

Richland Village Council
8985 Gull Road
Regular Meeting
February 8, 2021, 7:00 pm

The meeting was called to order by President Dave Greve at 7:00 p.m.

1. **Present:** President Dave Greve, President Pro-Tempore Gail Koporetz, Trustees: Kim Lewis and Anthony Brenner, Clerk Brooke Jamieson, and Treasurer Jamie Ricca. Joining via conference call was Trustee John Smith.
2. **Absent:** None.
3. **Guests:** Deanne Austin-Village resident interested in the vacant Board seat, read a letter giving her background and history and stated her interest in holding a Board seat to help the Village grow and maintain its history. **Motion** to appoint Deanne Austin to the Village Council for a term of 22 months, until the next election- **Greve/Lewis – Roll Call Vote: Yes- Greve, Smith, Koporetz, Lewis, Brenner. No- none. Motion Carried.**
4. **Citizen Comments:** None.
5. **Approve Agenda: Motion** to approve – **Lewis/Koporetz – Motion Carried.**
6. **Minutes:**
 - **Motion** to approve January 11, 2021 Regular Meeting Minutes – **Lewis/Koporetz – Motion Carried.**
7. **Treasurer Report:** President Greve asked about transferring the money in our Chemical Bank account to the Kellogg Credit Union account to get the better interest rate that is offered there. Ricca will check into the details of doing this and report back.
8. **Bills Payable: Motion** to pay cash disbursement journal for January 2021- **Lewis/Brenner – Motion Carried.**
9. **Old Business:**
 - Ricca presented the Board with a detailed breakdown of all the costs involved in implementing the BS&A program. **Motion** to proceed with securing the BS&A program immediately – **Koporetz/Lewis – Motion Carried.** Trustee Smith noted that BS&A is a single source and therefore the Village does not have to gather 3 quotes for the service due to it being over \$10,000.
10. **New Business-**
 - **Motion** to approve the final Water Agreement & Appendices – **Lewis/Brenner – Roll Call Vote: Yes- Greve, Smith, Koporetz, Lewis, Brenner, Austin. No- none. Motion Carried.**
 - President Greve presented a rough draft of the proposed 2021/2022 budget. Council reviewed briefly and a Budget Hearing was scheduled for Feb 17 at 7 pm at the Village Hall.

- President Greve re-appointed Ruth Ann Prentice & Paul Foust to the Planning Commission for another term. **Motion** to re-appoint – **Koporetz/Smith – Motion Carried.**
- Trustee Brenner volunteered to be the KABA alternate. President Greve appointed Brenner as alternate.
- Clerk to contact Village attorney to gather information about if roll call voting is necessary for every motion made during an online or phone conference meeting.
- Clerk to repost open Board seat to website, letters of interest will be reviewed at March 8th meeting.
- Clerk to report the current board members of ZBA and Planning Commission at March 8th meeting. Village Board needs to consider potential candidates to fill any vacancies.
- Discussion about Clerk becoming a notary led the Board to decide it is not necessary at this time. The Treasurer already has the process in motion to become a notary. The Board agreed that an appointment can be made with the Treasurer if a resident is in need of the service.

11. Committee Reports

- Police-** None.
- Fire Department-** None.
- Streets- Motion** to move \$27,500 from Major streets to Local streets – **Lewis/Brenner - Roll Call vote: Yes- Greve, Smith, Koporetz, Lewis, Brenner, Austin. No- none. Motion Carried.** **Motion** to sell the Village’s dump truck – **Lewis/Koporetz – Roll Call vote: Yes- Greve, Smith, Koporetz, Lewis, Brenner, Austin. No- none. Motion Carried.** Chief Mattioli arranged to get a truck for free from the government. This truck only has 14,000 miles and will have a plow and salt spreader added at an estimated \$5,000 to \$8,000. The Village’s current dump truck has 100,000 miles on it. Clerk to post in 3 places that the truck is being sold. **Motion** to upgrade the new truck, not to exceed \$10,000 – **Lewis/Smith – Roll Call vote: Yes- Greve, Smith, Koporetz, Lewis, Brenner, Austin. No- none. Motion Carried.**
- Buildings & Trees-** None.
- Administrative-** Clerk received back pay for missed merit increase. Treasurer to receive back pay for missed merit increase in next pay period. Committee assignments coming at March 8th meeting.
- Zoning/Ordinance-** None.
- PPP-** None.
- Public Service-** Updates to PPP being done.
- Budget-** Ricca thanked the Board for approving the new accounting program.
- Publications-** Koporetz asked Brenner and Austin for short intro bios to go in the newsletter.
- KABA-** None.

12. **Comments & Reminders- President Greve asked Clerk to post on the website about the open 2 year appointed seat on the Council. Letters to be submitted to Clerk by March 4th at 3 pm, for discussion at the March 8th Council Meeting.**

Motion for Adjournment at 8:42 pm. – Lewis/Koporetz – Motion Carried.

Respectfully submitted,

Brooke Jamieson
Village of Richland Clerk