

Village of Woodridge
BOARD OF TRUSTEES
Regular Meeting
August 7, 2023

Present: Mayor Joan Collins, Deputy Mayor Leni Binder, Trustees Ronald Kates, Yaacov Levine, and Louis Saperstein.

Also Present: Attorney Kalter, Chief Calvello, and Myra Bennett.

Mayor Collins opened the meeting at 6:00 pm.

A motion was presented by Trustee Binder, seconded Trustee Kates, to accept the Minutes of July 17, 2023, as presented. Unanimous.

A motion was presented by Trustee Kates, seconded by Trustee Saperstein, to pay bills on General Fund Abstract in the amount of \$31,484.05, Water Fund Abstract in the amount of \$12,150.40, and Sewer Fund Abstract in the amount of \$16,539.82. Unanimous.

Mr. Kaufman, a Village resident, came before the Village Board to discuss some property issues.

Attorney Kalter, representing Sam Charach, came before the Village Board to discuss the possibility of extending water & sewer lines to East Pond Road Extension, and also annexation of the property into the Village. There will be a future discussion when there is more information about the proposed project.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to approve the Village of Woodridge Police Department to apply and use the Livescan Equipment Program (electronic fingerprinting). Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to approve the Fire Department electric upgrades for \$1,885.00. Unanimous.

The YIT Cancer walk has been rescheduled to Saturday, August 26, 2023.

Mayor Collins reported that there were people with lounge chairs sunning on top of Silver Lake Dam this weekend and the "No Trespassing" sign has disappeared. The Village will have to fence in the other side of the dam, and replace the sign.

The Village Board discussed some property code issues around the Village.

A motion was presented to adjourn to Executive Session, to discuss personnel issues, to reconvene. Unanimous.

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A motion was presented by Trustee Kates, seconded by Trustee Binder, to return to the public portion of the meeting at 6:35 pm. Unanimous.

A motion was presented by Trustee Kates, seconded by Trustee Levine, to promote Jason Connolly to the position of CEO II for \$33.31 per hour, effective August 10, 2023. Unanimous.

A motion was presented by Trustee Binder, seconded by Trustee Kates, to hire Clinton Morton, as a MEO, subject to an in-person interview with the Village Board, for \$29.94 per hour. Unanimous.

There being no further business, a motion was presented by Trustee Kates, seconded by Trustee Binder, to adjourn the meeting at 6:45 pm. Unanimous.

Respectfully Submitted,

Myra J. Bennett
Village Clerk