

**VILLAGE OF DAVIS JUNCTION
REGULAR BOARD MEETING MINUTES
Tuesday, January 14, 2020 @ 7:00 p.m.
Village Hall, 106 N. Elm Street, Davis Junction, Illinois**

CALL TO ORDER and ROLL CALL

Rick opened the meeting at 7:00 p.m.

Present: President Rick Wurm, Clerk Sandie Maahs, Treasurer Brenda Ognibene, Village Attorneys David Silverman and Mark Heinle, Trustees William Luchsinger, Jarred Doane, John Talbot, Chris Samples, Jen Christenson, and Deana Simpson

Absent:

Also in attendance: Public Works Supervisor Bret Ferge and Parks Supervisor Nathan Hill

PLEDGE OF ALLEGIANCE

Rick led the Pledge of Allegiance.

David introduced Attorney Mark Heinle, an associate attorney with Ancel Glink, and discussed that he will be taking on work for the Village. Mark shared that he was excited to work with the Village.

CONSENT AGENDA

Sandie reviewed the items on the Consent Agenda.

- a. Removal of Items from Consent Agenda
- b. Approval of Consent Agenda by Omnibus Vote
(All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call. There will be no separate discussion of these items unless a Village Board Member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

Consent Agenda

1. December 10, 2019 Regular Board Minutes
2. Bills Payable/Warrant List dated January 14, 2020
3. Ordinance No. 20-01 - An Ordinance Amending an Ordinance Regarding Procedures for New and Expanded Pollution Control Facility Site Approval Requests (Village Code, Chapter 16)

William made a Motion to Place Agenda Items 1, 2, and 3 inclusively as Consent Agenda items and that all Items be Considered Together as the Consent Agenda. Jen seconded the Motion. Motion passed on the following roll call vote:

Jen, Jarred, John, Deana, Chris, and William: yes

William made a Motion to Adopt Consent Agenda Items 1, 2, and 3 inclusively on the Consent Agenda in a Single Group Pursuant to the Omnibus Vote Procedures Specified in the Illinois Municipal Code. Jarred seconded the Motion. Motion passed on the following roll call vote:

Jarred, John, Deana, Chris, William, and Jen: yes

- c. Approval of Any Items Removed from Consent Agenda

REPORTS OF OFFICERS

PRESIDENT

- a. Water Bill Drawing
146 Harvest Glenn Drive was drawn and will receive \$25.00 off their next water bill.

CLERK

Sandie reminded the board members that there will be closed session on January 21st to review the closed session minutes.

Rick discussed that if anyone has questions for the back of the water bill to let Sandie or Jess (Deputy Clerk) know, so that it can be added.

TREASURER

- a. Treasurer's Report for November 2019
The Board did not have any questions on the report.
- b. Discussion and possible approval of Resolution No. 20-01 - A Resolution Amending the Village of Davis Junction Personnel Policy Manual (Section 13.02 – Overtime)
Deana made a Motion to Approve Resolution No. 20-01 - A Resolution Amending the Village of Davis Junction Personnel Policy Manual (Section 13.02 – Overtime). Jarred seconded the Motion. The Board discussed reasons for double time pay for employees on Sundays during snow events, incentives to work, and on-call time. Motion passed on the following roll call vote:
Deana, William, Jen, and Rick: yes
John, Chris, and Jarred: no

Brenda stated that the handbook will be updated. Rick confirmed that the Resolution was taking a previous motion and putting it in the handbook. William confirmed with Sandie that if the Resolution had failed the double time pay would have been paid anyway as a motion was passed in 2014 approving the pay and a motion changing that decision would need to be passed before a change occurred.

REPORT OF VILLAGE ATTORNEY

REPORTS OF COMMITTEES

COMMUNITY DEVELOPMENT AND EVENTS COMMITTEE

FINANCE COMMITTEE

- a. Ratification of Emergency Expenditures (Permanent Agenda Item)

ORDINANCE ENFORCEMENT COMMITTEE

PARKS COMMITTEE

Nathan discussed that he did follow-up with ComEd about the street light in the 10 acre park and he should be hearing back from them soon; that he has a meeting this week with a youth soccer group to discuss the soccer program; that he is working on a fee schedule for the use of the baseball fields; and, that he did get ahold of the firework guy and is waiting to hear back from him on confirming that July 3rd is available. Sandie confirmed with Jen that she will ask Jess (Deputy Clerk) to confirm that the movie company is available on July 3rd.

STREETS & DITCHES COMMITTEE

UTILITIES COMMITTEE

ECONOMIC DEVELOPMENT COMMITTEE

PUBLIC COMMENT

Sandie Maahs, as a resident, asked John why he changed his vote on the overtime for employees from yes in 2014 to no. John explained that other employers do not have to pay double time and that the consensus of most employers now is that if you don't do what you are told you will be navigated to the door.

ADJOURNMENT

Jarred made a Motion to Adjourn the Meeting. John seconded the Motion. Motion passed on a unanimous voice vote at 7:20 p.m.

Sandie Maahs, Village Clerk