

**Village of North Hudson
Regular Finance and Personnel Committee Meeting
Tuesday, September 1, 2020 @ 6:30 p.m.
Virtual Meeting via Zoom**

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; Public Works Director, Patrick Moos; Village Administrator/Clerk, Melissa Luedke and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of minutes: Regular Finance & Personnel Committee meeting of August 4, 2020

Motion (Pike/Zais) to approve the August 4, 2020 Regular Finance and Personnel Committee meeting minutes as presented. Motion carried.

Claims: review and recommendation

Motion (Nelson/Zais) to recommend approval of the September 2020 non-recurring claims of \$57,471.75. Motion passed on a roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Catch Basin Repairs

Motion (Pike/Nelson) to recommend Everlast Rehab seal storm sewer catch basins at a cost not to exceed \$8000, with funds to come from the storm sewer maintenance account. Motion passed on a roll call vote of 4-0. Pike-yes, Nelson-yes, Zais-yes, Wekkin-yes.

Replacement of Control Panel for East Bank Lift Station

Motion (Pike/Nelson) to recommend B & M Technologies install a new control panel for East Bank sanitary lift station at a cost not to exceed \$19,500, with funding to come from the 201 Fund. Motion passed on roll call vote of 4-0. Zais-yes, Nelson-yes, Pike-yes, Wekkin-yes.

Adjournment

Wekkin declared the meeting adjourned at 6:34 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer