

VILLAGE OF LIBERTYVILLE  
BOARD OF TRUSTEES  
August 23, 2011

President Weppler called to order a meeting of the Board of Trustees at 8:00 p.m. in the Village Hall, 118 West Cook. Those present were: President Terry Weppler, Trustees Donna Johnson, Drew Cullum, Richard Moras, Todd Gaines, Jay Justice, and James Moran

ITEMS NOT ON THE AGENDA

President Weppler asked if anyone had anything to bring before the Board that was not already listed on the agenda.

A member of the Bull Creek Watershed Council asked that the Village consider adopting the watershed plan to help protect area natural resources. He added that grants are available through the Environmental Protection Agency.

OMNIBUS VOTE AGENDA

President Weppler introduced the Omnibus Vote Agenda and asked if any member wanted an item removed for separate discussion.

OMNIBUS VOTE AGENDA

- A. Minutes of the August 9, 2011 Meeting
- B. Bills for Approval
- C. Approve License Agreement Renewal — 726 Meadow Lane
- D. Approve License Agreement — 749 Sunnyside
- E. Request Use of Village Property — LHS Red Ribbon Run/Walk
- F. Request to install Downtown Banners

Trustee Johnson moved to adopt the items listed on the Omnibus Vote Agenda in a single group pursuant to the omnibus vote procedures of the Libertyville Municipal Code. Trustee Cullum seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, Justice, and Moran

NAYS: None

APPROVE CHANGES TO ALARM MONITORING EQUIPMENT

President Weppler explained that in December 2010, the Village entered into a five-year contract agreement with Fire & Security Systems (FSS) to provide and maintain the equipment necessary to monitor direct connected fire and burglar alarms. In the contract agreement, all existing alarms currently direct connected via telephone line need to be changed over to wireless. This change is necessary in order to implement new technology. Benefits include fewer false alarms, fewer trouble signal alarms, and lower monthly alarm monitoring costs.

The Fire Prevention Bureau of the Fire Department drafted a timeline and procedure for the replacements. The procedure involves notifying all hardwired users that effective January 1, 2012, the equipment currently used will be disconnected. The Fire Prevention Bureau would then work with this group to secure the new equipment needed to make the

transfer to wireless with FSS. Staff recommended approval. The Mayor asked for comments and questions.

The Mayor asked what the procedure would be for new customers. Fire Chief Carani explained that a five-year agreement was required to recoup the cost of radio alarm maintenance. Existing leases could be bought out in a new agreement and absorbed in a new contract. Responding to a question from Trustee Cullum, Chiefs Carani and Herdegen stated that it is typical for contracts to be bought out by new vendors who assume existing contracts.

Trustee Johnson moved to approve the process for disconnecting old alarm monitoring equipment, and Trustee Gaines seconded. The Mayor asked for further Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, Justice, and Moran

NAYS: None

#### APPROVE SOCIAL MEDIA POLICY

President Wepler stated that the Special Projects Committee had discussed the benefits of adding a Village Face book page to disseminate information to the community. An Administrative Policy was presented to set the parameters for a Village Face book page and a process for establishing the page. The Committee members and Administrative Staff recommended approval. The Mayor asked for comments.

Trustee Johnson wanted any photographs used to be clear images which are appropriate for posting. She also stated the need for permission to use photographs. Assistant Administrator Amidei explained could be included through the Parks and Recreation Department.

Trustee Moran then moved to approve the Social Media Administrative Police. Trustee Justice seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, Justice, and Moran

NAYS: None

#### APPROVE LABOR AGREEMENT WITH FOP

President Wepler introduced a Collective Bargaining Agreement between the Village and FOP Lodge #33. The previous agreement expired on April 30, 2011, and Staff has been meeting and negotiating with the lodge negotiating team over the course of the past several months in an attempt to reach a consensus on a new three-year agreement. After a brief impasse, a Federal Mediator was brought in and successfully assisted the two sides with reaching an agreement.

