

Camden Town Council Meeting
January 9, 2019
Camden-Jackson Twp. Library, Reading Room

Following the Pledge of Allegiance, Vice-President Mark Schock opened the regular meeting of the Camden Town Council at 7:00. Present were Member Andy Robison, Clerk Treasurer Pat Casserly, Attorney Anne Briggs and five guests. President Brent Deel was absent.

Prior to conducting regular business, the Council Members voted, by a motion from Mr. Robison, seconded by Mr. Schock, to maintain the current officer positions. Mr. Deel will serve as President and Mr. Schock will continue as Vice-President.

Mr. Robison provided the motions to accept the minutes from the December 27th year-end meeting, the January Docket and the January Allowance Docket. The seconds were from Mr. Schock. Prior to the start of the meeting the Council was given the opportunity to review the claims and ask any questions. Council members were given copies of the monthly reports and signed the acknowledgement.

Robert Reef, RME Insurance, reviewed several options and the cost of each, for the Council to consider to provide additional liability coverage. Options include (1) Wrongful acts to cover elected officers of the town \$64 - covers town council members defense, non-monetary damages; (2) Employment Protection Liability \$245 - non-monetary coverage, just covers correcting an action; (3) Employment Practices \$71 - defense costs for hours and wages; (4) Third party non-employee harassment \$109 - defense coverage, non-monetary; (5) Fellow employee auto coverage \$84, operator negligence; (6) Pesticide/Herbicide \$246 coverage of \$100,000 for property damage; (7) Un-named Property (currently have \$100,000 coverage) - if reduced to \$50,000 cost is reduced by \$900 -covers property the town owns but is unaware of; (8) increase \$2M umbrella policy to \$4M coverage, \$1,499 total coverage would be \$5M, state limit; (9) Cyber Liability, \$1M, exposure of customers' private information, \$1,123; (10) Sewer back-up protection included in policy now; it excludes natural causes; town must be negligent for coverage. Mr. Reef also confirmed the town should require the Ball Committee to provide a certificate of insurance when the Youth Day Parade is held.

Ellen Dunning reported the Carroll County E-911 Advisory Board met on January 3rd. The new CAD system is in place and being used. Officers are being asked to advise dispatch over the radio so other units can be advised. The staff consist of eight full time and six part time employees. The goal is to have a certified trainer on each shift. The Council inquired about the costs to upgrade the town's system, which replaced Crime Star, but an exact cost was not available. The suggestion was made to have a base station in the marshal's car to give better reception and it would have more options than just the hand held units. An estimate of approximately \$3,000 was given to run the new system and an upgraded modem would be about \$1,000.

Department Reports:

Utility Superintendent Report:

1. The storm water project is going well. The crew should move work over SR 75 next week.
2. Mr. Snavelly mentioned he would like for the Council to consider an ordinance to regulate street cuts by other utilities. This would protect the town's assets and give some control as to the work being done that affects town property.

Marshal Report:

After providing the monthly report, Marshal Hammond requested the Council purchase new protection vest for herself and the deputy marshal. The cost of each vest will vary based on the quality. The vest are sized to the individual so one vest will not fit all. The request was also made for an AED for the marshal's car. The Marshal will check into a grant to make the purchases but if a grant is not available, local funds will be used.

Clerk-Treasurers Report:

(1) The Clerk-Treasurer will contact Deb Foreman, Jackson Twp. Trustee, to determine a couple of dates for meeting to discuss the fire contract.

(2) Information on two old outstanding checks was presented to the Council. One for sewer in the amount of 12c and another from the water department in the amount of \$18 will be receipted back into the respective funds.

(3) Citizens were reminded the primaries will be coming up and persons interested in running for the town council or clerk-treasurer's position should contact the Carroll County Clerk's office for details.

(4) The following board re-appointments were made:

Brent Deel will serve on the Kankakee-Iroquois Regional Planning Commission and the Carroll County Emergency Management Advisory Council.

Ellen Dunning will continue to serve on the Carroll County E-911 Advisory Board.

No appointment was made to the CCEDC position.

Old Business:

The Council will meet January 10th, 6:00pm in the Town Office to set goals for 2019.

Miscellaneous:

The Town office will close January 21st for Martin Luther King Day.

The meeting adjourned at 7:35.

Camden Town Council

Brent Deel, President

Mark Schock

ATTEST:

P. A. Casserly
Clerk-Treasurer

Andrew Robison