

**GENERAL ADMINISTRATION & PERSONNEL
COMMITTEE MEETING MINUTES**

April 11, 2022

I. Roll Call

Members in Attendance:

**Karen Arnet, Chair
Karen Mills, Vice-Chair
Gary Stanton, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William D. McLeod**

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Patti Cross, Asst. Corporation Counsel
Peter Gugliotta, Director of Dev. Services
Kevin Kramer, Director of Econ. Dev.
Patrick Seger, Director of HRM
Al Wenderski, Director of Engineering
Phil Green, Trans. & Long Range Planner
Ric Signorella, CATV Coordinator
Suzanne Ostrovsky, Asst. Village Manager
Bev Romanoff, Village Clerk**

The General Administration & Personnel Committee meeting was called to order at 7:00 pm.

II. Approval of Minutes

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve the General Administration & Personnel Committee meeting minutes of March 14, 2022. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to approve the special General Administration & Personnel Committee meeting minutes of March 28, 2022. Voice vote taken. All ayes. Motion carried.

NEW BUSINESS

1. Request approval of a Professional Services and Cost Sharing Agreement with St. Alexius Medical Center.

An item summary sheet from Patti Cross, Dan O'Malley and Joe Nebel was presented to Committee.

Dan O'Malley addressed the Committee and reported that this agreement provides a mechanism for the hospital to reimburse the Village for 80% of the total expense related to the original installation of the grinder unit, annual operational and maintenance costs, and future replacement cost of this equipment.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve a Professional Services and Cost Sharing Agreement with St. Alexius Medical Center. Voice vote taken. All ayes. Motion carried.

2. Request approval of an ordinance amending Section 13-17-2, Municipal Push Tax.

An item summary sheet from Art Janura was presented to Committee.

Eric Palm addressed the Committee and stated that since the enactment of the push tax last fall, litigation was filed challenging the validity of the taxes. Therefore, it is recommended to extend the effective date of the ordinance until after those cases are resolved.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to amend Section 13-17-2 to an effective date of November 1, 2022. Voice vote taken. All ayes. Motion carried.

REPORTS (INFORMATION ONLY)

1. Cable TV Monthly Report

The Cable TV Monthly Report was received and filed.

2. Human Resources Management Monthly Report.

The Human Resources Management Monthly Report was received and filed.

3. Legislative Operations and Outreach Monthly Report.

The Legislative Operations and Outreach Monthly report was received and filed.

III. President’s Report

Mayor McLeod wished a happy birthday to Trustee Gaeta, a happy birthday to Adam Romanoff, and congratulated the Sycamore girls bowling team. The Mayor also reported on several events attended.

IV. Other

V. Items in Review

VI. Adjournment

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting at 7:07 pm. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Debbie Schoop, Executive Asst.

Date