

FINANCE/PERSONNEL MINUTES

July 13, 2023

At 6:01 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent: None

Others Present: Traci Stanford, William Clary, Eric Hagen, Brad Stuczynski

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

Moved by Mohar, second by Allen to adopt the minutes of the June 8, 2023. Motion carried unanimously.

Village Forest Project update given by Brad Stuczynski. Discussion regarding the restoration work. Mohar stated the restoration work has not been completed and should not be missed. The site needs to be restored before the project is completed.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 2 Pay Application #6 (\$251,531.71) – All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the Village Forest Park Project – Phase 3 Pay Application #5 (\$305,655.87). Motion carried unanimously.

Moved by Arndt, second by Mohar to recommend the Village Board approve the Village Forest Park Project Playground Equipment, Northland Recreation, LLC – Playpower LT Farmington (\$207,714), once the work is totally completed and all broken parts have been replaced and installed. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the seal coating bid for Haskins Park, Hill Park, the boat landing and Village Hall to Diamond Concrete. Motion carried. Arndt abstained.

Moved by Mohar, second by Allen to recommend the Village Board purchase new picnic tables and awning for Haskins Park and Hill Park. Motion carried unanimously.

Moved by Allen, second by Mohar to return to agenda item “C” – Village Forest Park Project playground equipment. Motion carried unanimously.

Moved by Allen, second by Mohar to have Clerk Stanford draft and send a letter to Playpower LT Farmington instructing them that the Village will pay the invoice in its entirety once the project is completed and all broken parts are fixed or replaced. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board allow Clerk/Treasurer Stanford to transfer Money Market Funds to a CD with American Deposit Management Co. Motion carried unanimously.

Motion by Allen, second by Mohar to approve all monthly expenditures. Motion carried unanimously.

At 6:49 p.m., it was moved by Mohar, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer