

VILLAGE OF MONTICELLO BOARD MINUTES
JULY 16, 2014

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Laura Curry, Larry Strause, Doreen O'Brien, Robert Harvey, Teresa Dunlap, William Loveland. Also present: Clerk DaNean Naeger
Absent: None

Pledge of Allegiance.

A motion was made by Harvey, seconded by Curry and carried by voice vote to approve the agenda.

A motion was made by Curry, seconded by O'Brien and carried by voice vote to approve the minutes of the July 2, 2014 regular board meeting.

Hearings: None

Committee Reports

Laura Curry Finance –

- a) Motion made by Curry to approve July invoices CKS# 32773-32802 + Manual in the amount of \$22,217.80. Seconded by Harvey. Motion carried.
- b) Motion made by Curry to approve July payroll Vouchers #V164-178 & CKS#32751-32772 in the amount of \$15,020.65. Seconded by Strause. Motion carried.

Robert Harvey Personnel Report

- a) Hiring temporary help for public works department. Motion made by Harvey to hire Daniel Silvernale, if declines then offer it to David Trumpy, if declines to offer it to Steve Bennett at \$7.75/hour for the temporary seasonal public works assistance position until such time he is no longer needed. Seconded by Curry. Motion carried.
- b) Changes to Personnel Manual. Motion made by Harvey to change 4.2 (e) Holidays to include 'beginning of shift' and add item (i) Pyramiding overtime and/or holiday pay is prohibited. Pyramiding premium pay is the practice of counting hours paid at a premium rate towards the eligibility for overtime compensation.
- c) Mobile Audiometric and Employee Health Testing Service Contract. Motion made by Harvey to approve the contract with National Mobile Health Program (HCI) for the mobile audiometric testing. Seconded by Curry. Motion carried.

Teresa Dunlap Public Works Report: None

William Loveland Fire Report: Had a presentation for replacement of the sign out front, this was tabled. May/June invoices approved. Approved replacing face mask straps in the amount of \$1500 from Jefferson Fire. Denied Mt Pleasant Township the use of the station for elections.

Doreen O'Brien Park & Rec – None

Administrative Report by DaNean Naeger.

- a) Community Center Property, authority for signing documents. The Village's counter offer for the Community Center was accepted by the purchaser. Attorney indicated the minutes

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need to indicate who has authority to sign all documents related to the transfer (deed and act as agent on transfer return). Motion made by Strause to authorize LaVerne Crooks, Village President and DaNean Naeger, Village Clerk/Treasurer to sign documents on the behalf of the Village for the sale of the Community Center. Seconded by Dunlap. Motion carried.

President's Report by LaVerne Crooks –

- a) Homecoming - Would like to thank the Community Club, Lions/Lioness, Sports Booster, Monticello FFA, Kay Freitag for donation of the dunk tank, all of the volunteers that helped out, and T-Ball & Coach Pitch staff.

Unfinished Business

New Business

Adjourn

A motion was made by Curry, seconded by Dunlap to adjourn at 7:23 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer