



GENERAL SERVICES COMMITTEE
MEETING NOTES OF NOVEMBER 7, 2023

The meeting was called to order at 8:30 a.m.

Present: Lutke and Suppes
Absent: Smith
Staff present: DeVol, Fay, Larrea and Miller

Reports

The DPW Director report was submitted by Miller and can be found in this meeting packet.

2024 Fee Schedule

Committee recommended the proposed 2024 Fee Schedule to Village Council for approval.

2024 Proposed Budget

Lutke stated that based on the Manager's review, he is recommending \$5,000 performance bonus for Larrea.

Larrea noted that fall clean-up was \$6,800 this year.

Parks and Recreation: Again, this year is a line item for Waterwheel Park. Due to the emergency sewer project on Front Street, the Waterwheel project has been postponed to Spring of 2024. The Pavilion has been removed from the budget. 2024 proposed projects is a Suttons Park ADA compliant pathway, as well as an ADA compliant water bottler filler by the Village Hall.

Major Streets: The Village will incrementally be fixing roads. Elm Street will be put on hold as the Village continues to look for funding to replace the culverts.

Local streets: S. Shore Drive and Jefferson Street are in the budget. Committee discussed St. Mary's Street noting if the pavement was removed it would greatly help the water to drain. An Engineer would need to look at the area. Parallel parking could go in the area. This only affects about five houses, all of which have driveways and or garages in the alley. Grove Street could cost approximately \$100,000, it has a very large crown on the road that causes issues. A catch basin is needed there. The focus will always be on the high traffic areas first.

Suppes noted a typo under local streets, Workers Compensation, which should read for 2024, \$1,300, not 13,000.

DeVol stated the Village is in excellent financial health, and that she is keeping her eye on the Sewer fund, wanting to see the fund balance higher. She stated the WWTP's final payment is in 2026. The General fund is steady. The ACT 51 Street funds get a little less every year. She stated the emergency repair on Front Street was not in the budget. Once the numbers are in, a budget amendment is likely.

Committee recommended the proposed 2024 General Services budget to Village Council for approval.

Committee Member Comments

Suppes stated the tree planting project is complete with numerous volunteers attending.

Lutke stated there are a few appointments to various boards that need to be made, and is looking for recommendations.

The meeting adjourned at 9:30 a.m.

Meeting notes submitted by Shar Fay, Clerk.