

1-15-13

THE LAST BOARD MEETING WAS HELD ON JANUARY 15, 2013. 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 BYRON WITT WITH A 2ND FROM BEAU ELAM. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ^{CL} ELWIN SAATHOFF ~~MICKLEVITZ~~ WITH A MOTION TO PAY FROM KIM MICKLEVITZ + A 2ND FROM ELWIN SAATHOFF. ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY EDDIE NEELY. ROLL CALL ALL AYES. THE BOARD OPENED DISCUSSION WITH A MAJORITY DECISION ON THE FORMER SQUIRE PROPERTY NEEDS SOLD FOR THE BEST INTEREST OF THE VILLAGE. ON ADVICE FROM ATTORNEY PAYNE THERE ARE 3 METHODS: REALTOR, AUCTION, OR SEALED BIDS. THE BOARD AGREED A REALTOR WOULD BE THE BEST METHOD AND DECIDED TO USE BRANDI LENOIR OF MONT. CO. REALTY WITH A MOTION FROM KEVIN PRICKETT + A 2ND FROM ELWIN SAATHOFF. ROLL CALL ALL AYES. ATTORNEY PAYNE INFORMED THE BOARD A RESOLUTION REGARDING THE SALE OF THE PROPERTY WILL NEED PUT ON THE NEXT AGENDA FOLLOWED BY A PUBLICATION IN THE PAPER, THE REALTOR'S CONTRACT + THE LAND APPRAISAL AVAILABLE FOR INSPECTION THEN AN ORDINANCE AT THE FOLLOWING MEETING. CINDY WILL GET ALL THE PAPERWORK TOGETHER FOR THE PROCESS. ATTORNEY PAYNE INFORMED THE BOARD PALADKE OF HIS LAW FIRM WILL HANDLE THE REAL ESTATE AREA FOR THE VILLAGE. THE MAYOR REPORTED A FAN WAS REPAIRED ON THE FURNACE AT THE FIRE DEPT ALONG WITH A FEW OTHER MINOR REPLACEMENT PARTS WHICH RESULTS IN THE FURNACE OPERATING WITHOUT THE NEED TO REPLACE IT. RICK LAURENT REPORTED A REQUEST FOR A COUPLE TRUCKLOADS OF ROCK FROM HILL ST TO PARK ST ON AN UNMAINTAINED ^{PORTION OF THE CL} ST ALONG WITH ROCKING A PRIVATE CULVERT. THE BOARD AGREED TO ROCK THE CULVERT ONLY AS THE INDIVIDUAL PURCHASED THE CULVERT. A MOTION TO AMEND THE CURRENT LIQUOR ORD #523 ^{HOURS PUT ON NEXT AGENDA TO AMEND} ~~THE ORIGINAL ORD 21-3-1~~ ~~CLASSES~~ WAS MADE BY EDDIE NEELY + 2ND BY KEVIN PRICKETT. ROLL CALL ALL AYES. ATTORNEY PAYNE WILL GENERATE A CORRECTED BILL FOR THE VILLAGE FOR PRESENTATION TO PAY AT THE NEXT MEETING. TRUSTEE PRICKETT ASKED ABOUT AN UPDATE ON THE MCNEW PROPERTY, IT WAS REPORTED PROCESS HAS STARTED PENDING THE WEATHER. TRUSTEE ELAM QUESTIONED 3 SEPARATE BILLS FROM THE JOURNAL-NEWS + THE TREASURER EXPLAINED THEY WERE FOR ADVERTISING + PRINTING OF

CL

1-15-13

TICKETS + AGREED TO LET ELAM REVIEW THEM. TRUSTEE WITT
QUESTIONED WHAT AFFECT IT WOULD HAVE ON THE VILLAGE IF ANOTHER
ENTITY OFFERED FIRE PROTECTION. ATTORNEY PAYNE SAID HE WOULD
CHECK SERVICE AREAS BUT 911 + CONTRACTS GENERALLY DEFINE
THE BOUNDARIES SET FOR PROTECTION SERVICES. OFFICER HALL
REPORTED 3 DEER HAD BEEN FOUND FLOATING IN THE LAKE + SENT
SAMPLES TO A BIOLOGIST TO DETERMINE IF ^{CHRONIC} WASTING DISEASE OR
BILLIE TONGUE IS THE CULPRIT. HE WAS ALSO ADVISED TO ASK
ANYONE WITH A SALT BLOCK TO WATCH DEER FOR PLEASURE TO
PULL THE BLOCKS AS IT IS ILLEGAL ACCORDING TO IDONR.
OFFICER HALL ALSO REPORTED A PAIR OF BALD EAGLES USING
THE LAKE AREA. HALL THEN ASKED THE BOARD TO GO INTO
EXECUTIVE SESSION ^{TO DISCUSS CRIMINAL MATTERS - CL}. A MOTION TO CLOSE THE MEETING + GO INTO
CLOSED SESSION WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT
+ THE MEETING CLOSED AT 8:47. THE MEETING REOPENED AT
8:19 WITH A MOTION FROM EDDIE NEELY + A 2ND FROM BYRON
WITT WITH NO FURTHER ACTION TAKEN THE MEETING ADJOURNED
AT 8:19 WITH A MOTION FROM ELWIN SAATHOFF + A 2ND
FROM BEAU ELAM THE MEETING ADJOURNED AT 8:20 P.M.

~~Mayor
and
Hollers~~

~~Village Clerk
Cindy Laurent~~

2-5-13

THE LAST BOARD MEETING WAS HELD ON FEBRUARY 5, 2013. 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 BYRON WITT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM BYRON WITT + A 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MEETING DISCUSSION OPENED WITH THE NEED TO PASS A RESOLUTION REGARDING THE SALE OF VILLAGE PROPERTY AS IT WOULD BE IN THE BEST INTEREST OF THE VILLAGE TO LIST THE PROPERTY FOR SALE WITH A REALTOR, BRANDI LENTZ. A MOTION TO PASS RESOLUTION #3222 WAS MADE BY KIM MICKLEVITZ + 2ND BY KEVIN PRICKETT. ROLL CALL ALL AYES. THE MAYOR THEN INTRODUCED ORDINANCE #524 AMENDING THE LIQUOR LICENSE CLASSIFICATIONS A MOTION TO ACCEPT + PASS ORD #524 WAS MADE BY KEVIN PRICKETT + 2ND BY KIM MICKLEVITZ ROLL CALL ALL AYES. CHIEF FENTON WAS PRESENT TO REQUEST PAYMENT ON A COUPLE FIRE DEPT BILLS. A MOTION TO PAY THE BILLS WAS MADE BY KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. FENTON REPORTED 2-3 MEMBERS ARE INTERESTED IN ENROLLING IN A FIRST RESPONDER COURSE BEING OFFERED AT A COST OF \$155.00 PER PERSON A MOTION TO PAY THE EDUCATION FEES WAS MADE BY ELWIN SAATHOFF + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. OFFICER HALL REPORTED THE SQUAD HAD BEEN SERVICED RECENTLY AND THAT HE IS DUE TO TAKE MANDATORY CONTINUING EDUCATION CLASSES. OFFICER HALL REQUESTED THE BOARD MOVE INTO EXECUTIVE SESSION FOLLOWING NEW BUSINESS REPORTS FROM TRUSTEES. ELWIN SAATHOFF QUESTIONED IF THE ENGINEERS HAD LOOKED AT WEST ST YET ALONG WITH THE NEED OF THE VILLAGE TO REMOVE A BEAVER DAM + ASKED IF THE EPA COULD BE CONTACTED TO REMOVE THE FENCE SO THE NUISANCE CAN BE DESTROYED. THE MAYOR WILL CONTACT THE ENGINEERS REGARDING THE WEST ST ISSUE + OFFICER HALL WILL CONTACT THE EPA REGARDING TEMPORARY REMOVAL OF THE FENCE TO DESTROY THE BEAVER DAM. BYRON WITT REPORTED HE SPOKE WITH SENATOR ANDY MANAR WHO INFORMED HIM OF

2-5-13

POTENTIAL GRANTS AVAILABLE FOR ROAD + SIDEWALK
REPAIRS FOR MUNICIPALITIES. WITT SUGGESTED A LIST OF
AREAS IN NEED BE COMPILED AS WITT WILL MEET WITH
MANAR NEXT MONTH. THE MAYOR REPORTED 3 or 4 RESIDENTS
WITH AN ACCUMULATION OF JUNK + DEBRIS THAT NEED LETTERS
SENT TO REMOVE SUCH. CINDY WILL SEND LETTERS TO
THOSE IN VIOLATION. THE MAYOR ALSO REPORTED THE NEXT
COURT DATE ON AMEREN PROPERTY IS SCHEDULED FOR 2/15/13.
A MOTION TO CLOSE THE MEETING + MOVE INTO EXECUTIVE
SESSION WITH OFFICER HALL ^{TO DISCUSS CRIMINAL MATTERS - cl} AT 7:37 WAS MADE BY
ELWIN SAATHOFF + 2ND BY BYRON WITT. A MOTION TO
OPEN THE MEETING FROM CLOSED SESSION AT 8:55 WAS
MADE BY KIM MICKLEVITZ + 2ND BY BEAU ELAM + THE
MEETING OPENED WITH NO FURTHER ACTION. A MOTION TO
ADJOURN WAS MADE BY BYRON WITT + 2ND BY KEVIN
PRICKETT + THE MEETING ADJOURNED AT ^{cl} 7:56 P.M.

~~Mayor~~

~~Paul J. Adams~~

~~Village Clerk~~
~~Cindy Laurent~~

2-19-13

THE LAST BOARD MEETING WAS HELD ON FEBRUARY 19, 2013. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETINGS WERE READ WITH A MOTION TO ACCEPT AS READ FROM BYRON WITT + A 2ND FROM KEVIN PRICKETT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM ELWIN SAATHOFF + A 2ND FROM EDDIE NEELY. ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM BYRON WITT + A 2ND FROM KIM MICKLEVITZ ROLL CALL ALL AYES. MAYOR INTRODUCED ROBBOY WRACHFORD WAS PRESENT TO REPORT THERE WILL BE 4 VOLUNTEER FIREMEN ATTENDING THE FIRST RESPONDER CLASS. THE MAYOR REPORTED SPEAKING WITH AGENT MARY BROWN REGARDING OUR UPCOMING RENEWAL WITH BLUE CROSS BLUE SHIELD ^{WORTH} NO INCREASE IN PREMIUMS THIS YEAR. THE BOARD DISCUSSED DONATING \$100.00 TO THE FIRE DEPT. FOR THE ANNUAL EASTER EGG HUNT MARCH 30TH. A MOTION TO DONATE \$100.00 WAS MADE BY EDDIE NEELY + 2ND BY KIM MICKLEVITZ ROLL CALL ALL AYES. OFFICER HALL REPORTED THE EPA CREW WOULD BE HERE THE LAST WEEK OF FEB. TO INSPECT THE PROPERTY WHERE THE BEAVER DAM IS. THE ^{MAYOR} REPORTED THE ATTORNEY SENT A STATUTE ON B.V.'S + OFFICER HALL SUGGESTED A BETTER WAY TO KEEP RECORDS OF INCOMING + OUTGOING RESIDENTS IS TO MAKE A WATER BILL APPLICATION PROCESS A PRIORITY WITH MORE DETAILED INFO ABOUT RESIDENCY APPLICANTS. ELWIN SAATHOFF SUGGESTED A LETTER BE SENT TO B.C. KING REGARDING THE ELEVATOR + POTENTIAL SAFETY HAZARDS. EDDIE NEELY REPORTED TERRI SMITH CONTACTED HIM ABOUT THE SIDEWALK IN FRONT OF HER HOME NEEDS REPAIRED FOR BETTER DRAINAGE. BYRON WITT COMPLIMENTED THE STREET CREW ON THE DITCHES THROUGHOUT THE VILLAGE. THE MAYOR REPORTED JIM PAGE WILL ATTEND CLASS IN MAY. A MOTION TO ADJOURN WAS MADE BY ELWIN SAATHOFF + 2ND BY BYRON WITT + THE MEETING ADJOURNED AT 7:34 P.M.

Mayer

Paul Zaleski

Village Clerk
Cindy Laurent

3-5-13

THE LAST BOARD MEETING WAS HELD ON MARCH 5, 2013. 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 BYRON WITT & 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ WITH A MOTION TO PAY FROM ELWIN SAATHOFF & A 2ND FROM BYRON WITT ROLL CALL ALL AYES. FIRE CHIEF FENTON WAS PRESENT TO ASK THE BOARD TO PURCHASE GLOVES FOR THE FIREMEN A MOTION TO PAY WAS MADE BY EDDIE NEELY & 2ND BY BYRON WITT ROLL CALL ALL AYES. FENTON GAVE A REPORT ON THE CONDITION OF THE OLD PUMPER, AND READ THE TEST RESULTS TO THE BOARD. FENTON SPOKE OF A PUMPER WITT HAS FOR SALE, TRUSTEE WITT QUESTIONED THE AVAILABILITY OF GRANTS. THE BOARD AGREED TO TABLE THE DISCUSSION UNTIL NEXT MEETING. OFFICER HALL REPORTED THE EPA IS HIRING LESSMAN'S TO REMOVE THE BEAVER DAM. THE MAYOR REPORTED NEW WAVE COMMUNICATIONS HAS SENT A RESOLUTION TO BE ADOPTED, THIS WILL BE PUT ON THE NEXT AGENDA FOR A VOTE. ALAN PRETNAR WAS IN ATTENDANCE AND SUGGESTED THE BOARD CHECK INTO DIRECT ENERGY. TIM PAGE REPORTED HIS WASTE WATER CLASSES START IN MAY. PAGE ALSO QUESTIONED HIS VACATION TIME & PAY FOR 2012 ALONG WITH A HANDBOOK FOR THE VILLAGE. ELWIN SAATHOFF REPORTED THE HELM RESIDENCE IS IN BAD CONDITION & A LETTER NEEDS SENT TO CLEAN-UP THE PROPERTY. DENNIS JAGODZINSKI WAS PRESENT TO REQUEST SOMETHING BE DONE ABOUT A TRAILER IN NEED OF ATTENTION & ABOUT A HOMEOWNER WHO MOVED & LEFT THE DOGS LOOSE & THE YARD IN NEED OF CLEAN-UP WOULD THE BOARD PLEASE SEND THE OWNERS A LETTER. A MOTION TO GO INTO EXECUTIVE SESSION ^{AT 7:40} WITH PRETNAR WAS MADE BY KEVIN PRICKETT & 2ND BY EDDIE NEELY. A MOTION TO REOPEN THE MEETING AT 8:10 P.M. WAS MADE BY ELWIN SAATHOFF & 2ND BY EDDIE NEELY. THE MAYOR RESUMED WITH THE NEED FOR THE BOARD TO HIRE A WATER BILL COLLECTOR, WHICH MUST BE BONDED. HE MENTIONED BRENDA LAURENT WOULD DO THE JOB FOR \$100-\$150 per month. ATTORNEY PAYNE WILL CHECK INTO APPOINTING VERSUS HIRING SOMEONE TO FILL THE POSITION & HE WILL LOOK INTO CREATING AN EMPLOYEE HANDBOOK. A MOTION TO ADJOURN WAS MADE BY BYRON WITT & 2ND BY EDDIE NEELY THE MEETING ADJOURNED AT 8:39 P.M.

Mayor
Craig J. Jagers

Village Clerk
Cindy Laurent

3-19-13

THE LAST BOARD MEETING WAS HELD ON MARCH 19, 2013. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETINGS WERE READ WITH A MOTION TO ACCEPT AS READ FROM BYRON WITT + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM EDDIE NEELY + 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM KIM MICKLEVITZ + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. GUESTS JERRY DOWDING + JIOMA NEUBERRY WERE PRESENT TO ASK FEES FOR COMMUNITY BLDG TO HOLD A BENEFIT IN APRIL 27TH THE BOARD AGREED TO DONATE THE BUILDING. THE MAYOR THEN INTRODUCED THE NEW WAVE COMMUNICATIONS ^{FRANCHISE} RESOLUTION # 3223 FOR PASSAGE WITH A MOTION TO PASS FROM KIM MICKLEVITZ + A 2ND FROM BYRON WITT ROLL CALL ALL AYES. THE MAYOR REPORTED A BID OF \$10,000.00 HAD BEEN MADE TO THE REALTOR FOR THE RT 127 PARCEL. THE BOARD AGREED TO NO-COUNTER OFFER + REFUSED THE BID. ATTORNEY PAYNE REPORTED A POSTING REQUIREMENT TO FILL POSITIONS IN EMPLOYMENT FOR SMALL MUNICIPALITIES IS NOT REQUIRED. PAYNE ALSO RESEARCHED EMPLOYEE HANDBOOK SPECIFICATIONS + ADVISED THE BOARD WORK SCHEDULES, JOB DESCRIPTIONS, TIME OFF, VACATIONS + SICK DAYS WOULD BE BENEFICIAL HOWEVER ADVISED AGAINST TERMINATION PROCEDURES. KEVIN PRICKETT INQUIRED ABOUT FLOORS AT VILLAGE HALL + COMM. BLDG IN NEED OF STRIPPING + WAXING. BIDS WILL BE SOUGHT. BYRON WITT QUESTIONED THE NEED OF AN EMPLOYEE HANDBOOK FOR EMPLOYERS DOES NEED TO BE IMPLEMENTED FOR EMPLOYEES PROTECTION. WITT ALSO QUESTIONED THE FIRE PROTECTION CONTRACTS + BOUNDARIES + ASKED THE ATTORNEY TO CHECK INTO OTHER FIRE DEPT.'S ENCRDACHING INTO OUR BOUNDARY ATT. PAYNE WILL RESEARCH. RICK LAURENT REPORTED HE WILL PURCHASE 4" VALVES FOR REPLACEMENT + TO KEEP EXTRAS ON HAND. TREASURER MCCARTY ASKED THAT ALL RECEIPTS BE PLACED ON MAYOR'S DESK TO AID IN BETTER RECORD KEEPING. KYLE BANCHI WAS PRESENT ASKING ABOUT PRIVACY ISSUES WITH NEW TECHNOLOGY + ASKED IF THEY COULD BE BANNED. ATT. PAYNE EXPLAINED THEY COULD NOT WITHOUT A RATIONAL BASIS REASON. THE MAYOR THEN ASKED TO GO INTO EXECUTIVE SESSION AT 7:43 A MOTION

3-19-13

CH TO DISCUSS CERTAIN REAL ESTATE MATTERS +
TO ENTER INTO EXECUTIVE SESSION WAS MADE BY EMPLOYMENT
EDDIE NEELY + 2ND BY ELWIN SAATHOFF AND THE MEETING
CLOSED AT 7:43. A MOTION TO OPEN THE MEETING WAS
AT 8:26 WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT.
NO FURTHER DISCUSSION OR BUSINESS TOOK PLACE SO A
MOTION TO ADJOURN WAS MADE BY EDDIE NEELY + 2ND BY
BYRON WITT + THE MEETING ADJOURNED AT 8:27 P.M.

~~Mayor~~
~~Paul~~
~~Hollen~~

~~Village Clerk~~
~~Cindy~~
~~Daurent~~

4-2-13

THE LAST BOARD MEETING WAS HELD ON APRIL 2, 2013. 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 KIM MICKLEVITZ ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM BEAU ELAM + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR READ THE BIDS FOR STRIPPING + WAXING FLOORS AT THE COMM BLDG + VILLAGE HALL REB BLDG MAINTENANCE BID \$600.00 KESSLER PIER BID \$1650.00 THE BOARD AGREED TO GO WITH REB PER MOTION FROM KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR REPORTED LESSMAN'S TOOK CARE OF THE BEAVER DAM + DID SOME CLEARING WHICH LOOKS GOOD. HE ALSO COMMENDED THE STREET CREW FOR A FINE JOB ON THE ROADS DURING THE RECENT SNOWFALL. MAYOR HALLERS INFORMED MEMBERS OF A MEETING OF THE FOOD + TOY DRIVE SCHEDULED FOR 4/11/13 AT 5:30 TO DISCUSS FUNDRAISING. HE ALSO REPORTED BRENDA LAURENT WILL TAKE OVER WATER BILL COLLECTION AT \$350.00 PER MONTH ^{CL} WHICH INCLUDES ~~ALONG WITH~~ HER CURRENT DUTIES. THE MAYOR REMINDED TRUSTEES THE CLERK + TREASURER NEED REAPPOINTED FOR A 2 YR TERM A MOTION TO REAPPOINT CINDY LAURENT AS CLERK + LISA MCGARRY AS TREASURER FOR A 2 YR TERM ^(@ 350.00 MONTH) WAS MADE BY BYRON WITT + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. CHIEF FENTON REPORTED A SUCCESSFUL EASTER EGG HUNT + THANKED ALL INVOLVED. HE ALSO REPORTED ALMOST ALL OF THE FIRE CONTRACTS ARE IN, + THAT THE SQUAD IS IN NEED OF 2 FRONT TIRES HE WILL GET BIDS FROM MURIGHT'S + COUNTRYSIDE + WILL GO WITH THE CHEAPER BID AS ADVISE BY THE BOARD. FENTON REPORTED WATER DAMAGE IN THE FIRE DEPT. MEETING ROOM + RESTROOM. HE SUGGESTED THE FIRE DEPT WOULD DO THE LABOR IF THE VILLAGE WOULD SUPPLY THE MATERIALS THE BOARD AGREED ONCE AN EST. IS TURNED IN. THE FIRE DEPT WILL PURCHASE A COUPLE NEW TABLES + A FEW NEW CHAIRS. ELWIN SAATHOFF REPORTED HE REPLACED BATTERIES IN THE THERMOSTAT AT

4-2-13

THE COMM. BLDNG + SUGGESTED A MAINTENANCE CONTRACT ~~CONTRACT~~ FOR THE FURNACE + AIR CONDITIONER NEEDS APPROVED THE BOARD AGREED, ALONG WITH A MAINTENANCE CHECKLIST FOR THE BUILDING ITSELF EACH YEAR BY THE VILLAGE EMPLOYEES. SAATHOFF ALSO REMINDED TRUSTEES OF THE NEED TO POST EMPLOYEES VACATION SCHEDULES EACH MONTH ONCE THE ELECTION IS OVER. KEVIN PRICKETT REPORTED HE HAD BEEN NOTIFIED OF AFTER HOURS OPERATION, FIGHTS, + AN EMPLOYEE OF "MY PLACE" WHO IS UNDER CONDITIONS OF THE COURTS TO NOT DRINK, BEING UNDER THE INFLUENCE HE SUGGESTED THESE ISSUES BE CHECKED OUT BY OFFICER HALL. BEAU ELAM QUESTIONED ^{IF} A TOILET ^{IS} IN NEED OF REPAIR IN THE WOMEN'S RESTROOM AT THE COMM. BLDNG + ADDED A NEED TO HAVE A KEY DEPOSIT OR THE LOCK CORE CHANGED SO TRUSTEES + EMPLOYEES HAVE ACCESS TO THE SUPPLY CABINET, NEW RUGS + ^A TRASH CAN WITH A LID, A FEW NEW TABLES + CHAIRS NEED REPLACED. THE BOARD AGREED THESE REPAIRS + REPLACEMENTS NEED DONE SOON AS THE BUSY SEASON IS APPROACHING. BYRON WITT WANTED TO CLARIFY IF A PROPERTY OWNER PURCHASES A WHISTLE THE VILLAGE WOULD INSTALL IT. THE MAYOR VERIFIED THAT IS THE POLICY OF THE VILLAGE. BOARD MEMBERS AGREED ANOTHER LETTER NEEDS SENT TO THE MCNEW'S REGARDING THE LACK OF PROGRESS ON THE NUISANCE. A FINE WAS IMPOSED + A HIGHER FINE MAY BE IMPOSED IF NO PROGRESS IS DONE BY THE NEXT MEETING. OFFICER HALL REPORTED HE DOES NOT HAVE A PORTABLE BREATHALIZER + IF THE BOARD WANTS HILLSBORD TO PATROL ON HIS NIGHTS OFF TO CHECK FOR AFTER HOUR OPERATIONS + OTHER VIOLATIONS HE WOULD CONTACT THEM TO DO SO, THE BOARD AGREED IT WOULDN'T HURT. A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED AT 7:34 P.M.

~~Mayor~~

~~Elwin Saathoff~~

~~Village Clerk
Cindy J. Jowers~~

4-16-13

THE LAST BOARD MEETING WAS HELD ON APRIL 16, 2013.

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 KIM MICKLEVITZ

+ 2ND BY EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BIUS

WERE READ BY KIM MICKLEVITZ WITH A MOTION TO PAY FROM

KEVIN PRICKETT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES.

GUEST JIMMIE DEAN WHITE WAS PRESENT TO DEFEND +

EXPEL RUMORS REGARDING HIS BUSINESS + EMPLOYEE

accusations

AS PRIOR REPORTED TO THE BOARD. WHITE, ALONG WITH

TESTIMONY FROM OFFICER HALL STATED HIS EMPLOYEE HAD

NOT FAILED ANY ADMINISTERED TESTING, NOR HAD BEEN

CHARGED WITH FIGHTING, AND STATED THE BAR HAS BEEN

IN COMPLIANCE WITH OPERATING HOURS. TRUSTEES AGREED

WHITE SHOULD'VE BEEN APPROACHED WITH THESE ISSUES AND

TRUSTEE NEELY APOLOGIZED ON BEHALF OF THE BOARD FOR

ANY EMBARRASSMENT TO THE WHITE FAMILY. OFFICER HALL

REPORTED HE CHECKED WITH MATOUSH ON WHITE'S BOND

ORDER + WAS TOLD ITS UNDER TAYLOR SPRINGS ADVISEMENT.

TRUSTEES AGREED TO LET THE COUNTY HANDLE ANY ISSUES

WITH WHITE AS IT WAS THEIR CUSTODY CONDITIONS. THE

MAYOR REPORTED THE TOILET WAS REPAIRED AT THE

COMMUNITY BLDG AND NEW RUGS WERE PURCHASED.

HE THEN ASKED THE BOARD TO PASS A RESOLUTION TO

ALLOW BRENDA LAURENT TO DEPOSIT FUNDS INTO THE BANK

A MOTION TO PASS SUCH RESOLUTION WAS MADE BY EDDIE

NEELY + 2ND BY KIM MICKLEVITZ. ROLL CALL ALL AYES. THE

MAYOR ALSO REMINDED THE CLERK OF UPCOMING TAX LEVY

+ APPROPRIATION ORDINANCES TO BE PASSED BEFORE JULY.

TREASURER MCCARTY REMINDED NEWLY ELECTED TRUSTEES TO

REGISTER WITH GARY WEMPLE FOR PAYROLL DEDUCTIONS, AND THAT

DENNIS JAGODZINSKI HAS BEEN TO THE BANK + SIGNED OFF TO

SIGN CHECKS. ATTORNEY PAYNE REPORTED AFTER THE ELECTION

HE WOULD SEEK INPUT FROM THE NEW OFFICERS BEFORE

COMPILING AN EMPLOYEE HANDBOOK. PAYNE THEN EXPLAINED

A QUESTION POSED BY TRUSTEE WITT AT A PRIOR MEETING

REGARDING IF ANOTHER FIRE DEPT CAN CONTRACT IN + OUT OF

CORP LIMITS. YES THEY CAN CONTRACT OUT OF LIMITS; + IF

IF IN THE CORP IT CAN BE COVERED UNDER YOUR

Mayor Elect

MUNICIPALITY & YOUR FIRE DIST. WITH CERTAIN RESTRICTIONS
ACCORDING TO STATUTES. IN OTHER WORDS STATUTORALLY IT CAN
BE DONE BUT CONTRACTURALLY IT WOULD BE IMPUDENT.

KEVIN PRICKETT REPORTED HE TURNED OVER ALL OF HIS VILLAGE
PAPERS TO JIM HOLLIDAY TO USE DURING HIS TERM OF OFFICE.

EDDIE NEELY REPORTED TRASH CANS WITH LIDS NEED PUT IN THE
PARK ^{CLERK ADDED CH} ALONG WITH MULCH FOR THE SEASON. KIM MICKLEVITZ REPORTED

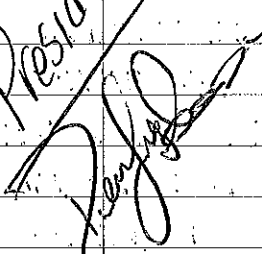
SEVERAL DOGS ON DIVISION ST. HELD A NEIGHBOR AT BAY &

THE BOARD TOLD OFFICER HALL TO ISSUE A TICKET THE NEXT
TIME THIS OCCURS AS NUMEROUS LETTERS HAVE BEEN SENT

IN THE PAST. CINDY ASKED IF THE DITCH ON THE EAST SIDE
OF THE PARK COULD BE LOOKED INTO FOR BETTER DRAINAGE.

THE MAYOR & RICK WILL LOOK AT DITCH THIS WEEK. THE MAYOR
THANKED ALL WHO HAVE WORKED UNDER HIM FOR YEARS.

A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKETT & 2ND
BY KIM MICKLEVITZ AND THE MEETING ADJOURNED AT 7:49 PM

President


Village Clerk
Cindy Laurent

5-7-13

THE LAST BOARD MEETING WAS HELD ON MAY 7, 2013. THE CLERKS WERE IN MAYOR JAGODZINSKI + TRUSTEES RUFUS, HOLIDAY + SAATHOFF. 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 EDDIE NEELY + 2ND BY BEAU ELAM ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM BYRON WITT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. MAYOR JAGODZINSKI GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM EDDIE NEELY + 2ND BY BEAU ELAM ROLL CALL ALL AYES. RICK LAURENT REPORTED ERICA KENNETT OF ECONOMIC DEVELOPMENT PHONED + SAID GRANTS WERE AVAILABLE + ASKED WHAT THE VILLAGE WOULD BE INTERESTED IN. LAURENT SAID FENCING FOR LIFT STATIONS, ROCK FILTERS, DUMP TRUCK + A FIRE TRUCK. KENNETT TOOK THE INFO + SAID 1 FREE GRANT COULD BE WRITTEN. LAURENT REPORTED MOWING, DITCH CLEAN-OUTS, AND A METER TOP HAD BEEN REPLACED OVER THE PAST 2 WEEKS. THE MAYOR READ A LETTER SENT TO THE BOARD FROM

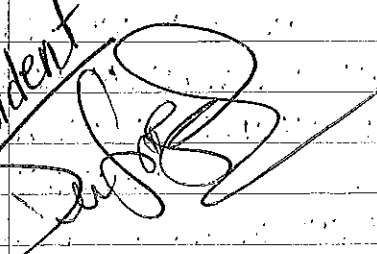
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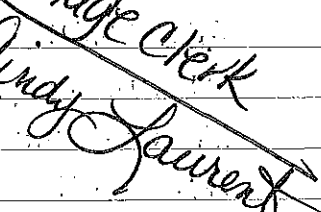
VILLAGE RESIDENT

REGARDING THE LACK OF MOWING BY HIS ADJACENT NEIGHBOR. THIS SPARKED THE NEED TO SEND SEVERAL LETTERS OUT TO OTHERS IN VIOLATION OF THE UNLAWFUL WEED GROWTH ORDINANCE. THE BOARD DISCUSSED SENDING A LETTER + IMPOSING FINES TO THOSE WHO DO NOT COMPLY. THE MAYOR CONGRATULATED THE NEWLY ELECTED TRUSTEES ON BOARD + EXPLAINED WITH THEIR HELP HOPEFULLY THE BOARD CAN ACCOMMODATE THE RESIDENTS OF THE VILLAGE ON ISSUES OF CONCERN. MAYOR JAGODZINSKI REPORTED HE IS WORKING ON NEW COMMITTEES + ASSIGNMENTS OF TRUSTEE TO THOSE COMMITTEES, HE ALSO HAS APPOINTED BYRON WITT TO BE PRO-TEM IN HIS ABSENCE. MAYOR ALSO REPORTED THE NEW MAILING ADDRESS FOR THE VILLAGE IS P O BOX 1160 + X-TRA KEYS COST \$6.00 WHICH HE ASKED FOR APPROVAL OF BY MOTION FROM BEAU ELAM + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. HE ALSO REPORTED RECEIVING LETTERS FROM ROY HERTEL REGARDING THE SUPERFUND CLEAN-UP PROJECTS FOR ASARCO + EAGLE ZINC, THE NEED TO UPDATE OUR ORDINANCE BOOK, WHICH WE CAN APPROPRIATE FUNDS FOR IN JULY. THE MAYOR REPORTED A MISSING CD FROM THE FORMER FOOD + TOY DRIVE NEEDS TO BE VOIDED + REASSIGNED AT THE BANK A MOTION TO GO FORTH WITH THE VOIDING OF THAT CD WAS

5-7-13

MADE BY EDDIE NEELY + 2ND BY BYRON WITT. ROLL CALL
ALL AYES. RICK LAURENT REPORTED FLOORS AT COMM. CENTER
+ VILLAGE HALL WOULD BE STRIPPED + WAXED TOMORROW
STARTING AT 9:00 A.M. ATT. PAYNE MENTIONED HE WOULD
GO OVER AN EMPLOYEE HANDBOOK WITH THE COMMITTEE
ONCE ASSIGNMENTS OF THOSE MEMBERS HAS BEEN NAMED.
A MOTION TO ACCEPT ATT. PAYNE'S REPORT WAS MADE BY
BYRON WITT + 2ND BY BEAU ELAM ROLL CALL ALL AYES.
BEAU ELAM QUESTIONED THE BURNING OF YARD WASTE
AFTER 6:00 P.M. OFFICER HALL SAID IT IS AGAINST THE
ORDINANCE + WILL ASK THOSE IN VIOLATION TO EXTINGUISH
THE FIRE. TRUSTEE RUFUS QUESTIONED THE NEED FOR A
HANDICAPPED PARKING SPACE ON MAIN ST FOR RESIDENTS
ACCESSING THE POST OFFICE + VILLAGE HALL. OTHER TRUSTEES
DISCUSSED + WERE UNDER THE IMPRESSION IF IT IS FOR THE
POST OFFICE IT WOULD BE THE FEDERAL GOV. RESPONSIBILITY.
ESTIMATES WERE READ BY THE MAYOR FROM HOLCOMB CONST.
TO REPLACE THE DOUBLE STEEL DOORS AT THE COMM. CENTER
OF \$3400.00 TRUSTEES AGREED TO SEEK OTHER BIDS +
TABLE UNTIL THE NEXT MEETING. OFFICER HALL REPORTED A
DOG INCIDENT ON DIVISION ST RESULTED IN A DOG CHARGING
A RESIDENT WHILE NOT ON A LEASH. THE BOARD AGREED
TO ISSUE A TICKET TO THE DOG OWNER IF THIS OCCURS
AGAIN, AS THIS WAS THE 2ND TIME IT HAD BEEN BROUGHT
TO THE BOARD'S ATTENTION. HALL ALSO EXPRESSED THE NEED
TO REVISIT FINES, + FEES FOR REPEAT VIOLATIONS AS THE
FINE ENVELOPES ARE CONFUSING. THE BOARD AGREED TO
LOOK INTO IT. A MOTION TO ADJOURN WAS MADE BY
BYRON WITT + 2ND BY ELWIN SAATHOFF + THE MEETING
CLOSED AT 8:12 P.M.

President


Village Clerk
Cindy Laurent


5-21-13

THE LAST BOARD MEETING WAS HELD ON MAY 21, 2013.

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 BYRON WITT + 2ND BY EDDIE NEELY

ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY EDDIE NEELY.

THE MAYOR INTERJECTED BEFORE MOTION TO PAY + REPORTED

HE CHECKED PAST VERIZON BILLS + LEARNED 2 CELL PHONES

FOR THE FIRE DEPT ARE NO LONGER IN USE + HAVE NOT BEEN

IN USE FOR SEVERAL YEARS. HAVE BEEN INCLUDED IN THE

MONTHLY EXPENSES. FOR THE PAST 10 YRS. THIS ACCOUNT NEEDS

CANCELLED. A MOTION TO CANCEL VERIZON WAS MADE BY

EDDIE NEELY + 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. THE

MAYOR THEN ASKED THE BOARD TO VOTE ON HIS NEED FOR A

CELL PHONE THROUGH THE AT + T CONTRACT. A MOTION TO ALLOW

THE PURCHASE OF THE CELL PHONE CONTRACT WAS MADE BY

EDDIE NEELY + 2ND BY JIM HOLLIDAY ROLL CALL 1 MAY 4 YEA

MAJORITY VOTE CARRIED. A MOTION TO PAY MONTHLY BILLS

WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT ROLL CALL

ALL AYES. GENA JEWSBURY WAS PRESENT TO SEEK RELIEF

ON TWO ORD. FINES ISSUED AT HER ADDRESS. AFTER LENGTHY

DISCUSSION WITH THE BOARD JEWSBURY AGREED TO COMPLETELY

FENCE IN HER DOGS + PROMISED THEY WOULD NOT BE ALLOWED

OUT IN HER ABSENCE. THE BOARD AGREED AS LONG AS THERE

ARE NO FURTHER INCIDENTS THE \$200.00 FINE WILL BE DROPPED

HOWEVER THE \$100.00 FINE WILL BE IMPOSED AS OF TONIGHT'S

DATE WITH A MOTION FROM EDDIE NEELY + 2ND BY BYRON WITT.

ROLL CALL ALL AYES. THE MAYOR THEN HANDED OUT THE NEW

COMMITTEE APPOINTMENTS + POSTED THE LIST ON THE BOARD.

MAYOR JAGODZINSKI CHECKED WITH THE ORDINANCE PUBLISHING

COMPANY FOR AN ESTIMATED QUOTE ON AN AMOUNT TO APPROPRIATE

FOR THE NEW ORD. BOOKS \$5000.00 IS THE AMOUNT GIVEN. A

SPECIAL MEETING WILL BE SET IN JUNE TO GO OVER THE ANNUAL

APPROPRIATION AMOUNTS. THE MAYOR WILL ATTEND AN ENTERPRISE

ZONE MEETING IN JUNE, + IS WORKING ON REORGANIZATION OF FILES

HAS HUNG SCHEDULE BOARDS, MAIL SLOTS, + IS WAITING ON WORD

FROM CITY OF LFD IN REGARDS TO TWO TRASH RECEPTICLES FOR THE

PARK. THE MAYOR ALSO REPORTED TIM PAGE WILL BE ATTENDING CLASS

ALL NEXT WEEK + THE VILLAGE WILL REIMBURSE HIM FOR HIS

MILEAGE TO CLASS. THE VILLAGE IS STILL SEEKING BIDS ON THE

5-21-13

COMMUNITY BLDG WORK. HE ALSO REPORTED THE NEED TO SEEK GRANTS AVAILABLE + OFFERED INFO FROM THE WEST CENTRAL DIVISION ON GRANT WRITING, + EXPRESSED HIS NEED FOR AID FROM RICK ON LAGOON + WATER TESTING PERMITS + REPORTS, + THAT BLUE CROSS BLUE SHIELD HAS SENT THE ANNUAL RENEWAL PACKET. TRUSTEE RUFUS REPORTED SOUTH SPRING ST HAS WATER DRAINAGE ISSUES THAT NEED ADDRESSED + HAVE BEEN NEGLECTED FOR SEVERAL YEARS. THE MAYOR EXPRESSED THE SAME CONCERN + SAID IT IS THE NEXT PROJECT ON THE LIST TO DO. TRUSTEES AGREED THE SMITH PROPERTY ON HILL ST WILL BE FINED FOR THE NEGLECT OF MOWING. TRUSTEE HOLLIDAY QUESTIONED THE USE OF COMMUNITY SERVICE WORKERS. RICK SAID RICE PHILLIPS IS IN CHARGE + ^{MAYOR} SAGODZINSKI WILL CONTACT PHILLIPS SO T.S. CAN BE PUT ON THE WORK LIST. THE BOARD AGREED RICK COULD CONTACT MARIL LAURENT TO FILL IN A FEW DAYS IN TIM PAGE'S ABSENCE. THE MAYOR INFORMED THE BOARD OF THE NEED TO GO INTO EXECUTIVE SESSION REGARDING PAST DUE WATER BILLS. A MOTION TO CLOSE THE MEETING AT 8:12 P.M. FOR EXECUTIVE SESSION WAS MADE BY BYRON WITT + 2ND BY EDDIE NEELY + THE MEETING CLOSED. A MOTION TO REOPEN THE MEETING AT 8:23 P.M. WAS MADE BY BYRON WITT + 2ND BY EDDIE NEELY. THE MEETING OPENED WITH A REPORT FROM OFFICER HALL REGARDING ORD: FINE FEES NEED TO BE MADE CLEARED ON THE PAY ENVELOPE, EVIDENCE LOCK-UP KEYS, ADDING NEW ORD ABOUT HANDICAP PARKING, PURCHASE A CAMERA, THE POSSIBILITY OF INCREASING FINES, + THE NEED FOR A WATER SERVICE APPLICATION TO KEEP BETTER RECORDS OF WHO IS LIVING IN THE VILLAGE. THE BOARD AGREED TO DRAFT ONE + ENCOURAGE ALL RESIDENTS TO COMPLETE IT. CINDY REPORTED THE SCANNER IS NOW WORKING. A MOTION TO ADJOURN WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT + THE MEETING ADJOURNED AT 8:43 P.M.

Mayor
[Signature]

Village Clerk
[Signature]

6-4-13:

THE LAST BOARD MEETING WAS HELD JUNE 4, 2013. THE MEETING CAME TO ORDER WITH ROLL CALL. 1 ABSENT. ATTORNEY PAYNE OPENED WITH HIS REPORT ABOUT ATTENDING OUR NEXT MEETING TO BE PRESENT WHEN CIRCUIT CLERK & STATES ATTORNEY ATTEND TO GO OVER FINE POLICIES & DISTRIBUTIONS OF FINE MONIES. PAYNE ALSO REPORTED HE IS STILL DRAFTING AN EMPLOYEE HANDBOOK FOR COMMITTEE MEMBERS TO REVIEW. A MOTION TO ACCEPT HIS REPORT WAS MADE BY BYRON WITT & 2ND BY PATTY RUFUS. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PASS FROM BYRON WITT & 2ND BY BEAU ELAM. ROLL CALL ALL AYES. THE MAYOR THEN GAVE THE TREASURER'S REPORT, WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF & 2ND BY BEAU ELAM. ROLL CALL ALL AYES. GENA JENSBURY WAS PRESENT TO INFORM THE BOARD OF A FALLEN TREE & QUESTIONED WHETHER IT IS ON VILLAGE PROPERTY. JENSBURY WAS TOLD THE BOARD WILL LOOK INTO THIS WED. & IF IT IS ON VILLAGE PROPERTY IT WILL BE TAKEN CARE OF AS SOON AS POSSIBLE. A MOTION TO HAVE THE TREE REMOVED WAS MADE BY BYRON WITT & 2ND BY PATTY RUFUS. ROLL CALL ALL AYES. THE MAYOR INFORMED TRUSTEES THERE WILL BE A SPECIAL MEETING ON JUNE 11TH AT 6:00 PM ABOUT THE ANNUAL APPROPRIATION AMOUNTS TO BE PASSED AT THE NEXT MEETING. THE MAYOR THEN INTRODUCED RESOLUTION #3223 IL CODIFICATION RESOLUTION TO TO ADOPT & UPDATE A NEW CODE BOOK, WITH A MOTION FROM BYRON WITT & 2ND BY ELWIN SAATHOFF. ROLL CALL ALL AYES. THE ANNUAL PREVAILING WAGE ORD #526 WAS INTRODUCED FOR VOTE. WITH A MOTION FROM BYRON WITT & 2ND BY BEAU ELAM. ROLL CALL ALL AYES. THE MAYOR REPORTED HE HAD RECEIVED A LETTER FROM RURAL BROADBAND INVESTMENTS & WILL CONTACT THEM TO SEE IF THIS IS AFFILIATED WITH NEWWAVE COMM. BIDS WERE READ FOR THE DOUBLE DOORS AT THE COMMUNITY BLDG. FROM HARLING CONSTRUCTION \$8850.00 & HOLCOMB CONST. OF \$3400.00 BOTH BIDS REFLECT DOORS SWING IN INSTEAD OF OUT & ARE NOT ITEMIZED. THE BOARD SEEKS REBIDS FOR DOORS TO SWING OUT & BE ITEMIZED. TREASURER MCCARTY THEN HANDED OUT ITEMIZED REPORTS TO EACH TRUSTEE & OFFICER HALL EXPLAINING DISBURSEMENTS OF FINE MONIES FROM THE COURTS & EXPLAINED WE PUT OUR SHARE IN THE GENERAL FUND. OFFICER HALL SUGGESTED THE MAYOR GET A PORTABLE RADIO TO MONITOR EMERGENCY ACTIVITIES. THE MAYOR DECLINED THE EXPENSE INVOLVED & SAID THE CAPABILITY IS THERE IF NEEDED & SAID HE WOULD PREFER TO

6-4-13

LEAVE EVERYTHING AS IS FOR NOW. CHIEF FENTON REPORTED NEW PAGER ARE NEEDED AT FIRE DEPT + A COUPLE RADIOS, THE COMPUTER HAS SOME ISSUES + NEEDS UPGRADED, HE ALSO POSED QUESTIONS REGARDING BLUE LIGHT AUTHORITY, + REPORTED THE TRUCK IN WITT WILL BE TESTED SATURDAY. CHIEF FENTON ALSO REPORTED CONFLICT WITH VOLUNTEERS + STAFF. MAYOR JAG-ORZINSKI TOLD FENTON TO HANDLE THE CONFLICT TO THE BEST OF HIS ABILITY + SUBMIT A MONTHLY REPORT TO THE BOARD INCLUDING CALLS, TRAINING, SPENDING ETC. ELWIN SAATHOFF REPORTED THE GENERATOR STORED ON HIS PROPERTY NEEDS BROUGHT TO VILLAGE GARAGE + SERVICES + TESTED. HE ALSO REPORTED DAUVILLON CEILING NEEDS SOME REPAIR WORK + THE POSTS REPLACED. THE MAYOR WILL HAVE BUILDING COMMITTEE ADDRESS THIS SOON. BEAU ELAM ADDRESSED THE BOARD ABOUT SCHEDULING ISSUES AT THE COMMUNITY BLDG REGARDING CALLBACKS ABOUT AVAILABILITY. THE BOARD AGREED TO PUT A BIN UP FOR LAURA MORDNEY + SUGGESTED POSTING THE RULES AT COMMUNITY BLDG + ADDING HER PHONE # TO THE ANSWERING MACHINE AT VILLAGE HALL, + ASKING HER TO ATTEND A MEETING FOR ANY INPUT SHE MAY HAVE. ELAM ALSO REMINED THE BOARD POOL SEASON IS HERE + POOL OWNERS HAVE HAD AMPLE TIME TO ERECT FENCING OR FACE FINES. PATTY RUFUS REPORTED SHE HAS ^{BEEN GIVEN} ~~HAD~~ CONTACT WITH A POTENTIAL GRANT WRITER OUT OF CARLINVILLE AS THE U OF I EXTENSION DOES NOT HAVE ONE AT THIS CURRENT TIME. SHE ALSO REPORTED SPRING ST STILL NEEDS DITCHWORK DONE ^{NORTH} TOWARDS THE OLD SCHOOL PROPERTY. THE MAYOR SAID THEY WILL CONTINUE TO DO WHAT THEY CAN TO RELIEVE SOME DRAINAGE ISSUES. RUFUS ALSO REPORTED TIM PAGE IS TO RETEST JULY 25TH + A NEW PUMP IS NEEDED FOR THE SPRAYER. TRUSTEES HOLLIDAY + WITT EXPRESSED THEIR CONCERNS ABOUT THE EMPLOYEE HANDBOOK NEEDING DONE AS SOON AS POSSIBLE. CLERK LAURENT ASKED THE BOARD IF ANY WOULD LIKE TO DONATE CAKE + PIE FOR THE ICE CREAM SOCIAL ON JUNE 23RD. A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY JIM HOLLIDAY THE MEETING ADJOURNED AT 8:45 P.M.

Mayor
President

Don Jagor

Village Clerk
Cindy Laurent

6-18-13

THE LAST BOARD MEETING WAS HELD ON JUNE 18, 2013. 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 PATTY RUFUS + 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM EDDIE NEELY + 2ND BY BEAU ELAM ROLL CALL ALL AYES. ILISA MCCARTY GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ BY ELWIN SAATHOFF + 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. BRENDA LAURENT WAS PRESENT TO HAND OUT A PENALTY REGISTER TO BOARD MEMBERS ASKING WHAT THEIR INTENTIONS WERE ON SHUT OFF POLICIES. LAURENT SUGGESTS EITHER SET A \$ AMOUNT REACHED OR A 2 MONTH DELINQUENCY + THEN SHUT THE CUSTOMER OFF. PRO TEM MAYOR WITT ASKED THE ATTORNEY TO CHECK INTO STATUTES REGARDING TURN OFFS. TRUSTEES SUGGESTED AFTER THE 16TH OF @ MONTH IF YOU ARE DELINQUENT RECEIVING A KNOCK ON THE DOOR ASKING YOU TO PAY YOUR BILL OR FACE A POSSIBLE SHUT-OFF. DISCUSSION IS TABLED UNTIL ATT. PAYNE REPORTS BACK. RICK LAURENT ASKED THE BOARD TO CONSIDER A COST OF LIVING RAISE FOR EMPLOYEES. THE BOARD DECIDED TO TABLE UNTIL THE MAYOR COULD DISCUSS WITH THE BOARD. MAYOR PRO-TEM THEN INTRODUCED THE EPA NPDES LAGOON PERMITS TO BE SUBMITTED AT A FEE OF \$500.00 A MOTION TO SUBMIT THE PERMITS WAS MADE BY EDDIE NEELY + 2ND BY ELWIN SAATHOFF. ROLL CALL ALL AYES. BIDS ON COMM BLDNG DOORS + BACK STOOP WERE + ELECTRICAL TABLED UNTIL THE MAYOR COULD GIVE HIS INPUT. BRENDA LAURENT ASKED IF THE VILLAGE'S NEW MAILING ADDRESS COULD BE PUBLISHED IN THE PAPER. THE BOARD APPROVED. MAYOR PRO-TEM WITT THEN READ 3 DIFFERENT BIDS FOR TREE REMOVAL + CLEAN-UP FROM C+M, FAMILY TREE SERV. + PAGE + SONS. THE BOARD AGREED TO USE PAGE + SONS BID OF \$350-\$400 FOR CUT-DOWN, REMOVAL + CHIPPING WITH A MOTION FROM EDDIE NEELY + A 2ND FROM JIM HOLLIDAY ROLL CALL ALL AYES. WITT THEN INTRODUCED THE ANNUAL APPROPRIATION ORD #527 FOR PASSAGE WITH A MOTION FROM JIM HOLLIDAY + A 2ND FROM EDDIE NEELY ROLL CALL ALL AYES. ELWIN SAATHOFF MENTIONED THE BRIDGE ON WEST ST WOULD BE A GOOD CANDIDATE FOR REPLACEMENT WITH A GRANT. ~~BEAU ELAM~~ ^{PATTY RUFUS} ASKED IF AN ORDINANCE WILL

1 cl

6-18-13

BE CREATED FOR HANDICAPPED PARKING. THE BOARD ASKED ATT. PAYNE TO DRAFT ONE. PATTY RUFUS ASKED ABOUT PLACING THE TRASH RECEPTACLES AT THE PARK ASAP AS IT IS A NECESSITY. RUFUS ALSO ASKED IF THE BOARD WOULD ATTEND A MEETING JULY 2ND AT VILLAGE HALL WITH CHRIS FROM LI OF I EXTENSION OFFICE AT 4:00 TO GO OVER THE GRANT PROCESS, SHE ALSO SAID NANCY SLEPIKA IS WILLING TO ATTEND A BOARD MEETING TO GO OVER THE GRANT WRITING PROCESS + BECOMING MEMBERS OF THE USDA GRANT PROGRAM. RUFUS ALSO ASKED IF THE VILLAGE WOULD PAY FOR THE CONCRETE PAD AT THE PARK FOR THE PICNIC PAVILLION AS THE LABOR WOULD BE DONATED. WITT SUGGESTED WAITING TO SEE HOW MUCH THE ICE CREAM SOCIAL RAISES BEFORE MAKING A DECISION. JIM HOLLIDAY REPORTED TIM PAGE IS OWED 10 HOURS OF COMP TIME + ASKED WHO TRACKS O.T. OR COMP TIME, SICK + VACATION DAYS AS THE AUDITORS FROWN ON INCOMPLETE REPORTS THIS NEEDS DOCUMENTED EACH + EVERY TIME IT OCCURS SO THE AUDITORS HAVE AN ACCURATE RECORD TO GO BY. HOLLIDAY ALSO RECOMMENDED THE COMMUNITY SERVICE WORKERS NEED CONTACTED AS THERE ARE PLENTY OF JOBS THEY COULD DO FROM CUTTING WEEDS TO CLEANING VILLAGE HALL. RICK LAURENT WILL CONTACT RICE PHILLIPS TO SEE IF THEY ARE ALLOWED AT THE LAGOON. VILLAGE CLERK LAURENT REPORTED THE CENTENNIAL FOOD + TOY DRIVE BANK ACCOUNT NEEDS NEW SIGNATURE PEOPLE ON THE ACCOUNT AS MEGAN MURPHY HAS MOVED + CARL HALLERS IS NO LONGER MAYOR. THE COMMITTEE HAS ASSIGNED CINDY TO REMAIN AS A CHECK SIGNER ALONG WITH VICKY MURPHY + MAYOR JAGODZINSKI CAN SIGN IN EITHER ONES ABSENCE. A MOTION TO ACCEPT WAS MADE BY EDDIE NEELY + 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. IT WAS DISCUSSED TO SEND THE RAILROAD A LETTER ASKING FOR MORE ROCK ON THE MAIN ST. CROSSING. A MOTION TO GO INTO CLOSED SESSION AT 8:17 WAS MADE BY EDDIE NEELY + 2ND BY JIM HOLLIDAY IN REGARDS TO FINE PAYMENT POLICIES. THE MEETING REOPENED AT 8:30 WITH NO FURTHER BUSINESS. A MOTION TO ADJOURN BY BEAR ELAM + 2ND BY EDDIE NEELY THE MEETING ADJOURNED AT 8:30 P.M.

Candy Laurent

Village Clerk

Mayor

7-2-13

THE LAST BOARD MEETING WAS HELD ON JULY 2, 2013. 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 BYRON WITT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. MAYOR JAGODZINSKI ASKED IF THE BIDS FOR THE COMM. BLDG DOORS HAS BEEN TURNED IN YET. TRUSTEE SAATHOFF RESPONDED THAT ONE OF THE CONTRACTORS HAD NOT RETURNED HIS CALL YET. JAGODZINSKI MOVED ON TO THE ELECTRICAL MAINTENANCE + AFTER READING BIDS THE BOARD MADE A MOTION TO USE MCDICE ELECTRIC FROM BYRON WITT + 2ND THAT MOTION BY ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF + ~~CHIEF~~ TRUSTEE WITT ASKED ABOUT THE DA-COM MAINTENANCE FEE + REPORTED IT WAS HIS UNDERSTANDING THE PRINTER WOULD NOT HANDLE THE CURRENT CARD STOCK, THEREFORE A DIFFERENT CARD STOCK NEEDS ORDERED TO ALLEVATE MAINTENANCE CALLS TO DA-COM. THE BOARD ALL AGREED, WITH THAT A MOTION TO PAY THE BILLS WAS MADE BY BYRON WITT + 2ND BY PATTY RUFUS. ROLL CALL ALL AYES. TRUSTEE WITT THEN QUESTIONED THE USE OF A VILLAGE FUEL TANK VS A MONTHLY BILL FROM MOTOMART. BIDS WILL BE SOUGHT FROM WOLFF OIL + M+M SERVICE. MAYOR JAGODZINSKI REPORTED A PREVIOUS QUESTION AT A PAST MEETING REGARDING AN EMPLOYEE PAY RAISE WILL BE TABLED UNTIL AN EMPLOYEE HANDBOOK IS DRAFTED. NANCY SLEPICKA WAS PRESENT TO INFORM THE BOARD ABOUT USDA GRANTS, GRANT WRITING, AND LOAN POSSIBILITIES AVAILABLE. SLEPICKA SAID TO SET A PRIORITY LIST + THEN DECIDE WHAT GRANT WOULD BE MOST BENEFICIAL. MAYOR JAGODZINSKI REPORTED A CONDENSATION PAN AT THE COMM CENTER HAD BEEN REPAIRED. THE MAYOR THEN ENCOURAGED THE PERSONNEL/HEALTH + WELFARE COMMITTEE MEET + DRAFT THE EMPLOYEE HANDBOOK AS SOON AS POSSIBLE, HE ALSO STRESSED TIME SHEETS WILL BE IMPLEMENTED AND USED DAILY. A MOTION TO GO INTO EXECUTIVE SESSION + FURTHER THE DISCUSSION OF EMPLOYEES HOURS AFTER TRUSTEE REPORTS WAS MADE BY BYRON WITT + 2ND BY PATTY RUFUS. THE MAYOR GAVE A BRIEF REPORT FROM FIRE CHIEF FENTON + EXPLAINED TO THE BOARD HE WILL REQUEST MORE DETAILED REPORT FROM HERE

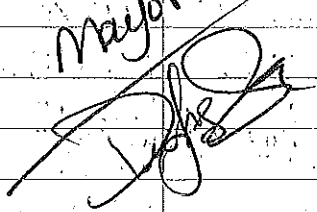
7-2-13

ON. ATT. PAYNE REPORTED HE WOULD LIKE TO GO INTO EXECUTIVE SESSION REGARDING ATT. FEES ON ORDINANCE VIOLATIONS + THE EMPLOYEE HANDBOOK DRAFT AFTER ALL REPORTS ARE GIVEN. PAYNE RETRIEVED E-MAIL ADDRESS FROM BOARD MEMBERS TO E-MAIL FUTURE CORRESPONDENCE. HE ALSO PASSED OUT A DRAFT OF THE HANDICAPPED PARKING ORDINANCE TO BE PASSED AT THE NEXT MEETING. PAYNE ^{CL} THEN WENT OVER ^{+ SUGGESTED PASSING A REVISED TURN ON FEE OF \$50.00} THE WATER SHUT-OFF PROCEDURES STATUTES. REMINDING TRUSTEES OUR ORD. IS IN PLACE TO SEND PROPER NOTICE, SUGGESTED DRAFTING A FORM WITH THE CLERK + REQUESTING THE ACCOUNT HOLDER TO COME BEFORE THE BOARD + EXPLAIN THEIR DELINQUENCY. TRUSTEE RUFUS REPORTED A RESIDENT REQUESTED A LETTER BE SENT TO A RESIDENT ON WATER ST ABOUT AN ACCUMULATION OF JUNK + DEBRIS, SHE ALSO ADDED WE NEED SOME INPUT FROM CONSTRUCTION EXPERTS ON REPAIRING OR REPLACING THE PAVILLION + COMM CENTER IMPROVEMENTS. TRUSTEE WITT REPORTED A WHISTLE ON ANNA ST NEEDS DUG OUT + CLEANED. ELWIN SAATHOFF ASKED OTHERS OF THEIR OPINIONS ON THE QUALITY OF THE SEEPING ROAD OIL SPREAD LAST YR ON THE ROADS, ALL EXPRESSED IT WAS OF POOR QUALITY + NEEDS DONE EARLIER IN THE YEAR NEXT TIME. SAATHOFF ALSO COMMENTED THE WHISTLE ON WEST ST. COULD BE REPLACED BY VILLAGE WORKERS INSTEAD OF TRYING FOR A GRANT AS IT IS A LENGTHY WAITING PERIOD. WITH THAT A MOTION TO GO INTO EXECUTIVE SESSION WAS MADE BY EDDIE NEELY #2ND BY BYRON WITT ^{ROLL CALL ALL AYES.} TO DISCUSS EMPLOYEE MATTERS + THE ATTORNEY'S MATTERS. THE MEETING CLOSED AT 8:12 P.M. THE MEETING REOPENED AT 9:08 PM WITH ACTION TAKEN ON GIVING TIM PAGE 10TH O.T. PAY WITH A MOTION FROM EDDIE NEELY + A 2ND FROM BYRON WITT ROLL CALL ALL AYES. TRUSTEE HOLLIDAY SPOKE FOR TREASURER MCCARTY IN HER ABSENCE REGARDING RETURNED CHECKS ON WATER BILLS. THE ATTORNEY SUGGESTED TALKING WITH STATES ATT. IS THE EASIEST, QUICKEST + CHEAPEST WAY TO COLLECT VS. ATT. FEES, 3 TIMES AMOUNT OF THE CHECK, SERVING NOTICE + TIME TO PAY. BOARD MEMBERS ALL AGREED ^{WHOEVER RECEIVES ONE IN THE MAIL SHOULD NOTIFY CL} SAATHOFF SHOULD NOTIFY B. LAURENT WHEN THIS OCCURS + THEN THE BOARD WILL DECIDE WHAT METHOD TO COLLECT WOULD BE MOST BENEFICIAL. WITH NO MORE BUSINESS TO DISCUSS

7-2-13

A MOTION TO ADJOURN WAS MADE BY EDDIE
NEELY 1 2ND BY BYRON WITT AND THE MEETING
ADJOURNED AT 9:14 PM.

