

### **1. Call to Order**

President Dobbs called the meeting to order at 2:35 p.m.

Committee Members: Trustee Martin was present via Zoom. Also present were

Absent: Trustee Wishau

Department Managers: HR/Assistant Village Administrator Toni Muise, Finance Director Kathy Kasper, Utility Director Anthony Bunkelman, Department of Public Works Director Tom Lazcano, Administrator Tom Christensen and Engineering Technician Helena Dowd were present via Zoom.

### **2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated July 6, 2020. Seconded by President Dobbs. The motion was approved unanimously.

### **3. Use of Insurance Settlement Funds**

Trustee Martin opened the discussion of the use of insurance settlement funds. Christensen said he was advised the check is in the mail. He said staff has ideas on how the money should be spent on parks and on the cemetery, and that these proposals will be brought to the board. One item that he asked to address with urgency is using some of the funds to repair the road in the cemetery, which he described as being in “horrible” condition.

Lazcano said Payne and Dolan will be working on the Nicholson Road repaving project for the Village and gave a quote of \$26,000 to do the road work in the cemetery, if it is done while they are working on Nicholson Road. The quote is less than the estimated cost of hiring the firm to do the as a separate project.

Trustee Martin asked whether the settlement money would go into the General Fund. Christensen advised the Village Board will make that decision.

Christensen recommended deciding on how much of the money would be allocated to the cemetery and to the parks. Other work needed in the cemetery includes removing stumps and planting trees, refurbishing the main monuments at the entryway, and making right “what hasn’t been right for a long time.” There may be money left over after the priorities are taken care of, and he suggested saving the money in a fund. The goal, he said is to have the cemetery become self-sustaining and off the tax rolls, a goal which he indicated is attainable.

Muise said the forensic audit showed how much money was taken from the parks and how much from the cemetery.

Martin moved to use \$26,000 of the funds from the insurance settlement to pay for road repair in the cemetery. Seconded by President Dobbs. The motion was approved unanimously.

After discussion Martin moved to present a resolution to approve the funding at Monday's Board Meeting.

Trustee Martin moved to adjourn, seconded by President Dobbs.

Meeting adjourned at 3 p.m.

Respectfully submitted,

Helena Dowd  
Engineering Technician