

**February 8, 2016**

Mayor Essex called the meeting of Village Council to order on Monday, February 8, 2016 with all members present except Kokovich.

Moved by Lyle second by Stevic that Council dispense with the reading of the January 11, 2016 minutes and approve as distributed. Motion carried.

Visitors: John Lowe

## **REPORTS**

**Police Chief:** Chief Hayes gave the January monthly report.

- 1) Reported 60 offenses in January, with a total of 254 calls for service.
- 2) Chief Hayes reported Officer Dakota Tracey was promoted to full time to fill an officer vacancy. Officer Jeff Dawson was promoted from the auxiliary unit to part-time officer position.
- 3) Hayes reported department continues to patrol for red light violations and for speeding.

**Fire Chief:** Chief Gates gave the January report.

- 1) Chief Gates reported 17 fire runs and 91 EMS runs for January with 100 EMS patients for January.
- 2) Gates reported a new battery was installed in the AED defibrillator in Village Hall.

**Mayor:** Mayor Essex reminded council members to prioritize 2016 goals. Mayor will work on arranging dates for members to participate in a Council Leadership Meeting.

- 1) Mayor Essex announced 2015 Annual Report will be presented at the April council meeting.

**Fiscal Officer:** Marlatt gave January financial report.

- 1) Marlatt reported fund report balance end of January was \$597,375.
- 2) Reported Income tax collected in January was \$93,831 compared to \$43,440 last year to date.
- 3) Reported Magistrate court end of January was \$6,200 compared to \$2,000 last year to date.
- 4) Marlatt reported 2015 YTD fund report carryover balance was \$536,951.
- 5) 2015 General Fund expenditures increased a total of 20% from 2014. All 2015 expenditures were 13% less than approved 2015 appropriations. Water/Sewer expenses were consistent with last year, Fire expenses up 19% and Pool expenses up 5%.
- 6) 2015 Total Income Tax revenue received in 2015 was \$839,628 of the \$253,906 was allocated to Safety Services.
- 7) 2015 Total General Fund revenue is holding steady. State shared revenue down 6%, Fire revenue up 53%, Misc revenue up 6%, Water/Sewer revenue up 12%, Pool revenue up 8%.
- 8) Marlatt reported a few proposed 2016 Capital Expenditures included: Simulation equipment and radio system upgrade for police dept., Village Hall renovation, new medic, heating system, air packs and turn out gear for fire dept., Walk behind mower, traffic control box replacement for operations dept., Village Income Survey, water





**APPROVAL OF BILLS:** See list  
Moved by Dickson, seconded by Bair that the bills be approved for payment. All voted yea. Motion carried. Bills list on file in the Clerk's office.

**ANNOUNCEMENTS:** -Village Council Meeting – March 14, 2016 at 7:30 p.m.  
-Planning Commission Meeting – March 17<sup>th</sup> at 6:00 p.m.

**ADJOURNMENTS:** Motion by Dickson, seconded by Lyle to adjourn the meeting.  
Motion carried. Meeting adjourned at 8:19 p.m.

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Mayor

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Fiscal Officer