

Approve Purchase of 2014 SUV Police Interceptor

Chief Medema presented his recommendation to purchase a Ford 2014 SUV Police Interceptor. Chief Medema acquired bids from three vendors: Landmark Ford, Springfield, IL; Brad Manning Ford, DeKalb, IL and Friendly Ford, Roselle, IL. After careful consideration of each vendor, their proximity to the Town, and past service experience, Chief Medema is recommending the bid from Friendly Ford in the amount of \$26,976. With the additional equipment of emergency lighting/prisoner partition/computer/radar and graphics, the total cost is \$42,951.22. Chief Medema expects the vehicle to be delivered in May.

Trustee Dockus noted that due to the delivery date being in May, the actual invoicing will carry into the FY15 budget, and line item adjustments will be made during the FY14 budget amendments.

Trustee Dockus moved to approve the purchase of the Ford 2014 SUV Police Interceptor from Friendly Ford in the amount of \$42,951.22 which includes all needed equipment. Unanimous roll call vote (with Mayor) carried the motion.

Approve Resolution Authorizing Mutual Aid Agreement with the Illinois Law Enforcement Alarm System

Mayor Stokes presented the Resolution. The Town has already entered into a mutual aid agreement with ILEAS and this is a "re-tooling" of that Agreement providing more information.

Trustee Lanning moved and Trustee Stone seconded a motion to approve the Resolution.
RES. No. 2014-05

Approve Contract with Lauterbach & Amen for Professional Services for Outsourcing of Accounting Services

Trustee Lanning noted that the contract amount of \$7,803 per month is acceptable. Trustee Dockus agreed.

Trustee Dockus moved and Trustee Lanning seconded a motion to approve the Contract with Lauterbach & Amen. Unanimous roll call vote (with the Mayor) carried the motion.

Approve Amendment to Appendix A, the Wage & Benefit Scale of the Town's Policies & Procedures Handbook

Mayor Stokes presented Appendix A explaining that the amendment brings starting salaries up to date and includes longevity pay increases in five (5) year increments. The effective date of this Amendment would be May 1, 2014.

Trustee Lanning moved to approve the amendment of Appendix A, the Wage and Benefit Scale of the Town's Policies & Procedures Handbook. Trustee Dockus seconded the motion. Unanimous roll call vote (with the Mayor) carried the motion.

Department Head Reports
Water/Wastewater

Superintendent Summerhill explained that there needs to be a correction to the first table in his report. Dates should be 2014. His Department is working on getting ready for spring. They have been working on unfreezing domestic water pipes at the Sewer Treatment Plant and fixing aerators. Engineer Williams reported that she believes work will start up again at the North Ave. Lift Station in about 3 weeks. There is a meeting coming up with DeKalb Airport to discuss

irrigation land and find out if there is any information from the FAA. Director Kocher reported that he has been swamped with catching up from the winter we've had and getting the new Police Department ready. Mayor Stokes asked that the seasonal street banners be removed as soon as possible.

Comments/Concerns

Trustee Dockus and Attorney Buick discussed state statute citations regarding a municipal treasurer position. Trustee Stone would like follow-up on how he would go about having the alley behind his house vacated; Chief Medema will look into problems with non-resident traffic in the alley.

Adjournment

The meeting was adjourned on a motion by Trustee Lanning, seconded by Trustee Stone.
Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Rita Nielsen
Deputy Clerk