



Special Executive Committee Meeting Minutes

Wednesday, August 25, 2021 – 6 PM – Council Chambers

| Item | Presented By: | Action | Topic | Report |
|--------------------------------------|----------------------|-----------------|------------|--|
| Call to Order & Roll Call | Ashley Snyder, Chair | | | <p>The Executive Committee of Village Council convened a special meeting on Wednesday, August 25, 2021 at 6 PM with Council Member Snyder presiding. This meeting was called for the sole purpose of discussing the purchase of playground equipment with 2020 COVID relief funding.</p> <p>Notice of this meeting was posted on the Village's website with a similar notice sent to various media outlets.</p> <p>Roll call of Committee Members: Ms. Chaney: Yes Mr. Pridonoff: Absent Ms. Snyder: Yes Mr. Simiele: Yes Mr. Wilkinson: Yes</p> <p>Motion to excuse Mr. Pridonoff by Mr. Wilkinson. Second by Mr. Simiele. All members voted in favor.</p> |
| Set the Agenda & Adopt | Ms. Snyder | Review & Motion | | <p>Motion to accept the agenda by Mr. Simiele. Second by Ms. Chaney. All voted in favor.</p> |
| Discussion | | | | |
| Discussion | Ms. Snyder | Report | Discussion | <ul style="list-style-type: none"> • Greg Hennecke, professional certified playground equipment inspector, spoke regarding a summary of the evaluation of the play structure. Council members asked questions for clarification. • Discussion about next steps to address issues that are identified. • Discussion about trying to use grant money to replace current structure along with request from a vendor to evaluate any repairs that need to be made. • Discussion about longevity of the structure after any renovation. |

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| | | | | <ul style="list-style-type: none"> Inspector suggested that structure needs to be shut down until we have some issues resolved. Council directed the Administration to close the structure temporarily until full evaluation and repairs are made. <p>Motion to direct Administration to investigate repair and refurbishment of the existing play structure in Volunteer Park and investigate cost of a new structure by Mr. Wilkinson Second by Ms. Snyder All voted in favor</p> <p>Motion to ensure that ADA compliant components are incorporated into the project by Ms. Snyder Second by Mr. Simiele All voted in favor.</p> <p>Motion to pursue any available matching grants by Ms. Chaney Second by Mr. Wilkinson All voted in favor.</p> |
| Announcements | | | | |
| Adjourn | | | | <p>Motion to adjourn at 7:15 PM by Mr. Simiele Second by Ms. Chaney All voted in favor.</p> |

Approvals:

_____ Date: _____

Submitted by Ron Hirth, Village Administrator

_____ Date: _____

Ashley Snyder, Committee Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council