As a cost-savings measure, a "training wage" was introduced for new police officers without prior police experience. Salary increases included:

- 1% effective May 1, 2011
- 1% effective November 1, 2011
- 1% effective May 1, 2012
- 1% effective November 1, 2012
- 2% effective May 1, 2013

A "Power shift" will be introduced to more effectively train new police officers while enhancing the Department's patrol staffing levels during times of peak call load. The agreement will remain in effect for a term of three years, expiring on April 30, 2014. The Mayor asked for questions and comments.

Police chief Clint Herdegen stated that he appreciated both bargaining teams as well as Bob Koval, Administrator Bowens, and Assistant Administrator Amidei for their exemplary work. He stated that the FOP acted with civility, professionalism, and understood the financial budgetary issues the Village faces.

Trustee Johnson moved to approve the agreement with the FOP, and Trustee Gaines seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, Justice, and Moran

NAYS: None

#### PURCHASE OF BULK ROCK SALT

President Weppler explained that the fiscal year 2011-2012 Snow and Ice budget includes \$99,100 for the purchase of bulk rock salt that was bid out in early summer 2011 through the State of Illinois Department of Central Management Services (CMS) bidding process. The amount of \$55.50 per ton was budgeted this fiscal year.

CMS announced their bid openings on July 1, 2011, noting that the Village of Libertyville was awarded unit pricing of \$57.55 per ton from North American Salt Company for the 2011-2012 season. Administrative Staff recommended that the Board of Trustees authorize the purchase of 1722 tons of rock salt from North American Salt Company for the not to exceed budgeted amount of \$99,100. The Mayor then asked for questions.

Public Works Director John Heinz explained that over a ten-year average, the Village used approximately 2200 tons annually. At least 50% more was used last year, and the Village has about 200 tons left over from last winter.

Trustee Cullum moved to authorize the purchase of rock salt, and Trustee Johnson seconded. The Mayor asked for Board and public comment. The motion carried on roll call vote as follows:

AYES: Trustees Johnson, Cullum, Moras, Gaines, Justice, and Moran

NAYS: None

#### PETITIONS AND COMMUNICATIONS

President Weppler announced the following:

- The Northshore Wine, Beer, Cigar, and Food Festival will be held on Saturday, August 27 from 3:00 p.m. to 8:00 p.m. at the Brainerd Building
- All Village non-emergency offices will be closed on Monday, September 5, 2011 for Labor Day
- The Parks and Recreation Advisory Commission will meet on Tuesday, September 6 at 6:00 p.m.

- The Parks and Recreation Committee will meet on Tuesday, September 6 at 7:00 P.m.
- The Keep Libertyville Beautiful Commission will meet on Friday, September 9 at 7:30 a.m. at the Liberty Restaurant
- The Zoning board of Appeals will meet on Monday, September 12, at 7:00 p.m.
- The Special Projects Committee will meet on Tuesday, September 13 at 6:00 p.m.
- The Water and Sewer Committee will meet on Tuesday, September 13 at 7:00 P.m.
- The Village Board will meet on Tuesday, September 13 at 8:00 p.m.

**EXECUTIVE SESSION**  **Personnel, Litigation, Potential Litigation, Collective Bargaining**

President Weppler stated the need to meet in Executive Session for discussion of personnel, litigation, potential litigation, and collective bargaining. Trustee Johnson moved to go into Executive Session, and Trustee Justice seconded. The motion carried on roll call vote as follows:

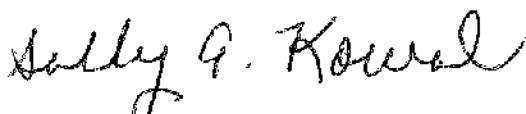
AYES: Trustees Johnson, Cullum, Moras, Gaines, Justice, and Moran

NAYS: None

**ADJOURNMENT**

The Board returned to the regular meeting at 9:11 p.m., and with no further business, Trustee Cullum moved to adjourn, Trustee Justice seconded, and the motion carried on a unanimous voice vote.

Respectfully submitted,



Sally A. Kowal  
Village Clerk