ELECTRICAL BOARD MINUTES
OF JUNE 2, 2010

Meeting called to order by Secretary, Pat Kilty at 5:25 PM in the Executive Conference Room of City Hall Plaza.

PRESENT: Pete Trudeau, Alderman Russell Stauber, John Wendt and Mike O'Reilly,
ABSENT: Mike Slowiak, Bob Trussoni and Gary Parks
ALSO PRESENT: Pat Kilty, Electrical Inspector; Dick Pokorny, Building Services Supervisor

EB10-05 Motion by Wendt, to nominate Pete Trudeau for Chairperson, there being no other nominations, Stauber moved to close the nomination and cast a unanimous ballot, second by O'Reilly.
All 'Ayes' Motion Carried.

EB10-06 Motion by Trudeau, to nominate Mike O'Reilly for Vice Chairperson, there being no other nominations, Stauber moved to close the nomination and cast a unanimous ballot, second by Wendt.
All 'Ayes' Motion Carried.

EB10-07 Motion by O'Reilly, second by Wendt to approve the minutes of the March 3, 2010 meeting.
All 'Ayes' Motion Carried.

Citizens Comments – None

EB10-08 Motion by Trudeau, second by Wendt to accept the Journeyman License for James Henning, and Clinton J. Crowley.
All 'Ayes' Motion Carried

EB10-09 Motion by Trudeau, second by Wendt to accept the Master License for Cody Herning, Joseph K. Simon, Dale Wingers and Douglas Marx.
All 'Ayes' Motion Carried

EB10-10 Motion by Wendt, second by Trudeau to accept the Contractor License for Simon Electric and Mr. Electric.
All 'Ayes' Motion Carried

There was discussion on dates for the next CEMA class; early October 2010 was the consensus.

There was discussion on permit fees and possibly having one lump sum charged for all three inspections and raising the minimum permit fee to $25.00. The last time these fees were changed was approximately 2 – 3 years ago. We are looking for ideas from the committee to discuss at a future meeting.

The Building Contractor Training (CEMA) class that was held on March 24, 2010 had 22 attend. There was discussion on whether to have another class. Trussoni and Pokorny thought they should hold another one sometime in February 2011.

Next scheduled meeting date is: September 8, 2011.

Motion by Trudeau, second by O'Reilly to adjourn at 6:15 PM.
All 'Ayes' Motion Carried

Pat Kilty, Secretary
Electrical Board