

Staff Responses to Council Questions
August 21, 2012

6. Consent Agenda F. Resolution: Authorize an Agreement with the International Union of Operating Engineers, Local 150.

Commissioner Barnett has requested that this item be removed from the Consent Agenda. Pursuant to Council rules, this item will automatically be removed from the Consent Agenda and will be considered individually immediately following the Council vote on the Consent Agenda.

6. Consent G. Motion: Authorize \$38,093 for Policy Period 5/1/2011 – 4/30/2011 and 431,969 for Policy Period 5/1/11 – 4/30/12 to Safety National Insurance Excess Workers Compensation Insurance Premium

Does the amount of over-time expense affect the results of the audit and the amount of the payment?
Yes, the total payroll expenses, including overtime, affect the premium payment.

How do the new labor agreements affect the contract? When/how will these changes take place?
The annual premium is based on wages paid. To the extent that labor agreements increase wages, the premium will be impacted.

7. Active Agenda A. Ordinance: Adopt a Stormwater Utility Ordinance and Amend Water Utility Provisions

Other than grammatical type changes, what changes were made based on the last meeting?
Two other changes were made in addition to the clean up language:

The word "eligible" was added to section 25.61; and Section 2.5 of the manual was revised to increase the time frame for submitting documents from 15 days to 30 days.

7. Active Agenda D. Amend the Ogden Avenue Site Improvement Strategy (OASIS) Program

For the record, what happens to any balance (surplus) in any TIF funds at the end of the TIF?
The balance of the money in the TIF fund upon expiration of the TIF is distributed to the taxing bodies on a pro-rated basis based on each taxing body's share of the total tax bill.

There was a modification to the requirements to get sign funding since the last meeting. Please cite specific sources and process that resulted in the changes ie: Council stated they were okay with the changes made at the last meeting.

The proposed changes to the OASIS program were made based on the Village Council discussion at the July 10, 2012 meeting. Specifically, a majority of Council members expressed support for providing funding for signage when additional components of the OASIS program are included in the application.

8. First Reading A. Resolution: Authorize a First Amendment to the Redevelopment/Sales Tax Rebate Agreement with Packey Webb Ford, LP

Will the Village be paying Packey Webb for sales that occurred in 2011?

No, due to the permitting delays, Packey Webb did not meet the deadline to receive the 2011 sales tax rebate. This amendment extends the agreement as a response to the delays and change to the scope of the improvements.