

PPF Meeting Minutes
August 28, 2013
8:30 PM at the police station

Meeting began at 2030

Meeting held at the police station. Present Terry Lindeman, DeWayne Stout, Brian Hessey, Tony Lindeman

Began meeting by discussing time change for the PPF committee meetings. The Safety Committee is changing to a 7:00 PM start should PPF change to 8:00 PM start. The committee agreed to change the starting time to 8:00 PM.

1. Electric Rates - Tony See email sent on 8/26. Savings is around \$3500.

- A. Tony reviewed the savings sheet with the PPF committee. Terry will set up a meeting with the company who proposed the new fixed rate offer to discuss. The committee will also seek other offers for the power for the village. .

2. Full-time mayor.

- A. Discussion was held on making the mayor position in the village full-time. The committee would make the suggestion at the next council meeting on making the position full-time. Tony will speak with the HR firm to verify if making the position full-time with the mayor or mayor elect selecting if they want the position to be full-time or part-time. Tony will also talk with Spiros on the topic.

3 Noxious Weed Ordinance -DeWayne

- A. After discussing the current weed ordinance DeWayne suggested the village make a stronger law to prevent the current process from reoccurring each time the same property owner breaks this law. After discussion the committee determined the Planning Committee should discuss the issue.

4 Follow-up on summer recreation checks. -DeWayne

- A. Tony had no follow-up.

5. New trash law (putting trash at curb) DeWayne

- A. DeWayne shared with the committee the discussion held at the Safety Committee meeting. The Safety Committee decided to have the police take pictures and report anyone who is not following the ordinance. The police will send the information (name and address of violator, the length of the

violation, and all other pertinent information) to the Zoning Inspector in electronic format. The Zoning inspector will send out the violation notices to the residence in violation. The law goes into effect on September 21, 2013.

6. Web page.

- A. Committee reviewed the proposals presented at the last PPF meeting. The committee selected the Core Package from CivicPlus. Tony made the motion to recommend to council at the next council meeting to have the mayor enter into a contract with CivicPlus at the cost of \$9949 plus the \$2500 per year maintenance fee payable over three years. All ayes.

Other topics:

- A. Creekside Drive the trash hauler will not go down the private drive to pick-up the customer's trash. Terry will work with the trash hauling company and get back with the PPF committee.
- B. Credit Card- Terry would like to see the village get a credit card that can be used for purchasing village supplies and items on the internet the village needs to purchase. Tony will look at credit card policies and what the village will need to do to get a credit card before the next PPF meeting.