

1-6-09

The last Board meeting was held on January 6, 2009. The meeting came to order with Roll call all present. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett & 2nd by Elwin Saathoff Roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett & 2nd by Elwin Saathoff, roll call all ayes. The Mayor then opened discussion with the need to increase rates for water customers in the areas of turn-on fees are currently \$15.00 and increase to \$30.00 deposits are currently \$75.00 and will increase to \$125.00 and tap on fees are currently \$500.00 and will increase to \$600.00 along with the increased deposit fee a motion to accept the rate increase effective Feb. 1, 2009. by Jim Washburn & 2nd by Kim Mickelwitz Roll call all ayes. Elwin Saathoff reported he had been questioned about installation of a guardrail on ~~Ch~~ Broadway St, where the new pipe was installed the Mayor responded with suggestions about barriers on the creek banks and a possible guardrail after the earth settles it will be looked into. Elwin also reported the culvert by his residence needs a new end. Officer Hall then suggested the Board needs to revamp the new water user's application, need more information such as date of birth, contact information etc.. The Mayor then reported Harry Collins has took Trails back over and will reopen in a couple weeks. A motion to adjourn was made by Kenny Ondrey with a 2nd from Elwin Saathoff and the meeting adjourned at 7:30 p.m.

~~Mayor~~

~~Paul Anderson~~

~~Village Clerk
Andy Laurent~~

1-20-09

The last Board meeting was held on January 20, 2009. The meeting came to order with roll call 3 Absent. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Jim Washburn and a 2nd from Kim Micklevitz roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kim Micklevitz with a 2nd from Jim Washburn roll call all ayes. The Board agreed to transfer account funds from the FHA Bond + Interest account into the FHA Reserve account with a motion from Kim Micklevitz with a 2nd from Jim Washburn roll call all ayes. Rick Laurent reported a new pole will be installed at the Tift station on Thursday by Hillsboro Electric. Chief Garza reported 49 calls for 2008 year. Garza also presented to the Board info on an upcoming weather spotters class to be held Jan 26th at Lincoln Road in Litchfield, he also showed the new OSHA safety vests for any firefighter who may be on a state funded road so that may be seen, while assisting at a fire call. The Mayor gave a report on activities at the Community Building from Laura Moroney. Officer Hall reported everything has been pretty calm around town. The Mayor provided the annual audit booklets to each Board member for review. A motion to adjourn was made by Kim Micklevitz with a 2nd from Kenny Ondrey and the meeting adjourned at 7:48 p.m.

Mayor
Paul Hallin

Village Clerk
Cindy Laurent

2-3-09

The last Board meeting was held on February 3, 2009. The meeting came to order with Roll call 2 absent. The minutes were read with a motion to accept as read from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read by Kim Micklevitz with a motion to pay from Elwin Saathoff and a 2nd from Kevin Prickett roll call all ayes. Guest Doug Spenser was present to address the Board with a request for a donation of the community center for a benefit in June for Todd Hamilton, the Board agreed unanimously to donate the building. The Mayor reported employee Page will be off on medical leave for a short period of time beginning next week. Elwin informed the Board he spoke to IDOT regarding guardrail posts for Broadway St dropoff, after the village clerk drafted a letter about the request, Mr. Bloome of IDOT granted 25 guardrail posts to the Village. Kevin Prickett reported an area on Seyborn St that needs some fill as it is washing out, the Mayor will check & see what can be done to repair for now. Cindy Laurent reported the centennial Road Signs are in the hands of Frank Torn and will be ready to erect within the next couple of weeks. A motion to adjourn was made by Kevin Prickett a 2nd by Elwin Saathoff, the meeting adjourned at 7:44 p.m.

Mayor
Elwin Saathoff

Village Clerk
Cindy Laurent

No meeting

3-3-09

The last Board meeting was held on March 3, 2009. The meeting came to order with roll call. 5 present 1 absent. The Clerk reported due to no Quorum on February 17 2009 no meeting was conducted therefore no minutes to report. Village bills were read by Kenny Ondrey with a motion to pay from Elwin Saathoff and a 2nd from Kevin Prickett. ~~After~~ Roll call all eyes. Cindy Laurent, representing the centennial committee informed the Board the new town signs are finished & ready to be erected. She also invited the Park committee to attend the March 10th centennial meeting so that they can give any input & hear the committee's intentions on park renovations. The Mayor informed the Board that Vicki Slagel has a large water bill as she needs a new meter the balance is close to \$500.00 would the Board consider reducing the total amount and then allowing payments to be made on the remaining balance. The Board made a motion to relieve Ms. Slagel of \$100.00 on the balance due & allow payments on the remainder. Motion from Kevin Prickett & a 2nd from Jim Washburn roll call all eyes. The Mayor reported the guardrail had been installed on Broadway. Kim Micklevitz reported he had received a complaint about an accumulation of trash on Montgomery St at Jason Anderson's rent house a letter will be sent to Anderson. The reported the water deposit ordinance may need revised and will have Barb Adams check into it. A motion to adjourn was made by Elwin Saathoff & 2nd by Kevin Prickett & the meeting adjourned at 7:28 p.m.

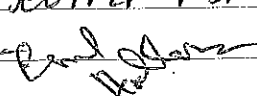
Mayor

[Signature]

Village Clerk
Cindy Laurent

3-17-09

The last Board meeting was held on March 17, 2009. The meeting came to order with Roll call. The minutes from the previous meeting were read with a motion to accept as read from Elwin Saathoff with a 2nd from Kevin Prickett Roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett and 2nd by Elwin Saathoff Roll call all ayes. Randy & Nancy Richardson were present to inquire about building a road off of West St to their property, which measured by St dept is approximately 400', the survey bill has not been received yet, easements were discussed vacated roads & non-maintained platted road. Several questions arised and some legal advice may need to be directed to the Richardson's and the Board to see if we can all work together and report back at the upcoming meeting. The Mayor reported the Centennial committee has a list of supplies needed to erect the Centennial signs on Rt. 127, the street dept will erect but would appreciate labor help from the committee. Cindy will inform the committee. Rick Laurent also reported he will submit a joint meet with J.U.L.E. to erect all the new street signs, he also reported a culvert has been repaired, dirt work completed, and the Seyborn St ditch has been looked at and repairs assessed. Ron Gazda handed out the fire dept incident action plan to be completed in the event of a disaster and for reimbursement from the government. Kevin Prickett requested the wooden climbing pyramid at the park should be demolished before someone gets hurt it shall be done this week per Rick Laurent of street dept. A notice will be put in the paper regarding the underage drivers of 4-wheelers on village roads and that this will not be tolerated as fines will be imposed. A motion to adjourn was made by Kevin P & 2nd by Elwin S & the meeting adjourned.

Mayor 

at 8:30 Village Clerk
Cindy Laurent

4-8-09

The last Board meeting was held on April 8, 2009. The meeting came to order with roll call 3 absent. Minutes from the last meeting were read with a motion to accept as read from Jim Washburn with a 2nd from Kevin Prickett roll call all ayes. Village bills were read by Elwin Saathoff with a motion to pay from Kevin Prickett + a 2nd by Jim Washburn roll call all ayes. Guests Randy + Nancy Richardson were present to inquire about a final decisions on Sewer, water, + the road. Several options were discussed and all sides agreed to have it put in writing. After all options were discussed it was agreed upon per a motion from Kevin Prickett + a 2nd by Jim Washburn for the Village to deed the 20' abandoned road to the Richardsons to have + maintain as a private drive, in which Richardson's will enter into an agreement with the village for an easement to access water + sewer lines. The Village will install water line + Richardsons will install sewer line, this was agreed upon by all present. Elwin Saathoff then made a motion to donate \$100.00 to Fire Dept. for the Easter Egg Hunt with a 2nd from Kevin Prickett + carried by the Board. The Mayor reported over half of the new street signs have been erected. A motion to adjourn was made by Kevin Prickett + 2nd by Jim Washburn + the meeting adjourned at 7:45 p.m.

~~Mayor
Cindy Laurent~~

Village Clerk
Cindy Laurent

4-21-09

The last Board meeting was held on April 21, 2009. The meeting came to order with Roll call 2 absent. The minutes from the previous meeting were read with a motion to ~~accept~~ ^{accept as read} from Kevin Prickett with a 2nd from Kim Micklevitz Roll call all ayes. Village bills were read by Elwin Saathoff with a motion to pay from Kevin Prickett + a 2nd from Jim Washburn Roll call ALL AYES. The Mayor then gave the Treasurer's report with a motion to accept as read from Jim Washburn + 2nd by Elwin Saathoff Roll call all ayes. Gazda ^{was present +} needs something in writing to cover liability in regards to pregnancy + children that accompany responders, ~~Ch~~ Barb will aid the clerk in composing a form. Gazda also reported the MAVIS/all request regarding any equipment available in the event of a disaster that we could loan out be listed Rick will work on the list + submit to Gazda. Gazda will request community service workers to do some work detail at fire hall, as long as Board agrees, which they do. Gazda also reported the fire dept. by laws need updated + possibly amend some of the ordinances. Submit to Barb + she will go over with him. Mayor reported street signs are all up + look good. Mayor also reported community building floor + village hall floors need done Gazda will see if scrubber works + he will do it if it works. A motion to raise Laura Moroney pay from \$35.00 to \$50.00 for clean-up fee ^{with a motion} from Kevin Prickett with a 2nd from Kim Micklevitz Roll call all ayes. Elwin Saathoff reported a couple of eroded spots on roads that need attention. Kevin Prickett reported no stop signs going N + S at the Park, Anna + Hamilton St intersection. Prickett also requested 2 poles + old concrete be removed with the backhoe at the park. Prickett also brought up employee raises + the Mayor reported 100% of their insurance is covered + the Mayor

decided they can discuss this at a future meeting and the third employee will be relieved of services at the end of April, as Jim Page will be returning full time. Motion to adjourn by Kevin and by Jim meeting adjourned at 7:50 p.m.

~~Carl Haller~~
Mayor

~~Cindy Clerk~~
Treasurer

5-5-09

The last board meeting was held on May 5, 2009.
The meeting came to order with roll call 1 Absent.
The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn + 2nd by Kim Micklevitz roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett + a 2nd by Kim Micklevitz Roll call all ayes. The Mayor reported village crews have been busy with mowing and that 3 or 4 ^{water} meters were checked + only 1 meter needed repaired. The Mayor reported New Wave Cable franchise has sent a renewal request for a 10 yr contract with the Village a motion to renew the contract was made by Jim Washburn + 2nd by Kim Micklevitz Roll call all ayes. Kevin Prickett reported he + Jim Washburn had a meeting with Gazda to rough draft changes in the fire dept by-laws, + ordinances, + fees. Gazda will submit to Barb for changes to be drafted. Cindy reported a work date for the park will be scheduled at the next centennial meeting. A motion to adjourn was made by Kevin Prickett + 2nd by Elwin Sacethoff the meeting adjourned at 7:26 p.m.

Mayor
~~Conell Haller~~

Clerk
Cindy Laurent

5-19-09

before roll call) The last Board meeting was held on May 19, 2009.
The Mayor + Trustees - The meeting came to order with roll call all present.
Elwin Saathoff read from Brian McCarty + 2nd by Kevin Prickett
Kim Mickleritz roll call all ayes. Village bills were read by
+ Kevin Prickett Kenny Ondrey with a motion to pay from Elwin
were sworn Saathoff + 2nd by Kevin Prickett roll call all ayes.
into office The Mayor gave the Treasurer's report with a
by Village motion to accept as read from Kim Mickleritz,
Sherk Cindy with a 2nd from Kevin Prickett roll call all ayes.
Laurent. Board agreed upon issuing a license when the
CL time comes due, there's no building yet, but the
permission was granted to Tom Howard of Hillsboro
upon financial issues. ^{pending for Howard} permission was granted.
to proceed. Ann Sherer was present questioning
if a letter had ~~been~~^{be} sent regarding the
noise issue in her area from motorcycles,
Barb will issue a letter, however Officer Hall
spoke to the residents involved + they replied
with facts about switching mufflers on some
of the cycles to defer some of the noise. Mrs.
Sherer was told if it occurs again to contact
Officer Hall ^{to file} a complaint, it has been quiet
the last 2 weeks. Ron Gazda gave a report on
waxing + stripping the Community Building floor -
he also submitted the rough draft changes to
Barb about revising the fire dept. ordinances
+ by-laws. Rick Laurent reported the International
used for mowing had to be repaired + that he will
be attending training for Mid Central Water Pollution
control on the 28th in Stonington. It was reported the
Prevailing Wage Ordinance will be passed in June +
that 3-4 mowing letters will be sent to property owners
along with an ad to be placed in the paper regarding
solicitors. Cindy reported there will be a park clean-up
June 7th-10 a.m. volunteers appreciated. Kim asked
if the low spot on Park St sidewalk by Shipmans be
raised by slab jacking aka 3-D Solutions if the Shipmans
pay half would the board pay the other half - he will

5-19-09

Submit a bid at the next meeting, the board agreed to pay half. Kenny Ondrey reported several dogs at large & Cindy reported Roger Menghini's dog runs at large & leaves messes in neighbor's yards a letter will be sent reminding him to control his dog or a fine will be imposed. A motion to adjourn was made by Jim Washburn 2nd by Kenny Ondrey and the meeting adjourned at 8:00 p.m.

Mayor
Earl
Hollister

Village Clerk
Cindy Laurent

6-2-09

The last Board meeting was held on June 2, 2009. The meeting came to order with roll call 2 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes.

Village bills were read by Kenny Ondrey with a motion to pay from Kim Micklevitz with a 2nd from Kevin Prickett roll call all ayes. The

ex
prevailing
Wage

~~Annual Appropriation Ordinance #496~~ was passed with a motion from Kevin Prickett & a 2nd from Kim Micklevitz roll call all ayes. Mowing & abandoned properties were discussed with the Village attorney and letters will be sent notifying owners of situations that need immediate attention. The Mayor reported a water leak on Brown Ave had been repaired. Kevin Prickett made a list of repairs that need attention at the Community Building. Officer Hall reported criminal damage had been done by a vehicle at the park, he did apprehend the party responsible and issued a ticket & turned it over to the States attorney for prosecution. A motion to adjourn was made by Kevin Prickett with a 2nd from Kenny Ondrey and the meeting adjourned at 7:54 p.m.

Mayor
Kim Rogers

Village Clerk
Cindy Lawrence

6-16-09

The last Board meeting was held on June 16, 2009. The meeting came to order with roll call 3 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read by Kim Micklevitz with a motion to pay from Kevin Prickett & 2nd by Brian McCarty roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. Bandy & Nancy Richardson were present to inquire on the status of the abandoned road, more specifically if the deed has been filed, and to request some rock on the alley between Prairie & Hamilton Streets. Attorney Adams explained the deed had not been processed at this point. Rick Laurent reported on electrical problem with a pump at the lift station, Hillsboro Electric serviced the pump & told Rick they believe there is a short in it, it was taken to LFB Pump & Motor to be repaired a representative of the pump manufacturer will be contacted as Rick believes the pump to be rebuilt and not new. Bonagda reported the changes in by-laws are still being worked on, he also inquired about insurance coverage on fire. Carl will obtain, he then discussed the tornado alarm, which is currently tested manually could be tested by 911 & tied into their system for \$1000.00, he also reported the grant for fire dept. construction was given to Beau Elam to look over. Barb Adams then introduced the Annual Appropriation Ordinance # 496 with a motion to accept from Kevin Prickett with a 2nd from Brian McCarty roll call all ayes. The Mayor then discussed the need for a new backhoe, discussion then centered on the ticket issued to Simmons for burning after hours, the ticket was mailed by Officer Hall as Mrs. Simmons slammed the door & refused to accept the ticket. A motion to adjourn was made by Kevin Prickett & 2nd by Brian McCarty the meeting adjourned at 7:45pm.

Mayor

Brian McCarty

Village Clerk
Cindy Laurent

7-7-09

The last Board meeting was held July 7, 2009.
The meeting came to order with roll call 1 absent.
The minutes from the previous meeting were read with a motion to accept as read from Kim Micklewitz with a 2nd from Kevin Prickett roll call all ayes.
Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett and a 2nd from Jim Washburn roll call all ayes. Robbie Shipman was present to submit the slab-jackers bid of \$300.00 to do the sidewalk in front of his home to help relieve water accumulation in his residence a motion to accept the bid was made by Jim Washburn & and by Kevin Prickett roll call all ayes.
The next guest on the agenda was Darin Nobbe requesting the Board vacate an alley south & adjacent to his property, Barb will be notified of the surrounding property owners so signatures may be collected. The next guest was Billie Simmons present to apologize to Mayor, Warren Hall, & the fire dept. for her actions the night the fire dept responded to a barrel fire at her residence, Mrs. Simmons presented her side of the story and asked the Board to consider dropping her ordinance ticket after a brief discussion a motion to dismiss the ticket was made by Jim Washburn & and by Brian McCarty roll call all ayes. On behalf of the Centennial committee, Cindy Laurent asked if it be possible to put a trash receptacle of some sort at the park, it was suggested try a dumpster & see how that goes. The Mayor reported negotiations are still ongoing with the pump. Kevin Prickett then asked what age limits & license classifications are required to drive emergency vehicles. Cindy will check into it and report back. A motion to adjourn was made by Kim Micklewitz & and by Brian McCarty and the meeting adjourned at 7:45 pm

Mayor
Carol Fuller

Village Clerk
Cindy Laurent

7/21/09

The last Board meeting was held on July 21, 2009. The meeting came to order with roll call 3 absent. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn with a 2nd from Brian McCarty roll call all eyes. Village bills were read by Kenny Ondrey with a motion to pay from Brian McCarty with a 2nd from Jim Washburn roll call all eyes. The Mayor then gave the Treasurer's report with a motion to accept as read from Jim Washburn with a 2nd from Brian McCarty roll call all eyes. Rick reported the rebuilt pump is back and a new pump will be delivered from the company responsible for the defective one purchased from them.

Discussion then revolved around fees for ^{any village expense such as bills such as} checks written for ^{water bills} ^{comm bldg} a \$25.00 should be imposed so Barb will work on a new ordinance to be passed at the next meeting. The Mayor then introduced the 2010 Census Complete Count Committee Proclamation which was agreed upon to pass with a motion from Kenny Ondrey & a 2nd from Brian McCarty roll call all eyes. The Mayor then introduced the Intergovernmental Agreement waiver of fees between the Village and Montgomery County with a motion from Brian McCarty & a 2nd from Jim Washburn roll call all eyes. Barb reported on letters sent to delinquent property owners. Rick is going to check on backhoe prices this week down by St Louis. A motion to adjourn was made by Kenny & a 2nd by Brian and meeting adjourned 8:00 pm.

Mayor
Cory #2009

Village Clerk
Cindy Lawrence

8-4-09

Village Clerk Andy Lawrence

Mayor
Barb Adams

The last Board meeting was held on August 4, 2009. The meeting came to order with roll call 2 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett with a 2nd from Jim Washburn roll call all ayes. Joe + Ann Sherer were present to submit documentation logs of noise nuisance in their neighborhood letters will be sent to the residents causing the noise by attorney Adams. The Mayor presented a letter from City of Hillsboro requesting Officer Hall's assistance during Old Settlers and the Board approved. The Mayor then reported on a back-hoe he inspected in Hamel, a CASE with 800 hrs. 2006 at approx \$45000.00 which is with a trade-in of approx \$13000-15000.00 pictures will be sent for the Board to review. The Mayor then reported he had attended an unsuccessful meeting with the Enterprise Zone in regards to surveying for annexed Enterprise Zone properties to be done per state request, Mayor reported controversy arose by many who attended. The Mayor then informed the Board of Officer Hall's injury while on a domestic call to the Petty residence a claim will be submitted on Hall's behalf to IRL by Cindy Barb Adams then introduced Ord # 497 check fee for insufficient funds with a motion from Kevin Prickett + a 2nd from Kim Micklevitz roll call all ayes. The Annual Tax Levy Ord # 498 was introduced with a motion to pass from Kevin Prickett + a 2nd by Kim Micklevitz roll call all ayes. A motion to adjourn was made by Kenny D with a 2nd by Kevin Prickett meeting adjourned at 7:50 p.m.

8-18-09

The last Board meeting was held on August 18, 2009. The meeting came to order with roll call 3 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd from Kenny Ondrey roll call all ayes. Village bills were read with a motion to pay from Kevin Prickett & 2nd by Kenny Ondrey roll call all ayes. The Mayor gave the Treasurer's report with a motion to accept as read from Kevin Prickett & 2nd by Kenny Ondrey roll call all ayes. Joe & Anne Sherer were present voicing concern over the noise issue. Ron Gazda was present to give the fire dept. report. A discussion followed about the need to purchase a backhoe a motion to purchase was made by Kevin Prickett & 2nd by Kenny Ondrey roll call all ayes. Discussion then followed regarding sidewalks in need of repair. A motion to adjourn was made by Kevin Prickett & 2nd by Kenny Ondrey the meeting adjourned at 7:55 pm

~~Mayor~~
Carol Hollars

~~Clerk~~
Cindy Laurent

9-1-09

The last Board meeting was held on September 1, 2009. The meeting came to order with roll call 2 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd by Jim Washburn roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett & a 2nd by Kim Micklewitz roll call all ayes. The Mayor then informed the Board he applied and was given a 3yr loan with yrly payments for the new CASE backhoe which cost \$37,500.00 Cindy will call risk management and add the new backhoe to the vehicle asset list for insurance coverage & have coverage on the old backhoe removed. The Mayor also reported the storm in late August caused a power surge which resulted in the answering machine and HP printer to be repaired, the answering machine will be replaced & Custom Computers will look into the printer tonight after the meeting. The Mayor also reported a large water line break was repaired on Saturday. The Board approved a \$50.00 ad to be put into the Centennial booklet. Cindy gave a report on the continuing park renovations. A motion to adjourn was made by Kenny Ondrey & 2nd by Kevin Prickett and the meeting adjourned at 7:26 p.m.

~~Mayor
Cindy~~

~~Cindy
Village Clerk~~

9-15-09

The last Board meeting was held on September 15, 2009. The meeting came to order with roll call & absent. The minutes from the previous meeting were read with a motion to accept as read from Jim Washburn & 2nd by Kim Micklevitz roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kim Micklevitz & 2nd by Jim Washburn. The Mayor then gave the Treasurer's report with a motion to accept as read from Jim Washburn with a 2nd from Kim Micklevitz roll call all ayes. Village resident Lisa Witt was present to request stop signs be erected in her neighborhood, the area will be looked into and see where the signs need posted. Board approved a new liquor license holder for Trails - Merideth Dickey, the license fee will be collected & the permit issued. Rick Laurent questioned the oiling & chipping of the roads this year, Rick will contact Whitlow and check the status. Rick also reported he has received the construction permit to run the new water line. Gazda reported the fire dept. purchased a defibulator from Hillsboro for \$1500.⁰⁰ and needs proof volunteer fireman are covered by insurance when training out of town. Fire Dept. is being painted, open house 12-4 pm Oct 3rd. A motion to adjourn was made by Kevin Trickett and 2nd by Kenny Ondrey and the meeting adjourned at 7:46 pm.

Mayor
Cand
Hull

Village Clerk
Cindy Laurent

10-6-09

The last Board meeting was held on October 6, 2009. The meeting came to order with roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Kevin Trickett with a 2nd from Kim Micklevitz roll call all ayes. The Village bills were read by Kenny Ondrey with a motion to pay from Kevin Trickett with a 2nd from Elwin Saathoff roll call all ayes. Barb Adams reported a court date will need set for judgement to foreclose on all liens on the Spure property. The Mayor reported a nice parade & time & hard work was done by all & all should be commended. The Mayor reported no roads will be this year as it is getting too late and only \$21,000.00 to do it would not get what needs done, done sufficiently. Elwin Saathoff was questioned about sidewalk repair at Montgomery in front of Terri Smith's property. The Mayor reported it has not been looked at. Toni White would like to request an alley adj to her property be vacated adjacent property owner's will be contacted to see if they would agree. A motion to adjourn was made by Kenny Ondrey with a 2nd from Elwin Saathoff. The meeting adjourned at 7:30 pm

Mayor
W. Hallen

Village Clerk
Cindy Laurent

10-20-09

The last Board meeting was held on October 20, 2009. The meeting came to order with roll call 3 absent. Trustee Sadtzoff sat in for the Mayor as he was absent. The minutes from the previous meeting were read by Bindy with a motion to accept as read from Kevin Prickett with a 2nd by Kenny Ondrey roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett and 2nd by Kenny Ondrey roll call all ayes. Elwin Sadtzoff then gave the Treasurer's report with a motion to accept as read from Kevin Prickett with a 2nd from Kenny Ondrey roll call all ayes. Bonnie Baron was present to commend the fine work Officer Hall did when he responded promptly to her home, his hard work paid off and an arrest was made that evening. Baron just wanted all to know what a fine Officer Warren is and that he responded quickly and she appreciates it kindly. Trick or treat hours were set for 6-9 pm Fri & Sat Oct 30 & 31st. Laurent reported for Gazda that Nokomis Fire Dept has a fire truck up for sale and has offered to Taylor Springs first, more information will be gathered and reported to the Mayor & full Board to see if it is feasible for the department to purchase & use. Laurent reported he will start putting the ^{water} ^{extension} line in at the North end of West & Seyborn St on Wednesday. Officer Hall reported a large drug seizure from a vehicle stop last Thursday night which resulted in an arrest. A motion to adjourn was made by Kevin Prickett & 2nd by Kenny Ondrey & the meeting adjourned at 7:21 pm

~~Mayor~~
Paul Halloran

~~Clerk~~
Cindy Laurent

11-3-09

The last Board meeting was held on November 3, 2009. The meeting came to order with roll call all present. The minutes from the previous meeting were read with a motion to accept as read from Kevin Trickett and 2nd by Brian McCarty roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Trickett and a 2nd from Elwin Sadat roll call all ayes. Mayor reported Gazda is seeking any information in writing that volunteers are covered when out of town for training, Cindy will check it out + report to Gazda. Trustees then discussed several issues regarding the pumper from Nokomis, such as maintenance expenses, storage etc., Gazda needs to inspect the pumper + report back to the Board. The Mayor reported the Street dept. will try to finish the water line extension up by Richardson's property this week. Adams reported paperwork is pending along with a court date on the Squire property. Elwin reported the concrete forms owned by the Village and lent out were not returned in the same condition as they were in when lent out, Elwin has worked on restoring their condition and it was discussed they will not be lent out anymore. McCarty reported lots of people blowing stop signs. ^{It was suggested} Warren needs to step up patrolling + issue more tickets for speeders and vehicles disobeying stop signs. The light at the memorial park by fire dept needs a smaller wattage bulb or angled differently as it is blinding and Ondrey has been receiving calls on it, Mayor will speak to Gazda about it. A motion to adjourn was made by Kevin Trickett and 2nd by Brian McCarty the meeting adjourned at 7:44 p.m.

Mayor

Elwin Sadat

Village Clerk
Cindy Laurent

11/17/09

The last Board meeting was held on November 17, 2009. The meeting came to order with roll call 3 absent. Minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett with a 2nd by Elwin Saathoff roll call all ayes. Village bills were read by Kim Micklewitz with a motion to pay from Elwin Saathoff & a 2nd from Kevin Prickett roll call all ayes. The Mayor then gave the Treasurer's report with a motion to accept as read from Kevin Prickett and a 2nd from Elwin Saathoff roll call all ayes. The Mayor passed a card around from the Alex Hamilton family. The Mayor reported we have not heard from our auditor yet this year. The Mayor reported the pumps are running good for the amount of rain we have received. Elwin reported a couple culverts need blown out on Seyborn. The Mayor suggested an ad be put in the paper regarding dogs running at large, Cindy will see to it. Kim Micklewitz reported he was informed by Mark Reynolds the ditch north of his home is eroding away and would like the village to look into putting riff raff. Elwin Saathoff volunteered concrete for use is available from his property and Reynolds is welcome to it as the village cannot get back there with tractors at the time being. A motion to adjourn was made by Elwin Saathoff and 2nd by Kim Micklewitz the meeting ~~came~~ adjourned at 7:45 pm

Mayor
~~Elwin Saathoff~~

Village Clerk
~~Craig Laurent~~

12-1-09

The last Board meeting was held on December 1, 2009. The meeting came to order with roll call 1 absent. The minutes from the previous meeting were read with a motion to accept as read from Elwin Saathoff with a 2nd from Kim Micklevitz roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Jim Washburn and a 2nd by Kevin Prickett roll call all ayes. Gazda requested in writing there needs to be a light on the flagpole at the park, city will check into the cost and see that the flag gets lit. The Mayor suggested Officer Hall step up patrol through the day^{11th} to catch drivers who disobey Stop Signs and speeders. The Mayor was approached by women's softball league about the future of the ball diamond, this is currently not planned out as of yet as a park priority and he advised them of that and asked how many teams would be utilizing if the diamond was up + going, more plans + ideas + monies still need gathered. Officer Hall would like the week of Christmas off for his vacationⁱⁿ December 2009. The Board agreed to award \$100.00 Christmas Bonus to employees with a motion from Kevin Prickett and a 2nd from Kim Micklevitz roll call all ayes. A motion to adjourn the meeting was made by Kevin Prickett + 2nd by Kim Micklevitz the meeting adjourned at 7:23 pm

~~Mayor~~
Paul
Haddon

~~Village Clerk~~
Cindy
Gautier

12-15-09

The last Board meeting was held on December 15, 2009.

The meeting came to order with roll call 2 absent.

The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett and a 2nd

from Jim Washburn roll call all ayes. Village bills were

read by Kenny Ondrey with a motion to pay from Elwin

Saathoff and a 2nd from Kevin Prickett roll call all ayes.

The Mayor then gave the Treasurer's report with a motion

to accept as read from Elwin Saathoff and 2nd by Kevin

Prickett and roll call all ayes. The Mayor reported Elwin

Saathoff had been at the community building Sunday and

noticed the newer plastic tables are in need of replacement

as they are poorly constructed and warped. Community

Building Committee will look into and price some out to order

at the next meeting. The Mayor reported that the pumps

and overall maintenance of the village has been running

smoothly. Kevin reported several overhanging limbs on Orchard

West St need trimmed. Cindy reported the Centennial Committee is

going to help 34 people with food baskets and toys Friday

night. A motion to adjourn was made by Elwin Saathoff

and 2nd by Kevin Prickett and the meeting adjourned at

7:20 p.m.

Mayor
Earl
H. Olson

Village Clerk
Cindy Laurent

