

VILLAGE OF ELM GROVE
ADMINISTRATIVE AND PERSONNEL COMMITTEE
October 12, 2020 * 8:30 am

Present: Chairperson Michalski in person. Via Zoom Trustee Haas, Trustee Domaszek, Trustee Kressin
President Palmer excused.

Also Present: Village Manager David De Angelis, Finance Director Monica Hughes and Jon Robinson, EMS Director
and Nate Austin of John's Disposal via Zoom

1. Call to Order
Chairman Michalski brought the meeting to order at 8:33 a.m.
2. Minutes
Trustees Kressin and Domaszek moved and seconded to approve the August 10, 2020 minutes. Motion carried 4-0.
3. Review and approval EMS Directors request for company vehicle
Mr. De Angelis provided a summary of the request of the EMS Director indicating that the Village's cost would be the resale value of a squad coming out of rotation, approximately \$2500-\$3500, small additional cost of insurance and maintenance costs. Currently Richard Paul, DPW Director, is issued an older squad and the maintenance has not been high mainly replacement of tires and brakes. Dr. Robinson is requesting a vehicle which would have emergency lights and allow him to respond quickly from his residence. Committee members' discussion included concern of possible high maintenance costs for the vehicle, what type of lights would be allowed on this type of vehicle, the cost of lights, and possible options. Chairman Michalski brought up the fire department operations and what their supervisors are doing for lights on their vehicles and what would be the expectation for them in the future. It was noted that the Village paid for lights on retired Chief Selzer's vehicle but other members pay for their own. An option was brought forward to pay for lights on Jon's personal vehicle and that he could submit for mileage reimbursement for responding to calls. This would also eliminate restrictions and documentation on personal/business miles driven. Dr. Robinson agreed with this option. Trustee Haas and Domaszek moved and seconded to approve the option above of providing the light bar for the EMS Director's personal vehicle and submitting for mileage reimbursement of business use of the vehicle. Motion carried 4-0.
4. Review and possible recommendation regarding request from John's Disposal for fee adjustment
The contract with John's Disposal includes a fee adjustment annually in August reflecting the change in CPI and fuel costs. This fee may increase or decrease. This year due to the decline in fuel costs the fee would be reduced 1.97% under the contract. John's has requested holding the fee at the current rate reflecting the additional work involved this year due to COVID. This was discussed at last month's meeting and was tabled because committee members requested additional information on the additional work and costs to John's. Nate Austin was present and answered committee questions. Mr. Austin stated that the increased garbage and recycling has resulted in additional trips daily for the drivers back and forth due to limits on the truck size. This results in both employee costs and truck costs. Trustee Domaszek and Kressin supported further specific information before supporting this request. Trustee Haas and Michalski supported the requested but agreed with other members that John's should provide specific information if available. Mr. Austin indicated he has this information and will forward to Mr. De Angelis and will be revisited at the next meeting
5. Discussion of Village Manger's continued affiliation with ICMA
Mr. De Angelis provided history of his affiliation with ICMA which was on the request of the Board when he was hired. The Board expressed the wish that he become an affiliated manager through their program. Mr De Angelis has obtained this accreditation and has continued membership. He is now requesting to discontinue the membership as he is heavily involved in a number of state organizations and the annual cost

is approximately \$1000. Chairman Michalski and Trustee Haas moved and seconded to support discontinuing the ICMA membership. Motion carried 4-0.

6. Adjourn

Trustees Domaszek and Haas moved and seconded to adjourn at 9:07a.m. Motion carried.

Respectfully submitted,

Monica Hughes
Finance Director

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