

SPECIAL

PUBLIC WORKS & HIGHWAY COMMITTEE MEETING MINUTES

February 19, 2018

Village Hall Board Room

CALL: Chm. Kaminski called the meeting to order at 6:35 p.m.

ROLL CALL: Chm. Kaminski, Trustee Members Campbell, Warren and Zabel. Also present were Dir. Ratayczak.

DISCUSSION & APPROVAL TO EXCEED BUDGET LINE ITEM – SOLID WASTE RECYCLING – ACCT. # 40-567-570-8400 (COMPOST SCREENER) Public Works Director Ratayczak requested approval to exceed the Solid Waste Recycling line item by \$5,000 in order for the department to purchase a new (demo) compost screener. For a better understanding of the equipment, a video was shown of a compost screener in operation.

MOTION made by Zabel, seconded by Warren to forward to the Village Board with a positive recommendation to approve exceeding Budget Line Item – Solid Waste Recycling Acct. #40-567-570-8400 to \$65,000.

Motion carried unanimously.

MOTION made by Zabel, seconded by Warren to forward to the Village Board with a positive recommendation authorizing the purchase of one demo class Compost Screener from Revolver Screening Systems for \$64,850.00

Motion carried unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:42 p.m.

Lawrence Ratayczak, P.E.
Director of Public Works