

VILLAGE OF BONDUEL
MUNICIPAL OPERATIONS MEETING
TUESDAY, AUGUST 24, 2021

Chairperson Kay Hottenstine called the meeting to order at 4:30 p.m.

Hottenstine read a statement regarding the posting of the meeting.

PRESENT: Kay Hottenstine, Andrew Court and Johnie Paige.

AGENDA: Motion by Court, second by Paige, to approve agenda and to deviate from the order as necessary. Motion carried unanimously.

MINUTES: Motion by Court, second by Paige, to approve the minutes from the May 25, 2021, Municipal Operations meeting as presented. Motion carried unanimously.

NEW BUSINESS

F1. Fire Protection fees. Rankin has identified several parcels with buildings on them, that do not currently receive a utility bill due to not having sewer or water. The Village charges fire protection on utility bills and these properties have not been paying anything. The committee discussed whether these properties should or should not receive a bill for fire protection. Motion by Court, second by Hottenstine, to recommend to the Board that these parcels without sewer and water, be sent a monthly bill for fire protection fees. Motion carried unanimously.

F2. Security System for Recycle Center and Village Park. The camera system at Cedar Park is working well. Rankin would like to purchase a system for Village Park and the Recycle Center. Rankin would use money in the 2021 budget for recycle maintenance and park maintenance to purchase the systems. Motion by Paige, second by Hottenstine to approve the camera purchases for both Village Park and the Recycle Center with funds from the 2021 budget. Motion carried unanimously.

F3. Capital Equipment Requests for 2022 Budget. Requests from the departments for capital equipment were reviewed. In addition to the capital equipment requests, the committee reviewed a capital project request for Cedar Pond restoration and a water fund request to budget for the meter replacement in 2029. Motion by Court, second by Hottenstine, to recommend to the Board to approve the capital requests for the Fire Department, reducing the number of radios for the Fire Department to three this year and to postpone the purchase of the Fire Department gear washer; to approve the capital request for Municipal Operations for

the lawn tractor with bagger, deck and broom this year, and to purchase the snow thrower in 2023. And to include the Cedar Pond restoration and water meter replacement in the capital project and water funds. Motion carried unanimously.

F4. 2022 Municipal Operations Budget. Rankin went over the recommended numbers for the 2022 budget. By consensus the Committee agreed to recommend the preliminary numbers to the Board and to leave the agenda item on for the next meeting.

F5. Water Utility 2022 Budget. Rankin went over the recommend numbers for the 2022 Water Utility budget. By consensus the Committee agreed to recommend the preliminary water budget numbers to the Board and to leave the agenda item on for the next meeting.

F6. Sewer Utility 2022 Budget. Rankin went over the recommend numbers for the 2022 Sewer Utility budget. By consensus the Committee agreed to recommend the preliminary sewer budget numbers to the Board and to leave the agenda item on for the next meeting.

Hottenstine left the meeting at 6:30 p.m.

Court proceeded over the remainder of the meeting.

H. Director of Municipal Operations Report. Report on file. TDS is finished with installation of fiber optic lines. James Grunewald would like to dissolve the rest of the development in Whitnee Woods. Grunewald has stated he will complete the curb, gutter and sewer lateral to the corner lot. Received a few calls after the last storm about the storm sewers, unfortunately, there is little the Village can do when that much water comes down at one time. Continuing to work on the water loop to World Wide Signs, investigating a lease agreement with an outside company.

Next Municipal Operations Meeting: Tuesday, September 28, at 4:30 p.m.

Motion by Court, second by Paige, to adjourn. Motion carried unanimously. Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer