

Personnel/Finance Committee Minutes

Date: 4-19-2022

Time: 6pm

Members Present: Mayor Bailey, Dan Angel, and Laura Meyer

Members Absent: Robert Schacht

Guest: Police Chief Jim Darling

Topics:

1. Time clocks
 - a. The Village has been discussing replacing our time sheet system with the installing of time clocks.
 - b. TimeSheets.com can get the Village up and running within a week.
 - c. The Village will use the pool as a test pilot program and determine if this program will work the Village as a whole.
 - d. The cost of 25 employees will be \$657 per year.
 - e. The Committee will ask Council for up to \$700 for this year.
2. Employee Handbook
 - a. The Committee discussed changes to the comp-time requirements.
3. Police Cruiser
 - a. Chief has gotten quotes for a new patrol car. The cost of the car from Reineke is \$33,599.00
 - b. All the needed equipment will be \$10,698.08 from Reineke.
 - c. The total the police department is asking for is \$55,000 to make sure everything they need will be covered. It will be come from 2151 Corona Relief Fund.
 - d. Other dealers contacted did not have anything available or did not return call.
4. Handicap door
 - a. Is not working when the button is pressed. The Mayor will call about having a technician come and look into it.
5. Medical Bills for Cindy
 - a. Cindy's is going to take Market Medicare Part B as her insurance.
6. Fencing for the splash pad
 - a. The cost to enclose the splash pad will be \$3763. This will enclose pad and circulation system.
 - b. This will come out of the Land and Buildings fund.
7. Zoning Inspector Email
 - a. A discussion for the zoning inspector to have a Village email was brought up again.
 - b. Councilwoman Meyer shared her concern that the current email, using both the zoning inspector and their wife's name in the address, was a concern for confidentiality.
 - c. The Mayor mentioned that she spoke with the Village Solicitor who shares no concern with the current email for the zoning inspector.

d. No action was taken.

Adjourn: 6:50pm