

**RECORD OF PROCEEDINGS  
SPECIAL COUNCIL MEETING  
SATURDAY, FEBRUARY 1, 2020 – 8:00 A.M.  
MAYOR WILLIAM G. KOONS PRESIDING**

**MEMBERS PRESENT:** Berger, Canton, Carroll, Galicki, Porter

**MEMBERS ABSENT:** Nairn

**OFFICIALS PRESENT:** Fiscal Officer Romanowski, Solicitor Matheney

**VISITORS:** Tom Romanowski

Mayor called the Special Council meeting to order. Fiscal Officer read the roll.

Canton made a motion to authorize the Mayor to execute a contract with Sean Davis to provide limited fire inspection services up to the amount of three fire inspections on behalf of the Village at the rate of \$25.00 per hour, seconded by Carroll. Porter asked if Council was going to cap the amount of money Council would be authorizing to be paid. The Mayor said he did not think so because he was doing two schools, the Early Learning Center and the Gurney Preschool. The Mayor thought it should be left open in the event a reinspection was required. Galicki advised the motion was limiting the service to three inspections. He asked if it would be more prudent to say, "on an interim basis"? He suggested replacing the "up to the amount," with "limited fire services." Galicki was concerned if another inspection were to come up, then there would be no contract. Carroll said that the two pending inspections were for daycare centers, which were the only two he was aware of in the Village. Those would have to be done before the Village would be able to hire a permanent Fire Inspector. He suggested modifying it to be for the month of February at a maximum of a specified number of hours. Carroll advised that the Gurney Preschool would take less than an hour because it was one room. The other could be a little longer. Carroll did not see any other emergent inspections other than these two. He also suggested looking at the paperwork once the inspections were complete to see how long they took Davis to do them. Carroll asked the Mayor if he discussed the limited contract with Davis. The Mayor said he did not talk to Davis about offering him the job. He said he spoke to Davis about doing some inspections. Carroll clarified that he spoke to Davis to determine if he was open to this. Carroll wanted to be sure Davis understood that if the Village were to hire him as the Fire Inspector, there was already an established pay range, and it would not be \$25.00 an hour. He did not want promises made to Davis that he would be paid \$25.00 per hour. This was not within the pay range. He did not want any false expectations given to Davis.

Porter suggested it be capped at 8 hours total. Carroll thought this was very reasonable.

Canton made a motion to amend, seconded by Carroll. Canton made a motion to authorize the Mayor to execute a contract with Sean Davis to provide limited fire inspections on behalf of the

Village at the rate of \$25.00 per hour for up to eight hours of inspection services, seconded by Carroll. Voice vote – ayes, all. Motion carried.

The Solicitor advised that there were other items on the agenda, but they did not have to be addressed. She stated that she did not know if Davis was being hired as an employee and had asked to include both Executive Session to consider the appointment and employment of a public employee and to consider it in regular session. She also had the execution of the contract, which was what Council accomplished.

**ADJOURNMENT:** Being that there was no further business before Council, Porter made a motion to adjourn at 8:08 a.m., seconded by Carroll. Voice vote – ayes, all. Motion carried.

  
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William G. Koons, Mayor

  
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Danielle Romanowski, Fiscal Officer

Prepared by Leslie Galicki