

Building Committee Minutes

12 August 2021

Attending:

Mayor Bill Koons (WK)
Dave Hocevar (DH)
Gerald Canton (GC)
Chris Berger (CB)

Ruth Griswold (RG)
Building Department (BD)
Building Committee (BC)
Chief Rizzo (MR)

Meeting called to order at 8:04AM by CB. The meeting was held in person.

1. WK and RG asked about the opportunity to “bank” hours for RG. CB and GC discussed the policy of overtime for the employee and that we did not want to have an issue with “banking” hours. RG was very aware that we have not authorized any overtime and wanted to keep to that policy. RG was looking for some flexibility in responding to work needs. CB asked both RG and WK to review the need to bank hours for further discussion and if necessary, adjusting policies in discussion with the HR Committee.
2. Fence Ordinance was again discussed. BC position is that if a distinction needs to be made for split rail fence with or without wire fencing attached, then BC would recommend NOT changing the existing ordinance – it would be too confusing.
3. 18 Daisy Lane was discussed for the parking of commercial vehicles overnight. Draft ordinances were presented from other municipalities for discussion. DH informed BC that there is no existing ordinance covering this situation.
4. RG advised that she is ready to proceed on the updated software with CityForce. CB asked to have a draft contract for the September meeting. A discussion was held with MR regarding technology issues for the new software. An upgrade to the Wi-Fi system was agreed upon and MR subsequently communicated that to Spectrum for implementation. It was agreed that an updated desktop was required and that the budget was already in place to do so. No other upgrades are required at this time.
5. Continued discussion with RG regarding ARB submissions and re-submissions and the associated fees. GC asked for a recommendation to change the ordinance to compensate the ARB members fairly. RG to present in September.
6. CB again raised the issue of renewing Inspection Solutions contract and asking for a 6-month termination notice to protect the Village. DH said that he would work with the Village in any way he could. CB said he thought the real issue was not termination time but what if DH became “unavailable.” What would the Village have to do to replace DH? BC does not have a solution at this time but will continue to discuss.

CB moved to adjourn the meeting 9:17AM. GC concurred.

Minutes approved by: _____
Christopher J. Berger, Chair