

A special meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, June 21, 2010, at 7:22 PM in the Village of Minerva Park Community Building.

Roll Call:

Council members present: Kent Stanley, Matthew Danzuso, Pam Park-Curry, Todd Walter and Roberto Segovia.

Sharon Bierman excused, out of state.

Also present were: Mayor Lynn Eisentrout and Legal Counsel Jennifer Casto.

Citizens Present: Tony Benedetti

A motion to approve Matthew Danzuso as the note-taker was made, 2nd; all ayes.
A motion to appoint Pam Park-Curry as Acting Clerk-Treasurer as made by Todd Walter, 2nd by Councilman Kent Stanley; Vote: all ayes.

Legislation:

Resolution 2010-13 Certification of 1.9 mill levy

Councilwoman Pam Park-Curry moved for acceptance of the 3rd reading of Resolution 2010-13, 2nd Councilman Todd Walter; Vote: all ayes

Councilwoman Pam Park-Curry moved for passage of Resolution 2010-13 as an emergency because levy needs to be "downtown" in early August; 2nd Councilman Kent Stanley; Roll call: Councilman Roberto Segovia, Councilman Todd Walter, Councilwoman Pam Park-Curry, Councilman Kent Stanley, and Councilman Matthew Danzuso; all ayes

Resolution 2010-14 1.9 mill levy replacement

Councilwoman Pam Park-Curry moved for acceptance of the 3rd reading of Resolution 2010-14; 2nd Councilman Todd Walter; Vote: all ayes

Councilwoman Pam Park-Curry moved for passage of Resolution 2010-14 as an emergency because levy needs to be "downtown" in early August; 2nd Councilman Kent Stanley; Roll call: Councilman Matthew Danzuso, Councilman Kent Stanley, Councilwoman Pam Park-Curry, Councilman Roberto Segovia, and Councilman Todd Walter; all ayes

Resolution 2010-15 1.9 mill levy, ballot language

Councilwoman Pam Park-Curry moved for acceptance of the 3rd Reading of Resolution 2010-15; 2nd Councilman Todd Walter; Vote: all ayes

Councilwoman Pam Park-Curry moved for passage of Resolution 2010-15 as an emergency because levy needs to be “downtown” in early August; 2nd Councilman Todd Walter; Roll call: Councilman Todd Walter, Councilman Kent Stanley, Councilman Roberto Segovia, Councilman Matthew Danzuso, and Councilwoman Pam Park-Curry; all ayes

Ordinance 03-2010 Code enforcement officer position

Councilwoman Pam Park-Curry moved for to suspend rules and waive 3 readings on Ordinance 03-2010, 2nd Councilman Todd Walter; Roll call: Councilwoman Pam Park-Curry, Councilman Todd Walter, Councilman Kent Stanley, and Councilman Matthew Danzuso; ayes; Councilman Roberto Segovia; nay.

Rules not suspended, and Ordinance not passed.

Councilwoman Pam Park-Curry then moved for acceptance of the 1st reading of Ordinance 03-2010; 2nd Councilman Matthew Danzuso; Vote: Councilman Roberto Segovia nay, all others aye.

New Business:

*Pam Park Curry stated that another special meeting would be set for Wednesday at 7pm to hear a second reading on Ordinance 03-2010.

Councilman Todd Walter moved to adjourn the regular council meeting
2nd Councilman Kent Stanley
Vote: all ayes

8:15 PM


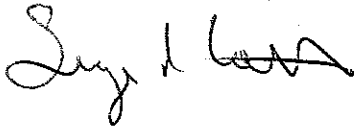
E-mail Summary of Action Steps, Post Meeting

- We would like a staff directory to really have a good idea of all the employees we have in the Village. We know that one was started by Sharon and that the payroll information we have and the directory all convey some of that information. We felt that to have one document with everyone's name, department, and if they are a full-time, part-time, elected, seasonal or contract worker, and contact phone number would be great. Even in spreadsheet mode would be fine. I would be happy to start a spreadsheet for that.
- Related to that, who are the seasonal workers and are they covered for BWC and liability insurance?
- Do we have any other individuals like the Code Enforcement Officer who is a contract worker who should be covered under BWC and liability insurance who is CURRENTLY NOT COVERED? We are not interested in those who have contracts (legal and leaf pickup, etc.) who provide their own coverage -- we are not talking about only those individuals, who are not currently covered.

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- What would be the impact (financial impact to the Village) to take those individuals who are contract workers who ARE NOT COVERED but should be covered under BWC and liability insurance and covert them to part-time employees so they can be covered under BWC and liability insurance?
- There was a question about employers with 50 or more employees and if that is a threshold we should be concerned about or if governmental agencies are exempt -- first step is to see if there is a threshold of 50 or more employees that we need to know about.


8/9/10