



**Village Board Meeting
Thursday, December 13th, 2018 @ 7:00 p.m.**

Bill Antti-Village President

**Cheri Borowiec-Trustee
Alan Cornue-Trustee**

**Paul Jargstorf-Trustee (Absent)
Nicki MacMillan-Trustee**

**Joshua Rossmiller-Trustee (Absent)
Phil Traskaski-Trustee**

1. Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

2. Citizen's Comments Diana Wells, 40 Gregory St, commented about county plows dumping snow onto Gregory St and not to the side of the road. PW Superintendent Schiller will look into the problem.

**3. Consent Agenda: **Approval of Payment of Bills; Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. November 8th 2018; Closed Session Nov. 8th 2018
Sp. Board Mtg November 10th 2018; Sp. Board Mtg November 29th 2018****

On a Borowiec/MacMillan motion to approve consent agenda as listed; carried 5-0.

4. Unfinished Business: NONE

5. New Business:

a. Appointment of Student Advisors to the Village Board for Youth in Government Program.

Trustee Borowiec nominated and Trustee Traskaski second the appointment of Brianna Mackey-Lord and Madison Hunt as the Youth in Government Student Advisors to the Genoa City Village Board for the 2018-2019 school year; motion carried 5-0.

b. Oath of Office by Student Advisors.

Clerk/Treasurer Jurewicz carried out the Oath of Office for Mackey-Lord and Hunt for the appointments of Student Advisors to the Village Board.

c. Presentation on MS4 permit by Village Engineer Brandon Foss and Jeff Mazanec, representing raSmith.

Village Engineer Foss introduced Jeff Mazanec from raSmith to do the presentation regarding the village MS4 stormwater permit. Eight key factors were presented:

1. Public Education/Outreach ó Change people's behavior ó Link to stormwater websites on our website.
2. Public Participation/Involvement
3. Illicit Discharge Detection & Elimination ó Find and plug leaks
4. Construction Site Runoff Control
5. Post Construction Runoff Control
6. Pollution Prevention/Good Housekeeping
7. Storm Water Quality Management
8. Storm Sewer System Maps

d. Discussion and possible approval of Employee Handbook change regarding Holidays.

Trustee Traskaski explained the change in the employee holidays. Right now, they have two floating holidays and Christmas Eve and New Year's Eve half days. Would like to change it to one floating holiday and Christmas Eve and New Year's Eve full days off. HR Committee makes the recommendation to approve.

Borowiec/MacMillan motion to approve the Employee Handbook change from two floating holidays to one, and half days Christmas Eve and New Year's Eve to full days Christmas Eve and New Year's Eve.; vote by students, 2-0; motion carried by trustees, 5-0.

6. **Ordinance Updates: None**
7. **Attorney Report: Linda Gray No Report**
8. **Standing Committee Reports:**
 - a. **Finance**—Committee reviewed monthly bills, reviewed Mill Rates back to 2009, also discussed the BTIP program application from Matt Pieper.
 - b. **Human Resource**—Trustee Traskaski reported on his meeting. Committee is working on the PD Administrative Assistants job description. They also went over goals and objectives. Traskaski also reported on reaching out to Rep. August to discuss our situation with the Town of Bloomfield islands in the Village.
 - c. **Parks & Recreation**—Trustee MacMillan reported on a meeting several weeks ago and going over signs for the park with Superintendent Schiller.
 - d. **Community Relations and Communications**—No Report
 - e. **Public Safety and Licensing**—No meeting; No report
 - f. **Economic Development and Zoning**—No meeting; No report
 - g. **Public Works**—See attached report from Trustee Jargstorf; Superintendent Schiller reported on LRIP money of \$23,000 coming in soon, hopefully before the end of the year.
9. **Village President Report**ô President Antti expressed his excitement over having the Youth in Government program underway and welcomed the student advisors to the board.

On a Borowiec/MacMillan motion to Adjourn at 8:00 PM; carried 4-1.

Attachments: Clerk/Treasurer's Report
Public Works Committee Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer