

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, AUGUST 1, 2019**

**CALL TO ORDER:**

President Roth called the meeting to order at 7:03 pm.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE:**

**PRESIDENT’S REPORT:**

President Roth and Summer Celebration Committee Chair Bill Berquist presented awards to all of the SSC Parade winners.

**RECESS:**

Trustee Baumer moved for a short recess to allow for photos. Trustee Carlson seconded the motion. A voice vote approved the Recess. The Village Board recessed their meeting at 7:14 p.m.

**RECONVENE MEETING:**

The Village Board reconvened their meeting at 7:35 p.m.

**ROLL CALL:**

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

**VILLAGE MANAGER’S REPORT:**

Village Manager Sharon Caddigan noted the wonderful weather that graced Summer Celebration last weekend and that the festival was a great success.

She noted the construction has started on Irving Park Road, and suggested alternate routes if at all possible.

Ms. Caddigan also noted the Police and Fire Departments will be doing training activities at St. John’s School in the afternoon of August 6 and 8.

**APPROVAL OF AGENDA:**

Request the Board approve the August 1, 2019 Agenda as presented. Trustee Carlson moved for approval. Trustee Baumer seconded the motion. A voice vote approved the Agenda as presented.

**APPROVAL OF THE MINUTES:**

Request the Board approve the Minutes of the Regular Board Meeting of July 18, 2019 as presented. Trustee Cecille moved for approval. Trustee Schmidt seconded the motion. A voice vote approved the Minutes as presented,

**FINANCE - Trustee Schmidt/Trustee Baumer**

A-19-081 Motion – Approval of Semi-Monthly Expenditures

Request the Board approve the semi-monthly expenditures in the amount of \$537,211.59 which represents the total of the schedule of bills dated August 1, 2019.

General Fund	\$ 103,915.66
Wetland Special Service Areas	29,150.89
Capital Replacement Fund	171,150.00
Street Improvement Fund	178,378.26
Facilities Replacement Fund	11,815.02
Water and Sewer Fund	19,945.01
Golf Fund	14,465.59
Police Pension Fund	<u>8,391.16</u>
Total	<u>\$ 537,211.59</u>

Trustee Schmidt moved for approval of the semi-monthly expenditures as presented. Trustee Harper seconded the motion. ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye

Motion carried.

**LEGISLATIVE – Trustee Cecille/Trustee Thon**

*No business to report.*

**PUBLIC SAFETY - Trustee Harper/Trustee Carlson**

**A-19-082 Resolution – Approval of Ambulance Billing Services Agreement**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE AN AMBULANCE BILLING SERVICES AGREEMENT WITH ANDRES MEDICAL BILLING, LTD.” This Resolution approves an agreement for ambulance billing services with Andres Medical Billing, Ltd., 3343 North Ridge Avenue, Arlington Heights, Illinois. The annual cost is five percent of net collections and is estimated to be \$35,000.00, based on projected ambulance billing net proceeds.

Trustee Harper presented the Resolution and moved for approval. Trustee Carlson seconded the motion. Fire Chief Chris Clark stated this is an extension of the current Agreement for ambulance billing. Andres has been handling all ambulance billing since 2002 and works well with our residents as well as collection of revenues. Their fee is 5% of net collections, estimated at \$35,000 annually. This is a one year contract through August 20, 2020 with additional annual extensions available. ROLL CALL:

Trustee Thon	Aye	Trustee Schmidt	Aye
Trustee Carlson	Aye	Trustee Baumer	Aye
Trustee Cecille	Aye	Trustee Harper	Aye

Motion carried. RESOLUTION 2019-34

**COMMUNITY DEVELOPMENT – Trustee Carlson/Trustee Harper**

*No business to report.*

**PUBLIC WORKS - Trustee Baumer/Trustee Schmidt**

**A-19-083 Resolution – Approval of Bid and Contract / Sewer Pipe Lining**

Request the Board approve a Resolution entitled “A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE ON BEHALF OF THE VILLAGE AND AUTHORIZING THE VILLAGE CLERK TO ATTEST TO A CERTAIN CONTRACT WITH MICHELS CORPORATION FOR SANITARY AND STORM SEWER REHABILITATION.” This Resolution approves the low bid and authorizes the Village to enter into a unit price contract with Michels Corporation, 817 West Main Street, PO Box 128, Brownsville, Wisconsin for sanitary and storm sewer rehabilitation at an estimated cost of \$659,961.25.

Trustee Baumer presented the Resolution and moved for approval. Trustee Cecille seconded the motion. Public Works Director Matt Mann stated this is for sanitary and storm sewer lining at 14 locations in the Village, in pipes 8 inches to 24 inches in diameter, and in poor condition. The total length is approximately 18,240 feet. The lining of these pipes also helps the Village meet the MWRD Inflow and Infiltration Control Program. Five bids were received with Michels being the low qualified bid. Michels has worked in the Village several times and has performed well on the projects. ROLL CALL:

Trustee Schmidt	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Aye
Trustee Harper	Aye	Trustee Thon	Aye

Motion carried.

RESOLUTION 2019-35

**COMMUNITY AFFAIRS - Trustee Thon/Trustee Cecille**

**I-19-001 Information Item – 1<sup>st</sup> Day of School**

District U-46 will open its doors for the 2019-20 school year on Wednesday, August 14. Please remember to drive slower and use extra caution when schoolchildren are present. Please also remember that cell phone usage is prohibited while driving. Police Officers will be enforcing these regulations.

**PUBLIC COMMENTS:**

Gerhard Richter, Surrey Woods HOA, asked if the “bump” on Park Blvd. at Parkside Circle would be repaired soon. Public Works Director Matt Mann stated all patching is done at one time and it is scheduled to be repaired.

**ADJOURNMENT:**

Trustee Cecille moved to adjourn. Trustee Baumer seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their meeting at 7:44 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 15th day of August 2019