

IMPROVEMENT & SERVICES COMMITTEE
November 7, 2012



Chairperson Tim Semo called the meeting to order at 6:00 p.m. In attendance: Trustees Fred Albertz and Tim Semo. Also in attendance: Administrator Mark Johnsrud, Utilities Superintendent Peter Hartz, Street Superintendent Lee Trumpf and Police Chief Gary Bleecker

Statement of public notice – This meeting was posted and noticed according to law.

Approve Minutes of October 3, 2012

An Albertz/Semo motion carried to approve October 3, 2012 minutes.

Personal Appearances (limit two minutes per person)

None

Discussion and Recommendation - Thundercats Baseball - Centennial Park

A Semo/Albertz motion carried to approve the use of Centennial Park pavilion, concession and ball diamonds for Thundercat Baseball tournaments on May 10-12, May 17-19, July 5-7 and July 12-14 for the amount of \$1,000 with the balance of \$2,200 to be paid from Room Tax Account for a total of \$3,200.

Discussion & Recommendation – Emerald Ash Borer (EAB) Policy

Committee decided to not make a recommendation to the Village Board at this time but referred to the next I & S Committee meeting.

MSA Scope of Service - Relocation of Compost Site

Johnsrud reported that a MSA Scope of Service to relocate the compost site was approved by the Committee of the Whole in the amount of \$4,600 and was included within the 2013 Capital Budget.

No further action taken.

Update Request for Proposal - Video Surveillance System

Johnsrud said the Village did not receive any bids on the RFP for Video surveillance system of Village Parks. Johnsrud suggested that the Village consult with NetWurx to provide internet access to support cameras within the parks.

No further action taken.

Adjourn

An Albertz/Semo motion carried unanimously to adjourn at 6:22 p.m.

Tim Semo, Chair
Improvement & Services