

Village Board Work Session
May 4, 2009
7:00 p.m.

Members present: Mayor Higgins, Trustees Char, Mattheus, Roddey, and Stewart.

Also present: Village Clerk Strobl.

Scott Liebert, of CLG Insurance, gave an overview of his company, which specializes in municipal coverage, and presented the Board with a proposal from Travelers.

Brian and Mary Beth Meany, of Dickerson & Meany, reviewed their quotation of Commercial Insurance, written by Selective.

Trustee Stewart noted that he will not be able to vote on the proposals as he is employed by Selective.

The Board reviewed a request from the owner of Olympic Pizza, 15 Main Street, to place tables outside her restaurant. Four tables will be allowed with the provision that they not block the sidewalk and that they are removed when business is closed.

The Board discussed proposed guidelines for public comment at meetings. The policy will be adopted at the next regular meeting.

Village Engineer Art Tully joined the Work Session at 8:15 p.m.

A proposal from Engineering Properties, PC was reviewed. The design preparation for the completion of the CRV water main from the CR-83 bridge to the well site is estimated at the lump sum of \$6,000. The proposal will be on the next regular meeting agenda.

The Board discussed a memo from Justice Cione which re-visited a proposal from a parking ticket management service. Members reached agreement that privatizing a function of the Justice system would not be beneficial.

The Work Session concluded at 8:50 p.m.