

1-570

The last Board meeting was held on Jan 5, 2010. The meeting came to order with roll call present. The minutes from the previous meeting were read with a motion to accept as read from Kevin Prickett and a 2nd from Brian McCarty roll call ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett and 2nd by Jim Washburn roll call ayes. Mayor reported the village has been fortunate with water breaks during the recent cold spell. Mayor reported he spoke with Barb Adams regarding the need to wrap up the Squire property situation as soon as possible. Brian McCarty reported the fire truck Nokomis wanted to give T.S. was in no better shape than the one we already have. Kevin Prickett reported a street light out at the end of Orchard St it will be reported to Ameren. Jim Washburn commended officer Hall on all of the recent stops for speeders & stop sign runners. The Mayor reported Lisa Witt had approached him again regarding a stop sign in her neighborhood, the Mayor will look into that area, along with the need for one at the intersection of Forest St & West St. A motion to adjourn was made by Elwin Seathoff & 2nd by Brian McCarty & the meeting adjourned at 7:24 PM.

~~Mayor~~

~~Paul~~

~~Hallens~~

~~Village Clerk
Cindy Gammert~~

1/19/20

Village Clerk
Cindy Lawrence

The last Board meeting was held on January 19, 2010. 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 Pickett and 2nd by Elwin Saathoff roll call all ayes. The 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 gave the Treasurer's report with a motion to accept as read from Kevin Pickett and 2nd by ELWIN SAATHOFF ROLL CALL ALL AYES. The Mayor then informed the Board that BLUE CROSS BLUE SHIELD sent notification of premium increases for the 3 covered employees from \$2414.⁰⁰ per month to \$2549.¹⁰ discussion followed that this increase was to be expected and accepted. The Mayor also reported a couple leaks in the roof at the fire dept. the contractor was contacted a month ago and Rick will contact him again Wednesday to come and repair the leaks. Barb reported she will check with the courts for an open date most likely in February for the Squire property. Jim Washburn voiced an individual's concern over officer Hall working the afternoon shift versus night patrol and discussion centered around him patrolling different hours and shifts as long as he fulfills his hourly obligations. ^{and the welfare committee will discuss + report} Kenny Ondrey got a price on tables and will do a little more research from other catalogs and price some out and report back. for the community building. Rick reported a high reading on the master meter and found a leak at ASARCO, their guy supposedly repaired it & it reads normal usage again. Cindy reported finding property in the corp. limits that was not being taxed in the corp. She had the map & property properly adjusted to get revenue. The Board agreed the Feb 2nd meeting will be held on Feb 9th 2010 and that will be the only meeting held for the month. A motion to adjourn by Kenny Ondrey and by KEVIN PRICKETT meeting adjourned at 8:45 PM

Mayor
Cindy I show

2-9-10

The last Board meeting was held on February 9, 2010. 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 Prickett with a 2nd from Kim Micklevitz roll call all eyes. Village bills were read by Kenny Ondrey with a motion to pay from Elwin Saathoff and a 2nd by Kevin Prickett roll call all eyes. Richardson's were present to question their copy of the deeded road, they were informed it was mailed from the attorney's office today and is recorded, they also requested permission to be annexed into the corporate limits, Cindy explained it would have to be done per an ordinance and a motion to accept the annexation was made by Kevin Prickett a 2nd by Jim Washburn and carried by the Board. The ordinance will be drafted and ~~issued~~^{issued} at a later meeting. Cindy then passed out Freedom of Information + Open Meetings Act handouts to each trustee and went over it and informed the Board a couple of officers need appointed, Cindy + Barb were appointed per a motion from Kevin Prickett + a 2nd by Kim Micklevitz roll call all eyes. The Mayor then gave the Treasurer's report with a motion to accept as read from Elwin Saathoff with a 2nd from Kevin Prickett roll call all eyes. The Mayor reported on the great job the street crew done removing + plowing snow, he also reminded the Board a CPA needs hired to do a yearly audit. A motion to adjourn was made by Kevin Prickett with a 2nd from Jim Washburn + the meeting adjourned at 7:38 p.m.

Mayor
[Signature]

Village Clerk
[Signature]

3/2/10

The last Board meeting was held on March 2, 2010. 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 Elwin Saathoff and 2nd by Jim Washburn roll call all eyes. Village bills were read by Kenny Ondrey with a motion to pay from Brian McCarty and 2nd by Jim Washburn roll call all eyes. Gene Jewshury was present to reference the ball diamond at the park she will return on the 16th. The Mayor then questioned the audit, the Treasurer reported a call will be made. The Mayor reported Montgomery County Animal Control is seeking participation in their program as Dr. Brohammer no longer accepts pick-ups, the Board agreed to participate. The Mayor also reported a motion needs made to allocate all Motor Fuel Funds available a motion was made by Elwin Saathoff and 2nd by Jim Washburn roll call all eyes. Kevin Brickett on behalf of Ron Gozda asked the board to purchase gloves for the fire department at an estimated cost of over \$100.00 the board agreed to purchase ^{the} with the agreement the fire department will pay from their fund. A motion to adjourn was made by Brian McCarty and 2nd by Kenny Ondrey and the meeting adjourned at 7:42 pm

~~Mayor
Cand
Hess~~

~~Village Clerk
Candy Lawcraft~~

3/9/10

The last Board meeting was held on March 9, 2010. The meeting came to order with roll call & absent. The minutes from the previous meeting were read and accepted by all present, Village bills were read and agreed to be paid by all present. Ron Gazda was present to request the Village Ordinance Book be made current and up to date. Gazda reported the new furnace at Fire dept is working great and would like to have the one in the ~~fire~~ meeting room replaced by the end of summer. Questions then centered around the census and whether residents with a Hillsboro mailing address will be counted in Taylor Springs. Gazda then turned in a couple of bills for payment. Gen Jewsbury was present to ask the Board about the future of the ball diamond this year as she knows of several teams willing to play, along with fund raising and volunteer upkeep. The Board expressed their concerns over all the costs, labor, equipment etc. and decided to table until the next meeting. A motion to adjourn or close the meeting was made and the meeting was over at 7:40 pm.

~~Mayer~~
Paul Anderson

Village Clerk
~~Cindy Laurent~~

4-6-10

The last Board meeting was held on April 6, 2010. 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 Kevin Pickett and a 2nd from Elwin Saathoff roll call all eyes. Randy Jones was present to inquire about the keeping of chickens on his property. Mr. Jones was informed of the village ordinance regulating fowl in the village limits and was then granted permission. Cathy Mastrolia and Jane Baugher were present to request a CLASS A liquor license for their new establishment Serellias due open in May, an application & copy of the Ordinance will be sent to Mastrolia & pending the completed application & license fee permission was granted. Mastrolia then informed the Board she had spoke with Rick Laurent about the water & sewer tap on fees. Village bills were read by Kim Micklewitz with a motion to pay from Kevin Pickett & a 2nd by Elwin Saathoff roll call all eyes. The Mayor reported a complaint from a property owner who would like an inoperable vehicle removed from her property. An adjoining property owner's renter has had the vehicle parked here for several months without permission a letter has been sent in March to Jay Longwell the owner of the car and no action has been taken on Mr Longwell's behalf. Cindy will notify Mrs. Kucinick of a towing service available and Mr. Longwell will be billed for the expenses. The Mayor then reported vandalism has occurred at the park & to resolve the situation an ordinance may need passed. The Board discussed to adopt an ordinance at the next meeting stating "any person under the age of 18 shall require adult supervision after the hour of 7:00 pm and the park will remain closed from 10:00 p.m. until 7:00 a.m." Violators will be subject to village and or state statute fines. A sign will be posted in the park. The Mayor then reported the Village will soon start stock piling rock for the oiling & chipping of roads.

4-6-10

Kevin Prickett reported a letter needs sent to Trv's in regards to vehicles parked along the street blocking approaching traffic, also junk & debris visible to the public eye is an ordinance violation Barb will send a letter. Prickett also submitted a list of culverts & sidewalks throughout the village in need of repair. A letter also needs sent to the property owner of a parcel on Spring St. where a mobile home used to sit, the property needs cleaned up of junk & debris. Barb Adams suggested the village purchase a digital camera so documentation on police reports will be accurate & dated evidence. Kevin made a motion to purchase a camera & Kim 2nd and it was carried by the board per roll call. A motion to adjourn was then made by Elwin & 2nd by Kim and the meeting adjourned at 7:53 pm.

~~Mayor~~

Earl
Hallerz

~~Village Clerk
Cindy Laurent~~

4-20-10

The last Board meeting was held April 20, 2010, 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 Elwin Saathoff 1st and 2nd by Kevin Prickett roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Brian McCarty 1st and 2nd by Elwin Saathoff roll call all ayes. Fire Chief Gazda gave a report he has received info from MABAS + that all fire depts have received a GPS systems for 2 vehicles. The Mayor questioned if fire dept equipment was in good working order + Gazda responded it was. Rick Laurent reported he would ^{put} notice in the paper regarding the flushing of hydrants. Laurent also reported road patching would start soon, weather permitting. Kevin Prickett advised another letter be sent to Luy's about operating go-kart on village roads. The Mayor discussed the need to purchase a new mower he priced out a 23 hp at \$8490.00 or a 26 hp at \$9750 with an estimated trade-in value of \$6500-7000. A motion to purchase a new mower was made by Kevin Prickett 1st and 2nd by Brian McCarty roll call all ayes. The Mayor informed the Board the rock currently hauled in is not enough to cover the roads for oiling, it will cost approx \$75000, and there is \$46,000. in the motor-fuel-fund to spend. The Mayor asked Treasurer if she had heard from the auditor, no response to date. Water rate increase from Hillsboro should be expected in the next month or two. A motion to adjourn was made by Brian McCarty 1st and 2nd by Kevin Prickett + the meeting adjourned at 7:40 pm.

~~Mayor
Linda Taylor~~

~~Village Clerk
Cindy Laurent~~

5-4-10

THE LAST BOARD MEETING WAS HELD MAY 4, 2010.
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 KEVIN PRICKETT
& 2ND BY JIM WASHBURN ROLL CALL ALL AYES. VILLAGE
BILLS WERE READ BY KENNY ONDREY WITH A MOTION
TO PAY FROM KEVIN PRICKETT & 2ND BY JIM WASHBURN
ROLL CALL ALL AYES. VILLAGE RESIDENTS REX WHITE
& STEVE PORTER WERE PRESENT VOICING CONCERN
OVER THE OWNERS OF VICIOUS DOGS - PRESENT IN
THEIR NEIGHBORHOOD. THEIR PRIMARY CONCERN WAS
SAFETY & ASKED IF THE BOARD WOULD CONSIDER
CHANGING THE ORDINANCE TO BAN VICIOUS BREEDS
OF DOGS. THEY SUPPORTED THIS REQUEST WITH PROOF
OF FILED REPORTS & OFFICER HALL ADDED THESE
DOGS HAVE BEEN TASED & HAVE ATTACKED HIM PRIOR
TO THIS COMPLAINT. PRESENTLY THERE ARE 4 DOGS
ON THE PROPERTY & PORTER HAS VIDEO & AUDIO
OF THE DOGS OWNERS COMMANDING ATTACKS. THE
BOARD & MAYOR EXPLAINED THIS ISSUE ALONG WITH
KENNEL LAWS WILL BE DISCUSSED WITH THE VILLAGE
ATTORNEY AS TO WHAT COULD BE CHANGED IN THE
ORDINANCE. THE MAYOR REPORTED MONT. CO. NURSING
& REHAB ADMINISTRATOR HAD CONTACTED HIM IN REGARDS
TO A STATE INSPECTION REGULATION INVOLVING A NEW
SPRINKLER SYSTEM. THE SYSTEM REQUIRES A LARGER
LINE WHICH COULD BE TAPPED OFF OF THE PRISON'S
LINE OR A TANK TO SOLVE THE VOLUME ISSUE. THE
MAYOR REPORTED THE VILLAGE ENGINEER ESTIMATED A
COST OF \$30,000.00 FOR THE PROJECT. CINDY WILL CONTACT
AMANDA COLE OF ECONOMIC DEVELOPMENT TO SEE IF THERE
MAY BE EMERGENCY GRANTS AVAILABLE FOR ASSISTANCE
AS THERE IS A NOVEMBER DEADLINE TO MEET THESE STATE
REQUIREMENTS. THE MAYOR & CLERK SIGNED OFF ON
PAPERWORK FROM MCDONOUGH WHITLOW ENGINEERS FOR
OILING OF ROADS BID. THE MAYOR REPORTED THE NEW
KABOTA HAS BEEN ORDERED AND THEY ARE WAITING
ON NEW TIRES. THE MAYOR INFORMED THE BOARD
MITCH ROBBINS HAS MADE A REQUEST TO VACATE A

5-4-10

PORTION OF VINE ST THAT IS CURRENTLY NOT MAINTAINED,
CINDY WILL CONTACT BARB WITH ADJOINING PROPERTY
OWNER'S NAMES SO SIGNATURES MAY BE COLLECTED
TO PROCEED AND THE BOARD AGREED TO VACATE PENDING
SIGNATURES. OFFICER HALL REPORTED A TICKET HAD BEEN
ISSUED TO THE OWNER OF HORSE WHICH WAS BOARDING
THE ANIMAL IN CORPORATE LIMITS. A MOTION TO ADJOURN
WAS MADE BY JIM WASHBURN WITH A 2ND FROM KIM
MICKLEVITZ. + THE MEETING ADJOURNED AT 7:35 p.m.

~~MAYOR
Evelyn
Waller~~

~~VILLAGE CLERK
Cindy Laurent~~

5-18-10

THE LAST BOARD MEETING WAS HELD ON MAY 18, 2010.
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 KIM MICKLEVITZ
WITH A 2ND FROM BRIAN MCCARTY ROLL CALL ALL AYES.
VILLAGE BILLS WERE READ BY KENNY ONDREY WITH A
MOTION TO PAY FROM KEVIN PRICKETT + A 2ND FROM KIM
MICKLEVITZ ROLL CALL ALL AYES. THE MAYOR GAVE THE
TREASURER REPORT WITH A MOTION TO ACCEPT AS READ
FROM KEVIN PRICKETT + 2ND BY JIM WASHBURN ROLL
CALL ALL AYES. CARLA VON DAHAAE + MARK LIVELY OF
MONT. NURSING + REHAB WERE PRESENT TO ADDRESS
THE BOARD ON THE NEWLY IMPLEMENTED STATE LAW IN
REGARDS TO SPRINKLER SYSTEM PLACEMENT. THE ISSUE IS
VOLUME + FLOW IS INSUFFICIENT TO MAINTAIN SUCH A SYSTEM.
CARLA EXPLAINED THE WAIVERS ARE IN PLACE UNTIL NOV 10, 2010.
SOME GRANTS SUCH AS USDA ARE TIME CONSUMING + NOT A
GAURENTEE. AMANDA COLE IS WORKING ON THE GRANT END
+ MR. LIVELY SUGGESTED A LOW INTEREST LOAN COULD BE
AVAILABLE TO THE VILLAGE FROM THE NURSING HOME OWNERS
UNTIL A GRANT GOES THROUGH, IT WOULD ALSO HELP MOVE
THE PROJECT ALONG AS CRITERIA MUST BE MET OR LARGE
FINES + OR A REVOCATION OF OPERATING LICENSE COULD
BE IMPLEMENTED. THE BOARD APPRECIATED THEIR INPUT +
WILL SEE WHAT COLE HAS COME UP WITH + WILL CONSIDER
THE OFFER OF THE LOAN IF NEEDED, AS MR. LIVELY SAID A
MEETING COULD BE SCHEDULED TO ANSWER + ASK ANY
QUESTIONS THE BOARD MAY HAVE ABOUT THE LOAN. PAUL GRIDER
WAS PRESENT TO ASK FOR RELIEF ON HIS UPCOMING WATER BILL
AS HE HAD A FAULTY WATER HEATER THAT LEAKED OUT OVERNIGHT.
THE MAYOR EXPLAINED GRIDER WILL HAVE TO SEE HOW MUCH HIS
NEXT BILL WILL BE + THE BOARD CAN FURTHER DISCUSS THEM.
BARB ADAMS WILL SEND A LETTER TO CHRIS HAMBY ABOUT
THE BARKING DOG DISTURBANCE. ADAMS SUGGESTED A QUESTION
ASKED PREVIOUS MEETING ABOUT VICIOUS DOG BREEDS + KENNEL
LAWS COULD BE BETTER ANSWERED BY STATES ATTORNEY MATOUSH.
A NEED TO ENFORCE THE POOL ORD. WAS DISCUSSED + WILL BE PUT IN
THE PAPER + ON WATER BILLS TO REMIND POOL OWNERS ALL POOLS
SHALL BE FENCED IN WITH A LATCHING GATE AND THIS WILL BE

5-18-10

STRICTLY ENFORCED 30 DAYS FROM PUBLICATION. MOVING LETTERS
WILL BE SENT TO STOKES + UNITED SCIENCE INDUSTRIES by
THE CLERK. CINDY REPORTED WORK WILL START ON THE
PARK IN JUNE. A MOTION TO ADJOURN WAS MADE BY
JIM WASHBURN + 2nd by Kim MICKLEVITZ AND THE MEETING
ADJOURNED AT 8:18 P.M.

~~Mayor~~
~~Carl~~
Haller

Village Clerk
~~Cindy Laurent~~

6-1-10

THE LAST BOARD MEETING WAS HELD JUNE 1, 2010. 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 BRIAN MCCARTY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM KEVIN PRICKETT + A 2ND FROM KIM MICKLEVITZ ROLL CALL ALL AYES. THE BOARD THEN INTRODUCED + PASSED PREVAILING WAGE ORDINANCE #499 WITH A MOTION FROM KIM MICKLEVITZ + A 2ND FROM KEVIN PRICKETT. ROLL CALL ALL AYES. A DISCUSSION FOLLOWED REGARDING RELIEF ON A WATER BILL FOR PAUL BRIDER THE MAYOR REPORTED A DIFFERENCE OF \$14.00 THEREFOR NO RELIEF WAS GRANTED, ON ANOTHER RESIDENT'S BILL TOTALING OVER \$500.00 DUE TO A LEAK A \$100.00 RELIEF WAS GRANTED PER A MOTION FROM BRIAN MCCARTY + A 2ND FROM KIM MICKLEVITZ + CARRIED BY THE BOARD. THE MAYOR REPORTED AN ESTIMATED COST FOR EQUIPMENT ONLY TO DO THE NURSING HOME PROJECT COULD EXCEED \$24,409.00, HE ALSO SAID THE JOB ITSELF WILL NEED BID OUT. KEVIN PRICKETT REPORTED THE AD ABOUT POOLS MUST BE PAYING OFF, HOWEVER BARKING DOGS APPEAR TO STILL BE A NUISANCE. THE MAYOR REPORTED THE ANNUAL APPROPRIATION IS COMING UP SOON. CINDY REPORTED THERE WILL BE A PARK CLEAN-UP DAY ON 6/27/10 + PERMISSION TO ERECT A SIGN AT THE PARK WAS GRANTED. A MOTION TO ADJOURN WAS MADE BY JIM WASHBURN WITH A 2ND FROM BRIAN MCCARTY THE MEETING ADJOURNED AT 7:32 PM.

~~MAYOR~~

~~Paul Hadden~~

~~VILLAGE CLERK~~

~~Cindy Johnson~~

6-15-10

THE LAST BOARD MEETING WAS HELD ON JUNE 15, 2010. 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 PRICKETT WITH A 2ND FROM JIM WASHBURN ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KENNY ONDREY WITH A MOTION TO PAY FROM ELWIN SAATHOFF WITH A 2ND FROM JIM WASHBURN ROLL CALL ALL AYES. THE MAYOR 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. GARDA WAS PRESENT TO REQUEST A COPY OF THE BANK STATEMENT FOR THE FIRE DEPT. MAYOR HALLERS TOLD GARDA HE LEAVES A COPY FOR THE FIRE DEPT ON RICK'S DESK. BARB ADAMS INTRODUCED THE ANNUAL APPROPRIATION ORDINANCE # 500 WITH A MOTION TO PASS FROM KEVIN PRICKETT + 2ND FROM JIM WASHBURN ROLL CALL ALL AYES. THE MAYOR REPORTED A SECTION OF PIPE + 2 VALVES HAD TO BE REPLACED ON EAST ST. HE REPORTED HE HAD A MEETING WITH THE NURSING HOME REPS + HAD CONTACTED CITY OF HILLSBORO ABOUT TAPPING INTO THEIR LINE, BUT HAS HAD NO RESPONSE YET, HOWEVER AMANDA COLE IS STILL WORKING ON ANY AVAILABLE GRANTS + THE NURSING HOME IS STILL WILLING TO OFFER A SHORT TERM LOAN. KENNY ONDREY SAID HE'LL SET UP A MEETING WITH SEN. DEMUZZID TO SEE IF SHE CAN OFFER ANY INPUT TO DEFRAY THIS COSTLY PROJECT. KEVIN PRICKETT REPORTED BARKING DOGS ARE STILL A NUISANCE. JIM WASHBURN ~~SUGGESTED~~ ^{SUGGESTED} THE VERBAGE USED TO DESCRIBE POOL FENCING IN THE ORDINANCE + IF WE NEED TO CHANGE THE LANGUAGE SO AS TO INCLUDE WOOD. WASHBURN ON BEHALF OF DAVID GREER WOULD LIKE TO KNOW IF A CRACKED SIDEWALK BY HIS HOME COULD BE REPAIRED AS IN THE VILLAGE PURCHASE THE CONCRETE + HE WILL DO THE LABOR. THE BOARD AGREED THAT WOULD BE OK. KIM MICKLEVITZ COMMENDED THE JOB DONE PUTTING IN THE WATER LINE ON EAST ST. A MOTION TO ADJOURN WAS MADE BY KIM MICKLEVITZ WITH 2ND FROM JIM WASHBURN + THE MEETING ADJOURNED AT 7:42 P.M.

Mayor
E. Hallers

Village Clerk
C. J. [unclear]

7-6-10

THE LAST BOARD MEETING WAS HELD ON JULY 6, 2010. 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 MICKLEVITZ WITH A 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KENNY CINDREY WITH A MOTION TO PAY FROM JIM WASHBURN & A 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR REPORTED HE HAD BEEN CONTACTED BY NURSING HOMES IN REGARDS TO WATER PROJECT & HE EXPLAINED WERE STILL WAITING ON EPA PERMIT & THE EASEMENT FROM KC PROPERTY. THE MAYOR ALSO MET WITH MITCH ROBBINS & MORE MEASURING FROM ANOTHER ANGLE WILL NEED DONE TO SEE HOW MUCH WATER LINE WILL NEED RUN TO HIS PROPERTY FOR HIS NEW HOME. NOTICE WILL BE POSTED OWING & CHIPPING OF ROADS WILL BEGIN 1ST WEEK OF AUGUST. ELWIN REPORTED HE HAD BEEN APPROACHED ABOUT A VARIOUS dog breed ordinance, WE HAVE NONE TOO GRAY OF AN AREA, HE ALSO REPORTED SOME TREES ON EAST ST & ON DIVISION & BROWN ARE NEEDING TRIMMED. THE MAYOR REMINDED THE BOARD THE ANNUAL TAX Levy ORDINANCE & THE AMENDMENT TO THE ENTERPRISE ZONE WILL BE PUT ON THE NEXT AGENDA. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT & 2ND BY KIM MICKLEVITZ & THE MEETING ADJOURNED AT 7:30 P.M.

~~Mayor
Paul Hallens~~

~~Village Clerk
Cindy Laurent~~

7-20-10

THE LAST BOARD MEETING WAS HELD JULY 20, 2010. 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 JIM WASHBURN 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. AMANDA COLE WAS PRESENT TO HANDOUT
A DECO PROGRAM INFO & TO INFORM THE BOARD SHE IS WORKING
DILIGENTLY ON GRANT MONIES FOR THE NURSING HOME PROJECT.
COLE ALSO WENT OVER THE ENTERPRISE ZONE AMENDMENTS
PREVIOUSLY HANDED OUT. THE BOARD AGREED TO PASS
ENTERPRISE ZONE AMENDMENT #501 WITH A MOTION FROM
JIM WASHBURN & A 2ND FROM KEVIN PRICKETT ROLL CALL ALL
AYES. THE BOARD THEN MADE A MOTION FROM KEVIN
PRICKETT & 2ND BY JIM WASHBURN TO PASS THE ANNUAL
TAX LEVY ORDINANCE #502, ROLL CALL ALL AYES. THE
MAYOR REPORTED OVERHANGING TREES THROUGHOUT HAV
BEEN TRIMMED, HE ALSO REPORTED OILING & CHIPPING OF
ROADS WILL BEGIN 1ST WEEK OF AUGUST. BARB ADAMS
REPORTED THE EASEMENT FROM NURSING HOME IS SIGNED
& RECORDED & THE KCLS ARE REQUESTING A MAP OF
WHERE THE LINE WILL GO TO PRESENT AT THEIR NEXT
MEETING FOR EASEMENT SIGNATURES. KEVIN PRICKETT
RECOMMENDED A LETTER BE SENT GIVING 10 DAYS TO A
HOMEOWNER WITHOUT A FENCE AROUND THEIR POOL, CINDY
WILL SEND THE LETTER & A LETTER TO MOW WILL ALSO
BE SENT OUT ON THE DICKERSON PROPERTY, A MOTION
TO ADJOURN WAS MADE ~~BY~~ BY KEVIN PRICKETT
& 2ND BY JIM WASHBURN THE MEETING ADJOURNED

AT 7:46 PM

~~Mayor
Cindy~~

~~Village Clerk
Cindy~~

8-3-10

THE LAST BOARD MEETING WAS HELD ON AUGUST 3, 2010. THE MEETING CAME TO ORDER WITH ROLL CALL 0 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT WITH A 2ND FROM JIM WASHBURN. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ WITH A MOTION TO PAY FROM ELWIN SAATHOFF & A 2ND FROM KEVIN PRICKETT ROLL CALL ALL AYES. JIM MOORE INQUIRED ABOUT THE CREEK SOUTH OF HIS HOME NEEDS SOME MAINTANANCE, RIP RAP, BANK NEEDS SLOPED - WE WILL INSPECT & SEE WHAT CAN BE DONE. MOORE WILL REMOVE TREE IF CITY WILL SLOPE RIP RAP BANK. TONI WHITE REQUESTED CREEK DITCH BE WIDENED 5' or 6' at an angle, Mayor will meet with White Wed the 4th & inspect the creek. ELWIN REPORTED ART GUTIERREZ WOULD LIKE DITCH SOUTH OF HIS HOME LOCKED AT MAY NEED REOPENED - RETAINING WATER FOR YEARS. DITCH & CREEK ASSESSMENTS APPEARED TO BE THE MAIN TOPIC WITH RECENT STORMS. HILLSBORD REQUEST OFFICER HALL TO WORK OLD SETTLERS THE BOARD APPROVED. KEIFER WILL BE PUTTING IN A SINGLE WIDE MOBILE HOME. CINDY REPORTED PARIK BENCH & TABLE HAVE BEEN DELIVERED & WILL BE MOUNTED IN A COUPLE WEEKS WEATHER PERMITTING. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT & 2ND BY JIM WASHBURN THE MEETING ADJOURNED AT 7:53 PM

~~Mayor~~

~~Paul Hallus~~

~~Village Clerk~~

~~Cindy Lawrence~~

9-7-10

The last Board meeting was held on Aug 3, 2010 as the Aug 17, 2010 resulted in no quorum, 2 were present. The minutes from 8-3-10 were read with a motion to accept as read from Jim Washburn with a 2nd from Elwin Saathoff roll call all ayes. Village bills were read by Kenny Ondrey with a motion to pay from Kevin Prickett and a 2nd from Elwin Saathoff roll call all ayes. The meeting discussion started with the Mayor informing the board per a conversation with attorney Adams that the ditch previously discussed on Toni White's property is the responsibility of the property owner. He then reported a bid from McDonough for the water line extension from Rt. 185 to the Nursing Home would cost approx. \$5250.00. Barb Adams reported the easements from Knights of Columbus + the Nursing Home have both been signed & returned but we're still waiting on the EPA permit. Elwin Saathoff reported the ditch behind Art Gutierrez's property still needs addressed as there's no drainage due to the flat area. Kevin Prickett reported rock needs put on West St as you go south up the hill. Kim Micklewitz inquired on the status of the creek running from S. end of Carrie St to East St. The Mayor said homeowner's in that area have removed a tree and work is still pending. A 30 minute discussion between the Board + bar owner's present followed with the desire for a smoking ban ordinance be passed and enforced at all local establishments. After much debate and upon a motion from Kevin Prickett and a 2nd from Jim Washburn to consider the preparation of an ordinance banning smoking during business hours in all bar & restaurants or a fine will be imposed upon any violator. The Board voted 5 yeas + 1 nay and will table & discuss whether to implement such an Ordinance at the next meeting. A motion to adjourn was made by Jim Washburn + a 2nd by Brian McCarthy and the meeting adjourned at 7:54 pm.

Village Clerk
Cindy Laurent

Mayor
Elwin Saathoff

9-21-10

THE LAST BOARD MEETING WAS HELD ON SEPTEMBER 21, 2010. 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 & A 2ND FROM KIM MICKLEVITZ ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KENNY DNDREY WITH A MOTION TO PAY FROM KEVIN PRICKETT & 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR REPORTED THE EPA PERMIT WAS RECEIVED ~~THE PERMIT~~ NOW A BID SHEET WILL NEED DRAWN UP. DISCUSSION CENTERED AROUND THE \$10,000.00 DANCE. OFFICER HALL REPORTED A NOISE COMPLAINT IN REGARDS TO THE BAND, OFFICER HALL RESPONDED TO THE CALL & ADVISED CHIEF GAZDA OF THE NATURE OF HIS VISIT & GAZDA TOLD HIM TO "SHUT THEM DOWN", HALL APPROACHED THE BAND & GAVE THE CUT OFF SIGN WHICH THE BAND DID, AFTER THAT SEVERAL FIREMEN BECAME VOCALLY BELLIGERENT. OFFICER HALL SUGGESTED THE BOARD MEET WITH THE FIRE DEPT OFFICERS AND DISCUSS THE UNPROFESSIONALISM OF A FEW ON THE DEPT. AND HOW PAST & FUTURE INCIDENTS WILL BE HANDLED. BARB ADAMS THEN HANDED OUT A DRAFT OF THE PROPOSED NON-SMOKING ORDINANCE & SHE EXPLAINED IT IS VERY SIMILAR TO THE STATE'S LAW & CAN BE NO LESS RESTRICTIVE. BAR OWNER'S PRESENT STATED THEY DO NOT WANT OFFICER HALL TO SPEND ALL HIS TIME PUNISHING THE VIOLATORS AS THEY'RE MORE INTERESTED IN BANNING INDOOR SMOKING, THEY ALSO SUBMITTED SIGNED PETITIONS AGAINST INDOOR SMOKING, THIS WILL BE VOTED AT ON THE OCT 5TH MEETING. A MOTION TO ADJOURN WAS MADE BY ELWIN SAATHOFF WITH A 2ND FROM JIM WASHBURN & THE MEETING ADJOURNED AT 7:53 P.M.

MAYOR
~~Paul Halloran~~

VILLAGE CLERK
Cindy Laurent

10-5-10

THE LAST BOARD MEETING WAS HELD OCTOBER 5, 2010.
THE MEETING CAME TO ORDER WITH ROLL CALL 2 ABSENT.
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 + 2ND BY JIM WASHBURN ROLL
CALL ALL AYES. THE MAYOR REPORTED MITCH ROBBINS WANTS
A 1" METER NOT THE 3/4" METER WE HANDLE SO HE WILL PAY
THE DIFFERENCE. THE MAYOR REPORTED LEO HUNTER INQUIRED ABOUT
A POSSIBLE NEW HOME GOING IN AT THE SOUTH END OF ANNA ST
APPROX 200' OF ROCK, THE MAYOR ADVISED HUNTER DUE TO LACK
OF MONIES HE SHOULD CHECK BACK IN THE SPRING. BARB ADAMS
REPORTED THE COURT DATE FOR SQUIRE IS OCT. 19, 2010.
ADAMS INTRODUCED THE NON-SMOKING ORDINANCE #503
WITH A MOTION TO PASS FROM KEVIN PRICKETT + A 2ND BY
JIM WASHBURN ROLL CALL 3 YEARS, 2 ABSENT, 1 NAY,
ORDINANCE PASSED. WASHBURN QUESTIONED DOG CATCHER
OFFICER HALL OR CALL MONT. CO., WE ARE TO CALL MONT. CO.
AS WE HAVE A CONTRACT WITH THEM. MICKLEVITZ QUESTIONED
WATER LINE PROGRESS AT NURSING HOME - WE CURRENTLY
HAVE THE 8" LINE TO RUN + ARE WAITING ON BIDS TO BE LET
MCDONOUGH/WHITLOW WILL PUBLISH IN THE PAPER. CINDY
REPORTED A JUNGLE GYM + SPRING RIDER HAVE BEEN
ORDERED FOR THE PARK + CONCRETE POURED FOR THE
BENCH + HANDI CAP TABLE. A MOTION TO ADJOURN
WAS MADE BY KEVIN PRICKETT + 2ND BY KIM MICKLEVITZ
MEETING ADJOURNED AT 7:34 P.M.

~~MAYOR~~

~~Paul Haller~~

VILLAGE CLERK

Cindy Laurent

10/19/10

THE LAST BOARD MEETING WAS HELD ON OCT. 19, 2010. 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 + A SECOND FROM JIM WASHBURN + CARRIED BY THE BOARD. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM KEVIN PRICKETT + 2ND FROM JIM WASHBURN + CARRIED BY ALL THE MAYOR THEN GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM KIM MICKLEVITZ + 2ND BY KEVIN PRICKETT + CARRIED BY ALL. THE MAYOR REPORTED NO WORD FROM THE AUDITORS YET. TRICK OR TREAT HOURS WERE SET FOR 6-8 pm Sat. + SUN. WATER SERVICE HAS BEEN PUT IN AT MITCH ROBBINS PROPERTY. RECEIVED A BID PACKET FOR THE WATER LINE TO BE OPENED AT 2:00 PM OCT. 26TH. A HAND WRITTEN RESIGNATION WAS TURNED IN BY RON GAZDA TO QUIT 12-31-10 AS FIRE CHIEF. BARB ADAMS REPORTED WE ARE HALF-WAY THERE ON SQUIRE PROPERTY. A DEFAULT JUDGEMENT HAS BEEN ENTERED, AND ONE MORE NOTICE WILL NEED PUBLISHED IN THE PAPER. THE NEXT DATE SET IS FOR 11-30-10 TO GET A FINAL ORDER. ADAMS SUGGESTED THE VILLAGE PAY THE TAXES + THEN RECOUPE WHEN THE PROPERTY SELLS. KEVIN PRICKETT THANKED THE BOARD FOR THE ARRANGEMENT SENT TO HIS MOTHER'S FUNERAL. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT + 2ND BY KIM MICKLEVITZ + THE MEETING ADJOURNED AT 7:27 p.m.

~~MAYOR~~

~~Barb Adams~~

VILLAGE CLERK
~~Cheryl Hawley~~

11-16-10

THE LAST BOARD MEETING WAS HELD ON NOVEMBER 16, 2010. NO MEETING WAS HELD ON NOV 2ND DUE TO ELECTION, 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 WITH A 2ND FROM KENNY ONDREY, 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. THE MAYOR REPORTED BIDS WERE OPENED OCT 26TH WITH VOGEL PLUMBING BEING \$34978.30 AS THE ACCEPTED BID, CENTRAL SURFACE APPROX BID \$45000.00 + KINNEY CONTRACTORS APPROX \$41000.00, MAYOR REPORTED THE LINE IS IN. A WATER BREAK FROM THE WEEKEND HAS BEEN REPAIRED. THE BOARD AGREED TO PAY THE TAXES DUE ON THE SQUIRE IF THE ATTORNEY ADVISES US ON CURRENT TAXES AND OR BACK TAXES NOT BEING AN ASTRONOMICAL AMOUNT, A SPECIAL MEETING CAN BE HELD IF NEEDED NEXT WEEK WITH THE ATTORNEY + BOARD. ELWIN REPORTED MICE AT COMMUNITY BLDG NEED UNDER CONTROL, TREE ON MONTGOMERY NEEDS ASSESSED AS TO REMOVE, KEVIN PRICKETT INQUIRED ABOUT DIRT PILE ON VINE ST + THAT IT NEEDS SMOOTHED DOWN, SOUTH END OF VINE ST RAVINE NEEDS MAYBE A RAIL ERECTED TO SLOW YOU DOWN DURING WET + SLICK WEATHER. CHRISTMAS BONUS' FOR EMPLOYEES AT \$100.00 WITH A MOTION FROM JIM WASHBURN + 2ND FROM JIM WASHBURN + CARRIED BY THE BOARD, WARREN IS NOW SITE SECURITY FOR ASARCO + IS REQUESTING A WEEK'S VACATION FROM 11-21 THRU 11-27 + THE BOARD OK'D, THE BOARD APPROVED A REQUEST FOR ALL BARS TO STAY OPEN WED BEFORE THANKSGIVING UNTIL 3:00 AM, A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED AT

7:36 P.M.

MAYOR
Cand
Hollers

VILLAGE CLERK
Candy Laurent

12-7-10

THE LAST BOARD MEETING WAS HELD ON DECEMBER 7, 2010. 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 KIM MICKLEVITZ WITH A 2ND FROM KEVIN PRICKETT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KENNY CINDREY WITH A MOTION TO PASS FROM JIM WASHBURN + 2ND BY KEVIN PRICKETT WITH THE EXCEPTION OF STEWART SANITATION BILL FOR THE PARK. ROLL CALL ALL AYES. AMANDA COLE WAS PRESENT TO PRESENT THE ENTERPRISE ZONE RESOLUTION ADDING TERRITORY TO THE ENTERPRISE ZONE. A MOTION TO PASS THE INTERGOVERNMENTAL AGREEMENT ENTERPRISE ZONE ORD # 504 WAS MADE BY KEVIN PRICKETT WITH A 2ND FROM JIM WASHBURN. ROLL CALL ALL AYES. THE MAYOR 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 MAYOR REPORTED AS OF 1-1-11 ASST. FIRE CHIEF DOUG FENTON WILL STEP UP AS FIRE CHIEF AS RON GARZA WILL RETIRE. K. PRICKETT REQUESTED ROCK FILL IN ON A TRENCH IN VINE ST. HE ALSO VOICED CONCERN OVER THE SMOKING ORDINANCE VIOLATORS AND ADDED TICKETS NOT WARNINGS NEED ISSUED TO THOSE NOT COMPLYING TO THE ORDINANCE. CINDY REPORTED X-MAS FOOD & TOY BASKETS WILL BE DELIVERED DEC 23RD 6:00 P.M. TO APPROXIMATELY 32 PEOPLE IN THE VILLAGE. A MOTION TO ADJOURN WAS MADE BY KIM MICKLEVITZ + 2ND BY JIM WASHBURN + THE MEETING ADJOURNED AT 7:46 P.M.

~~Mayor~~

~~Cindy Laurent~~

Village Clerk
Cindy Laurent

12-21-10

THE LAST BOARD MEETING WAS HELD ON DECEMBER
21, 2010. THE MEETING CAME TO ORDER WITH ROLL CALL
4 ABSENT. NO QUORUM. BILLS WERE READ + APPROVED
FOR PAYMENT BY KEVIN SAATHOFF + KENNY ONDREY.
THE MEETING ADJOURNED AT 7:14 P.M.

Mayor
Paul Adams

Village Clerk
Cindy Laurent

