construction part of the project. This agreement needs to be approved and signed before the Village can submit reimbursements.

Trustee Tartaglia moved, Trustee Youngs seconded to accept the new Design & Construction Agreement with Lamont Engineers pertaining to the Water System Improvements Grant as of December 27, 2017. All Ayes, Carried.

Clerk Dorsey stated that the motion on the agenda was going to be tabled because Brandon McEwan, Animal Control Officer, spoke with an officer over the weekend and he might be able to use the old Expedition that is sitting waiting for surplus. The Expedition is in better condition than the Green Civic Center 2002 Chevy Silverado. Brandon needs to have a conversation with the Chief of Police to make sure there were no other plans for that old police vehicle. Trustee Tartaglia added that the insurance on the vehicle is a minimal annual charge.

Trustee Youngs moved, Trustee Tartaglia seconded the motion to go into executive session at 7:11 pm on personnel and union vacation time matters, the board and Village Clerk were invited to stay. All ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded to leave executive session and return to regular session at 7:57 pm. All Ayes, Carried.

Trustee Youngs moved, Trustee Tartaglia seconded the motion authorizing a one-time exception to the current union contract to allow any unused accrued time the officers may have over the allotted 10-day payout to be carried over into the new calendar year. That time needs to be used by the end of the fiscal year 5/31/18. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded the motion authorizing any unused time Jan Gorshack, Chief of Police, may have to be carried over into the new calendar year which needs to be used by the end of the fiscal year 5/31/18. All ayes, Carried.

Trustee Tartaglia moved, Trustee Youngs seconded to adjourn at 8:00. All ayes. Motion carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk