

**SPECIAL MEETING
&
BUDGET WORKSHOP
MARCH 15, 2010 6 PM**

ATTENDANCE: Mayor Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Village Clerk Kristene Libordi
Fire Chief Mike Robbins
ZBA Chair Doug Dunn
Architect Rex Simpson
Contractor Joe Rose
WLEA Rep David Pascoe
Tribune Rep

Mayor Falci opened the meeting at 6 PM.

The Mayor had spoken to Attorney Eric Shults regarding the definition of a water unit. It appears that there is no definition for a unit. He is searching for the wording in the City code.

SEWER TRUCK

The Joe Johnson Company has found a sewer truck that is 2 years older than the one originally quoted. It has 40,000 miles. If taken they will give \$10,000 off the price or \$10,000 in upgrades.

CONNOR HAUS

There will be an additional cost of \$2900 for an alarm system in the fire department kitchen. Additional fire alarms to be put in.

Motion to approve the additional cost to Connor Haus in the amount of \$2900 for the alarm system was made by Mayor Falci, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

AIR CONDITIONING QUOTE

Trustee Dick presented a quote from Rich Palmer on a Mitsubishi non ducted system to hang on walls at a cost of \$15,000. This system is used when you do not have the ability to run duct work.

Motion was made by Trustee Thomas to approve the air conditioning system from Mike Palmer at the cost of \$18,473. Motion was seconded by Trustee Libordi and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	No	Trustee DiRaimondo	Yes

Motion to approve Joe Rose installing insulation in attic above offices and conference room at a cost of \$4021.16. Motion seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

FLOORING IN NEW FIRE HALL

Contractor Joe Rose explained the problems with using the spec'd flooring. Moisture tests will not permit the use of the spec'd epoxy and he has recommendations from manufacturers not to use it. If used it will peel. Sherwin Williams has a secondary coating that will be acceptable if 1/8th of an inch is applied. The board approved the use of the Sherwin Williams product to be used at an 1/8th of an inch application.

CEILING FAN

Architect Rex Simpson is requesting that a fan be installed in the boiler room. Contractor Mazza would put in a motorized damper in the boiler room at a cost of \$3400. Contractor Rose is estimating the installation cost to be no more than \$250 and if more, he will pay.

EXHAUST FAN IN TRUCK BAY

Architect Simpson is requesting two fans be put in the truck bay instead of just one. The cost would be \$3700 and they are a 3rd of a horse power single phase fans.

Motion made by Trustee DiRaimondo to approve replacing one fan with two in the truck bay at a cost of \$3700 to be paid to Mazza. Motion seconded by Trustee Thomas and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Abst	Trustee DiRaimondo	Yes

EYE WASH STATION

Trustee Dick asked why Contractor Rose ordered an eye wash station. Trustee Dick was getting prices as per last months meeting. The clerk was asked to check the minutes to verify if Contractor Rose was given permission to purchase the station.

BUDGET CHANGES

No changes were made to the budget from last weeks meeting.

A motion to hold a public hearing on the 2010 -1011 budget to be held on April 12th at 7PM was made by Mayor Falci, seconded by Trustee Dick and carried.

Mayor Falci	Yes		
Trustee Thomas	Yes	Trustee Libordi	Yes
Trustee Dick	Yes	Trustee DiRaimondo	Yes

ORGANIZATIONAL MEETING

The Mayor noted the date for the April organizational meeting will be held on April 5th at 7PM.

Motion to adjourn the meeting made by Trustee Thomas, seconded by Mayor Falci and carried. Meeting adjourned at 7:35PM.

Village Clerk
Kristene Libordi