

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, March 31, 2020 @ 6:30 p.m.
Virtual Meeting**

Minutes

Call to order: roll call

President Wekkin called the meeting to order at 6:30 p.m. Answering the call were Trustees Nelson, Pike, and Zais. A quorum was present and the meeting had been duly noticed. Also in attendance were; Police Chief, Mark Richert; Public Works Director, Patrick Moos and Village Administrator/Clerk, Melissa Luedke.

Approval of minutes: Regular Finance & Personnel Committee meeting of March 3, 2020

Motion (Pike/Nelson) to approve the March 3, 2020 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Pike) to recommend approval of the March 2020 non-recurring claims of \$31,266.90. Motion passed on a roll call vote of 4-0. Nelson-yes, Zais-yes, Pike-yes, Wekkin-yes.

Families First Coronavirus Response Act (FFCRA)

Motion (Pike/Nelson) to adopt the Emergency Paid Sick Leave policy as required by the Families First Coronavirus Response Act (FFCRA) as an addendum to the employee handbook. Motion carried.

2020 Police Squad Purchase and Outfitting

Motion (Zais/Nelson) to recommend the purchase of a 2020 Ford Police Interceptor SUV from Hudson Ford and the purchase and installation of equipment to outfit the squads in an amount not to exceed \$58,000.00 from the Unassigned Fund in 2020. Motion passed on a roll call vote of 4-0. Pike-yes, Zais-yes, Nelson-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:38 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer