

Special Meeting Minutes

Board of Trustees

Village of Monticello

October 30<sup>th</sup>, 2014

9:00am

**Call Meeting to Order**

The meeting was called to order at 9:02am by Mayor Jenkins.

**Pledge to the Flag**

**Roll Call**

Mayor Jenkins-Present      Carmen Rue-Present      Jill Weyer-Present  
Larissa Bennett-Present      Douglas Solomon-Present

Also Present: Michael Davidoff-Village Attorney  
Walter Fedun-Interim Village Manager  
David Sager- Village Manager Candidate

**Motion to Accept the Agenda**

A motion was made to by Trustee Rue with a second by Trustee Bennett with the following add-ons:

1. Resolution authorizing payment to Interim Village Manager, Walter Fedun, for time off
2. Resolution authorizing a contract between the Village of Monticello and ICHUD Bungalow Colony for a delinquent sewer bill

Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain  
Trustee Bennett-yea  
Trustee Rue-yea  
Trustee Solomon-yea  
Trustee Weyer-yea

**Resolution appointing David A. Sager to the full-time position of Village Manager in the Village of Monticello effective Monday, December 1<sup>st</sup>, 2014 at a salary of \$78,000.00 per year with benefits and paid time off as stated**

A motion was made by Trustee Rue with a second by Trustee Solomon. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-yea  
Trustee Bennett-yea  
Trustee Rue-yea

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Trustee Solomon-yea  
Trustee Weyer-yea

**Resolution authorizing payment to Interim Village Manager, Walter Fedun, for time off**

A motion was made by Trustee Rue with a comment and a second by Trustee Bennett.

Trustee Rue commented that the resolution should be amended and Mr. Fedun should receive the same benefit time as the other Departments heads, these are issues that were never addressed at Mr. Fedun's time of hire and should have been. It is not fair to him and needs to be corrected.

Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain  
Trustee Bennett-yea  
Trustee Rue-yea  
Trustee Solomon-yea  
Trustee Weyer-yea

**Resolution authorizing the Village Attorney to write contract between the Village of Monticello and ICHUD Bungalow Colony for a delinquent sewer bill in the amount of \$45,000.00 with a 2% penalty each month.**

A motion was made by Trustee Solomon with a comment and a second by Trustee Rue.

Trustee Solomon asked what exactly this is.

The Village Clerk responded that ICHUD Bungalow Colony has a current sewer bill of \$45,000.00+ with a monthly 2% penalty and is asking if the Village Board will allow them to make payments of \$5,000.00 per month without the 2% penalty until the bill is paid in full. This property is located outside of the Village and only receives sewer from the Village and they are billed annually.

Trustee Rue commented that they should be allowed to make monthly payments but with the penalty, because the bill is still delinquent. The lawyer needs to write up a contract and have the Interim Manager sign it allowing the \$5,000.00 a month, plus the 2% penalty.

Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain  
Trustee Bennett-yea  
Trustee Rue-yea  
Trustee Solomon-yea  
Trustee Weyer-yea

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### **Mayor's Comments**

Mayor Jenkins's stated I am glad that the entire Board was able to decide on David Sager. I've known him for a while and I feel that he will be a good fit for the Village; he's young and has a lot of ideas that I think will get the Village in order and move it forward. I look forward to working with you and am here for whatever you need. Let's work together.

### **Adjournment**

A motion was made by Trustee Solomon with a second by Trustee Rue to close the meeting at 9:12am. Upon the call of the roll, the vote went as follows:

Mayor Jenkins-abstain

Trustee Bennett-yea

Trustee Rue-yea

Trustee Solomon-yea

Trustee Weyer-yea

Submitted by:



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Janine Gandy, Village Clerk