

Buildings & Grounds Committee Meeting
Minutes from Jan. 27, 2025
Village Hall, 130 N. Harrison

Call to Order: 4:00 pm

Roll Call: Trustees Cheri Lampe, Dave Shroeder, Donna Samuels: Dave Molitor-DPW

Minutes were provided from Jan. 15, 2025 meeting. Dave S. made motion to accept as presented. Cheri seconded. **Motion carried.**

1. Cheri brought information forward following up with 1/15/25 B&G meeting to clarify Electronic Recycling potential pick up dates within the Village. She spoke with Annie at COM2 Recycling Solutions. COM2 will register us with the DNT as a collector of recycled water and they will complete a report indicated total weight picked up. The village has no cost for this program nor is there a charge to residents who bring items. They DO NOT take batteries but do take most other electronic devices. In the meeting Cheri did call Annie and confirmed they will bring a box and provide people who will assist residents with drop off and then take product away the same day. Discussed where to locate the event: Village Hall, Fire Dept. or other location. It was decided to have it at Village Hall with possibly needing to have some people there to help monitor and keep the flow of traffic. It was determined 2 times a year would be a good start to see how things worked. Dates and times decided are Thursday May 15 from 4-7pm and Saturday, Oct. 11 from 9-noon. Donna made a motion to move forward working with COM2 Recycling Solutions with 2 dates as indicated for electronic recycling with COM2 bringing box, or similar, for item pick-up with workers provided by COM2 and then taking away items' same day. Cheri is to get details, and possible brochures, on acceptable items they will take. Dave S. seconded the motion. **Motion carried.**
2. Donna spoke to Chad with Midwest Painting Pros about completing the tennis fence painting project. Spoke about using the black paint the Village had already purchased but it is oil based, and he has no interest in using. He indicated it would probably cost as much in cleaning material for his equipment and labor to clean as it would save the village by using the black paint already purchased. The quote is for \$2250 to complete the project. Chad offered to donate \$1000 of the cost to the village which would leave the balance, of the bill to be paid, at \$1250.00. The Village is to provide Midwest a letter of donation, which has already been discussed with the Village Admin/Clerk. Donna made a motion to accept the quote dated Jan. 24, 2025 for \$2250 with \$1000 being donated to the Village for a total cost of \$1250.00 Cheri seconded motion. **Motion carried.**
Dave M. was instructed to obtain receipts from the paint purchased, call vendors to be sure they will take back prior to running around to see if they would return for either credit or store credit.

3. Discussed the quote provided by Proven Power for John Deere Tractor owned by the Village. The quote is for a power steering cylinder, O-rings, seals and seal spacers. Total is \$3097.06. Dave S. asked Dave M. how many hours are on the machine and was told 4065 hours. Dave S. then asked if a lot of maintenance and cost have been associated with the machine. Dave M. stated that there has not been. Dave M. indicated a new bucket assembly was recently purchased. Other than that mostly general maintenance. Dave M. explained issues with oil leaking from various locations, but this should take care of items of concern. The one thing that is not included in the quote was a cost to fix the forward/reverse hydrostatic lever and the “safety neutral” position. This was not requested at drop off. Dave M. was then asked. if this would then take care of all issues associated with the tractor and he indicated it would. Donna made a motion to accept the quote from Proven Power dated Jan. 22, 2025, in the amount of \$3097.06 and to allow an expenditure not to exceed \$4000 to include the added safety neutral switch expenditure. Should the cost exceed the \$4000 Dave M. will need to return to committee for approval. Dave S. seconded motion. **Motion carried.**
4. Tabled until next meeting to obtain further detailed information on costs and funds available to purchase.
5. Tabled until next meeting to obtain the entire contract for review as we only had amendment sent by John’s.

Donna made motion to adjourn at 5:13. Seconded by Dave S. **Motion carried.**

Respectfully submitted,

Donna Samuels
Buildings & Grounds Chair