

**VILLAGE OF FARWELL  
COMMITTEE OF THE WHOLE  
SPECIAL MEETING  
MINUTES  
Tuesday, May 20, 2014**

Meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Roll Call: Joe Manley, Gina Hamilton, James Conlay, Justin Colosky, Elton Marshall, and President Steven Grim.

Absent: Vicky Gunden

I. President's Report: DDA consultants, McKenna Associates, will be sending a proposed schedule for DDA planning activities, analysis and adoption.

II. DPW Report:

A. The new trees have all been planted; Steve suggested moving the tree in front of Chemical Bank due to the location of the streetlight to allow for growth.

B. DPW is getting the town cleaned up for Memorial Day and have put up the flags and banners.

C. *\*Motion by C/Conlay, supported by C/Colosky, to approve 50 cent wage increase for Jason Walters and Robert Sabisch for their 90 day evaluation period as of May 22, 2014.*

III. Office/Finance Report:

A. Weinlander-Fitzhugh has completed the in-office portion of the annual audit.

B. Per Vicky, the Main Street planters are all claimed for planting flowers except one, for which we are just waiting for a response.

C. Discussion of costs for a patrol officer for the Village split with other entities; Council would like to see if other entities have an interest to participate.

IV. Parks and Recreation Committee Report:

A. The flag pole at the memorial in the park has been moved from the side to the center.

B. The Farmer's Market will be opening on June 6 through October 25 from 4 p.m. to 7 p.m. on Fridays (in the Village Park) and 9 a.m. to 1 p.m. on Saturdays at the Illinois/Hall St. Pole Building .

C. *\*Motion by C/Conlay, supported by C/Marshall, to approve the purchase of 3 windows for the Illinois St. pole building, installed by Rod Williams and the cost of a building permit in the amount of \$529.60.*

D. Discussion of the state of the tennis courts:

1. Council agreed to a trial period with the portable basketball hoops on one side of the court and to remove the net on one side.

2. Gina recommended a community survey, with an online survey option, to see what the residents would like to see for recreation.

3. Concerns were discussed regarding posting park and tennis court hours and responsibilities.

**V. General – Topics of Interest and Concerns: None.**

**VI. Special Meeting opened at 6:45 p.m.**

**A. Village office sign proposal:**

**Motion by C/Conlay, supported by C/Hamilton, to approve Hogger’s Custom Sign and Design “Farwell Village Office” sign, with address at the bottom and design like the Enterprise Park sign, in the amount of \$1250.00 installed. Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.**

**B. Discussion of the three proposals for a ductless mini-split system for Heating and Cooling the three spaces in the Village Office Building; proposals from Accu-air Heating & Cooling, Martin Heating and Cooling, and Climate Control HVAC.**

**Motion by C/Conlay, supported by C/Hamilton, to accept the ductless cooling/heating proposal by Climate Control, located in the Village, for the Village Office/Council Room/State Police Post in the amount of \$7800.00. Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.**

**Special Meeting adjourned at 7:00 p.m.**

**Meeting adjourned at 7:00 p.m.**

**Minutes taken by Janet Conlay, Village Clerk/Treasurer**

**\*Motion offered by Committee of the Whole to be approved at the next Regular Village Council Meeting.**