



# NEW HAVEN VILLAGE COUNCIL REGULAR MEETING MINUTES

August 13, 2024 at 7:00 PM  
Municipal Council Room – 57775 Main Street

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## 1. Call to Order/Pledge/Roll Call

Meeting called to order at 7:04 PM

### PRESENT

President Brian Meissen

Trustee Tracy Bonkowski

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Clerk Rachel Whitsett

Treasurer Lucy Nolan-Dilbert

### ABSENT

Trustee Allan Suchy

## 2. Approval of Agenda

Motion made by Trustee Dilbert to approve the agenda as amended, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona,  
Trustee Pruccoli

### Remove

Unfinished Business - A. Clerical union contract renewal and B. DPW Contract renewal

### Change

New Business - A. to Catch Basin Repairs

## 3. Public Comments on Agenda

None

**4. Approval of the Minutes**

A. Regular Meeting minutes July 9, 2024

Motion made by Trustee Pruccoli to approve the minutes from July 9, 2024 as presented, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

**5. Consent Agenda**

Motion made by Trustee Pruccoli to approve the consent agenda as presented, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

**6. Payment of Bills – Treasurer Report**

A. Approval of July 2024 payroll \$108,730.88 and bills to be paid for July 2024 \$511,887.29 - total of \$520,618.17

Motion made by Trustee Pruccoli to pay the bills in the amount of \$620,618.17 (\*corrected amount), Seconded by Trustee Guerrero.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

B. Treasurers report - Total Village assets \$6,961,213.02

Motion made by Trustee Pruccoli to receive and file Treasurers Report, Seconded by Trustee Guerrero.  
Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

**7. Communications/Committee Reports**

A. Agenda items for September 10, 2024 are due by August 31, 2024 - Clerk Whitsett

B. Planning Commission Report - Trustee Dilbert

C. Parks and Rec report - Trustee Guerrero

**8. Unfinished Business**

- A. Resolution Trash Services for October 1, 2024 through September 30, 2028

Bring back to September Meeting

## 9. New Business

- A. Catch Basin Repairs

Motion made by Trustee Pruccoli to contract with D&J Contracting for Catch Basin Project in the amount of \$29,140, Seconded by Trustee Dilbert.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

- B. Community Park Playground Upgrade Proposal

Motion made by Trustee Guerrero to approve Snider Recreation for playground quote for total cost of \$334,620.00 (including already paid \$90,000 down payment), Seconded by Trustee Bonkowski.

Roll Call - Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli

- C. Full Time Fire Inspector / Code Enforcement Officer

Discussion Only

- D. Pool Vehicle Purchase Request

Discussion Only

## 10. Call from the Floor (limited to three minutes)

R. Brazee - Haven Place Family day successful

D. Slinger - Stevens St curb repairs.

R. Jurgis - Mail boxes

## 11. Call from the Table

B. Meissen - Mailbox update. New building inspector introduction.

## 12. Adjournment

Motion made by Trustee Dilbert to adjourn at 8:19 PM, Seconded by Trustee Guerrero.

Voting Yea: President Meissen, Trustee Bonkowski, Trustee Dilbert, Trustee Guerrero, Trustee Nona,  
Trustee Pruccoli