

AUGUST 2022 KENDALL VILLAGE BOARD MEETING

The August board meeting of the Village of Kendall was brought to order August 8, 2022 at 5:30 pm by clerk J Palamaruk along with board members W Bunk, B Solchenberger, M Prell, M Crneckiy, A Falkowski and E Schoenfeld, with president R Martin Absent. Also present was public works director Gruen and 5 visitors.

- Motion made by Bunk, 2nd by Prell to nominate E Schoenfeld to chair the meeting. MC
- Motion made by Prell 2nd by Falkowski to accept the July regular meeting minutes. MC
- Motion made by Falkowski and 2nd by Bunk to accept July Treasurer's report. MC
- Motion made by Prell and 2nd by Bunk to accept July bills with the addition of \$60.96 for Schnurr July water/sewer withholding. MC
- Clerk's report was given.
- Public Works report was given.
- Public Comments: G. Schoenfeld, concerned about the number of tires at the village burn site.
- The board acknowledges D. Heilman's withdrawal of his petition for vacation of a portion of the 300 block of Waffle St.
- Motion by Falkowski, 2nd by Crneckiy to add Ginger Baier to the poll worker list. MC
- Park Committee Update: Discussion on possible use of floodway/fringe land
- Finance Committee Update: Discussion on proposed fee schedule changes
- Motion by Bunk, 2nd by Crneckiy to approve a picnic license for the Community Club of Kendall for Glenwood Park from 9/2/2022 to 9/4/2022 for Kendall Fest. MC
- Motion by Prell, 2nd by Falkowski to approve a temporary amendment to the Class B beer license for the Kendall American Legion on 9/3/2022 at the Kendall Community Hall for Kendall Fest. MC
- Motion by Bunk, 2nd by Crneckiy to go into closed session. MC
- Motion by Falkowski, 2nd by Bunk to accept the following changes to employee compensation, all effective 1/1/2023 unless otherwise noted:
 - D Gruen - 7% increase in hourly wage in addition to schedule change of 7:00 am to 3:00 pm with a paid lunch break, and increase vacation time to 5 weeks (200 hours + up to 40 hours allowable carryover from previous year).
 - Schnurr - increase hourly wage to \$25/hour in addition to schedule change of 7:00 am to 3:00 pm with a paid lunch break.
 - Palamaruk 7% increase in annual wage in addition to schedule change from 40 hours per week to 32 hours per week, increase paid vacation time off to 3 weeks (120 hours + up to 40 hours allowable carryover from pervious year) effective 1/1/2023, increase 2022 vacation time to 2 weeks (80 hours) effective immediately, village to pay \$1,000.00 annually towards health insurance deductible to be deposited into an HSA account.
 - Vlasak & Finn – 7% increase in hourly wage for each
- Motion by Crneckiy 2nd by Bunk to go out of closed session. MC
- Motion made by Bunk, 2nd by Solchenberger to adjourn. MC

Respectfully, Jessica Palamaruk Clerk/Treasurer