

Village Council Meeting As
A Committee of the Whole
October 9, 2018
6:30 PM

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, and Louann Artiaga. Also present were the following: Mayor Don Atkinson, Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Clerk Susan Miller, and Tom Malicki.

At 6:30 PM President of Council, Bill May, called the meeting to order.

President of Council, Bill May asked for Citizen Comments pertaining to Agenda items. There were none.

General

Motion by Bob Keogh, seconded by Richard Bingham to adjourn to Executive Session on a matter of Personnel at 6:31 PM. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to reconvene at 7:04 PM. 6 ayes

Buildings and Lands

The next order of business was to review Whitehouse Park playground equipment bids.

- The bids are for a youth structure with a train theme, swings, seating and surface
- Service Supply Ltd., Inc. and DWA Recreation are the top two recommended. DWA matches what is currently there, Service Supply offers a similar, well laid out train theme
- All structures meet ADA criteria
- How do you want the park to look overall vs. price
- Mulch surface will need refreshed every 3-4 years, recommendation to temporarily put wood mulch and consider other surfaces when the second structure is placed
- A cleaner play surface, cost, contracting base through a different company
- Budget for this year is \$86,000, historically annually have allotted \$25,000 - \$50,000
- Moving park equipment to a different location, further from pavilion, current youth structure would be removed and the new structure would go in its place
- The Tree Commission's mature tree plan
- Project completion date – April 2019
- Cost of 2 base and 4 base swing sets, adult and baby tandem swing, adding pieces later
- Rubber path to make structures handicap accessible
- Sensory structures
- Service Supply offers iron benches with backs similar to the streetscaping
- Cost with sensory flowers is around \$85,000
- The sensory flowers are harmony park, cost for surface mount is a different piece of equipment
- Village personnel will remove the structure
- The Arts Commission donated \$5,000 for harmony park

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to recommend to Council to accept Service Supply Ltd. Inc.'s base bid. 6 ayes

General

The next order of business was to discuss the amended Council Agenda format.

- Recommended January 2019 implementation date
- Suggestion to move one of the two Citizen's Comments to earlier in the meeting, current placement of the Citizen's Comments will allow residents the opportunity to hear everything and comment before Council votes
- Uniform time for Council meetings and Committee of the Whole meetings

The last order of business was to discuss a potential donation to the HOOVES organization.

- Donations can sponsor a vet or a workshop
- The Village got away from donations with the recession
- Donations will come out of the general fund
- Common practice for the government to donate to programs

Motion by Mindy Curry, seconded by Louann Artiaga to recommend to Council to donate \$1,500 to HOOVES. 6 ayes

President of Council, Bill May asked for Citizen Comments. There were none.

Other items discussed:

- Village LED sign looks incomplete, engineer thought the steel blade height was not safe and recommended it be put down in the wall where it won't catch as much wind, with the sign being shortened Whitehouse doesn't stand out, the words scroll too quickly, administration will look into it
- Hope to see the same agreement moving forward with Veteran's Memorial Park as there was in Village Park, it's great to see compromise
- Veteran's Memorial Park received a \$5,000 grant and is now around \$97,000
- The Mayor's nice comments in the fall newsletter
- Jason Golba volunteered to assist in layout and placement of structures for disc golf
- Village grants are a success with businesses, enormous interest
- Sale of the property across from Local Thyme
- Garbage cans went well on gov deals, more will be listed next week
- Chamber had a good manufacturing week
- Council Wish list will be addressed in November
- Mock up of sign for Industrial Park, unable to acquire the real estate, the Village will look into placing it in the right of way, simulate the line of sight to accommodate the bus garage

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 8:03 PM. 6 ayes

Respectfully submitted,

Susan Miller, Clerk