Mayor



Village Clerk
Cindy Laurent

31 JUL 2013

7-16-13

THE LAST BOARD MEETING WAS HELD ON JULY 16, 2013. 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 JIM HOLLIDAY + 2ND BY BYRON WITT ROLL CALL ALL AYES. BRENDA LAURENT REPORTED A LIGHTER WEIGHT PAPER/CARD STOCK HAS BEEN ORDERED + HOPEFULLY THAT CURES PRINTING ISSUES. MAYOR JABODZINSKI SPOKE BRIEFLY ON THE FUEL TANK IDEA + SAID NO SPECS WERE IN YET BUT THAT THE TANKS MAY HAVE TO BE IN A CONFINEMENT AREA. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM BEAU ELAM + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF + 2ND BY BEAU ELAM ROLL CALL ALL AYES. ROB WEIT FROM AGE Supernova Partners WAS PRESENT TO INTRODUCE A COLLECTIVE BARGAINING ENERGY COMPANY - THE COMPANY NEGOTIATES A LOWER RATE THAN COMPETITORS, WITH AN OPT OUT OPTION AVAILABLE. THIS MUNICIPAL AGGREGATION WOULD NEED PUT ON THE BALLOT FOR VOTE IN MARCH 2014 + THE ORD. WOULD NEED PASSED BY DECEMBER. THE MAYOR SAID WE WOULD LOOK IT OVER + DISCUSS AT ANOTHER MEETING. THE MAYOR REPORTED HE ATTENDED AN ENTERPRISE ZONE MEETING RESULTING TO AN EARLY WARNING SYSTEM HE WILL POST THE DETAILS. MAYOR ALSO REPORTED SEVERAL NEW UTILITY POLES HAVE + ARE BEING INSTALLED THROUGHOUT THE VILLAGE HE ALSO REPORTED A CALL TO ANIMAL CONTROL ON A RABID CAT BROUGHT FORTH THE QUESTION WHO IS RESPONSIBLE FOR FEES INCURRED WHEN AN INDIVIDUAL WANTS AN ANIMAL PICKED UP. THE BOARD AGREED THE CALLED WOULD BE LIABLE + SHOULD BE MADE AWARE OF IT, UNLESS THE ANIMAL IS POSING IMMEDIATE DANGER TO AN INDIVIDUAL. HE ALSO REPORTED THE SOUTH SIDE OF PRAIRIE FROM RT 127 TO THE ALLEY BEHIND McDONOUGH WHITLOWS DITCH WILL BE DUG OUT BY LESSMAN'S FOR A \$400.00 FEE FOR BETTER DRAIN PURPOSES. HE THEN INTRODUCED ORD #528 HANDICAPPED PARKING WITH A MOTION FROM BYRON WITT + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. LISA MCCARTY RECEIVED A BAD CHECK FOR 37.00 + WILL COPY FOR BRENDA AS IT WAS FOR A WATER BILL + BRENDA WILL CONTACT THE USER FOR REIMBURSEMENT + BAD CHECK FEES. ELWIN SAATHOFF REPORTED SOMEONE NEEDS TO INSPECT THE ROOF AT THE FIRE DEPT. BYRON WILL CHECK WITH A COMPANY HE KNOWS, IF THEY'LL LOOK AT IT. RICK LAURENT ASKED IF TRUSTEES WANTED HILLSBORO TO SPRAY FOR MOSQUITOES THE BOARD OK'D. LAURENT ALSO

7-16-13

REPORTED LEAD & COPPER SAMPLES WERE READY TO MAIL
SO HE NEEDED A CHECK, TREASURER MCCARTY OK'D. OFFICER
HALL REPORTED CITY OF HILLSBORD REQUESTED HIS ASSISTANCE
FOR OLD SETTLERS TRUSTEES. APPROVED. A MOTION TO
ADJOURN WAS MADE BY BYRON WITT + 2ND BY PATTY
RUFUS THE MEETING ADJOURNED AT 8:04 P.M.

Mayor

VILLAGE CLERK
Cindy Lauren

8-6-13

THE LAST BOARD MEETING WAS HELD AUGUST 6, 2013, THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT AND TRUSTEE NEELY ATTENDED AT 7:16. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM BEAU ELAM + A 2ND FROM PATTY RUFUS ROLL CALL 4 YEARS, VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM JIM HOLLIDAY + 2ND FROM BEAU ELAM ROLL CALL 4 YEARS, FIRE CHIEF FENTON REPORTED ALL BLUE LIGHT PAPERS HAVE BEEN SIGNED + 4 PAGERS STILL NEED ORDERED, FENTON WILL GET 2 SEPERATE BIDS FENTON ALSO ASKED IF THE BOARD WOULD APPROVE THE PURCHASE OF 6 HELMET LIGHTS ALONG WITH THE PURCHASE OF DRESS SHIRTS, THE BOARD APPROVED THE PURCHASE OF SHIRTS. MAYOR JAGODZINSKI REPORTED HE LEFT A MESSAGE WITH RAILROAD REGARDING THE CROSSING ON MAIN ST.'S CONDITION, HE REPORTED MAM + WOLF OIL WILL SUBMIT BIDS ON PAPER ABOUT FUEL TANKS, A TICKET WAS ISSUED TO A WATER ST RESIDENT FOR AN ORD VIOLATION, THE HANDICAPPED SIGN IS IN + WILL BE ERECTED, ONE BID HAS BEEN RECEIVED FOR TUCK POINTING AT FIRE DEPT, ANOTHER BID NEEDS TURNED IN FROM SOMEONE ELSE FOR COMPARISON IT WAS DISCUSSED THE CURRENT MOBILE HOME ORDINANCE COVERS ANYONE USING A CAMPER OR RV AS A RESIDENCE + VIOLATORS WILL BE FINED, A REVISED SHUT-OFF ORD # 538 WITH A MOTION FROM ELWIN SAATHOFF + A 2ND FROM PATTY RUFUS ROLL CALL ALL YEARS, THE ANNUAL TAX LEVY ORD # 530 WAS INTRODUCED WITH A MOTION TO PASS FROM PATTY RUFUS + 2ND BY BEAU ELAM ROLL CALL ALL YEARS, A MOTION TO ACCEPT THE WATER SHUT-OFF HEARING NOTICE WAS MADE BY EDDIE NEELY + 2ND BY ELWIN SAATHOFF ROLL CALL ALL YEARS, ATT. PAYNE PASSED AROUND THE E-MAIL ADDRESS TO BE EDITED FOR FUTURE CORRESPONDANCE AND REQUESTED A CLOSED SESSION AT THE END OF THE MEETING TO DISCUSS HANDBOOK RESEARCH, THE CLERK ASKED THE ATT. TO RESEARCH A POSSIBLE ANNEXATION TERM + REPORT BACK, ELWIN SAATHOFF VOICED HIS APPROVAL OF THE GOOD JOB DONE BY COMMUNITY SERVICE WORKERS ON THE BUS LINE BRUSH BEING TRIMMED, BEAU ELAM SUGGESTED MAYBE CHANGING OUT A SET OF DOORS AT THE COMM. CENTER BUT THE BOARD DISLIKED THE IDEA AS THE FRONT SET SERVE

8-6-13

AS INSULATION AS WELL AS THE SIDE DOORS.

PATTY RUFUS REPORTED TIM PAGE WILL BE TAKING HIS TEST. RUFUS ALSO QUESTIONED THE RECORD KEEPING OF MILEAGE FOR THE FIRE DEPT VEHICLES AS WELL AS VILLAGE VEHICLES. THE MAYOR WILL GET A RECEIPT BOOK TO BE USED & TURNED IN TO THE TREASURER. RUFUS ALSO QUESTIONED RESPONSIBILITY OF NATURAL WATERWAYS AND WAS ADVISED TO CONTACT THE DEPT. OF NAT. RESOURCES OR ASC OFFICE. SHE ALSO DID RESEARCH INTO A FALL CLEAN-UP DAY & ASKED THE BOARD TO CONSIDER IT FOR OCT. JIM HOLLIDAY QUESTIONED CITY EMPLOYEES ^{HAVING A MEDICAL} ~~BEING~~ CERTIFICATION/CDL TO OPERATE VEHICLES AND/OR EQUIPMENT IN THE VILLAGE & ENCOURAGING THE EMPLOYEES WHO ARE NOT CERTIFIED OBTAIN THE PROPER CERTIFICATES NEEDED. A MOTION TO CLOSE THE MEETING & GO INTO EXECUTIVE SESSION WITH ATT PAYNE WAS MADE BY EDDIE NEELY & 2ND BY JIM HOLLIDAY AT 8:18 THE MEETING CLOSED.

~~CL WITH NO ACTION TAKEN THE MEET THE MEETING OPENED~~
BACK UP FOR PUBLIC DISCUSSION AT 9:05 WITH NO ACTION TAKEN A MOTION TO ADJOURN WAS MADE BY EDDIE NEELY & 2ND BY JIM HOLLIDAY & THE MEETING ADJOURNED AT 9:07 PM

~~Mayor~~

~~Village Clerk
Cindy Lawrence~~

8-20-13

THE LAST BOARD MEETING WAS HELD AUG 20TH 2013.
THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT.
THE FIRST ORDER OF BUSINESS ADDRESSED SOME CORRECTION:
TO THE PREVIOUS ORD # 527 WAS ISSUED TWICE TO TWO
SEPERATE ORD THEREFORE THE SECOND #527 WAS
CHANGED TO #528 HANDICAPPED PARKING & THE ORIGINAL
#528 WAS CHANGED TO #529 REVISED WATER SHUT-OFF
ORD. THE ORIGINAL #529 WAS CHANGED TO #530 ANNUAL
TAX LEVY ORD. WITH A MOTION FROM PATTY RUFUS & A
2ND FROM BYRON WITT ROLL CALL ALL AYES. THE
MINUTES FROM THE PREVIOUS MEETING WERE READ WITH
A MOTION TO ACCEPT AS READ FROM PATTY RUFUS & 2ND BY
BEAU ELAM ROLL CALL ALL AYES. VILLAGE BILLS WERE
READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM
ELWIN SAATHOFF & 2ND BY JIM HOLLIDAY ROLL CALL ALL
AYES. THE MAYOR INTRODUCED ORD #531 MUNICIPAL
AGGREGATION AGREEMENT TO GO ON THE BALLOT IN
APRIL 2014 WITH A MOTION TO PASS FROM BEAU ELAM
& A 2ND FROM BYRON WITT ROLL CALL ALL AYES. THE
MAYOR REPORTED HE IS IN CONTACT WITH RR OVER THE
REPAIR WORK TO BE DONE ON THE MAIN ST CROSSING. HE
COMMENDED THE COMMUNITY SERVICE WORKERS & EXPLAINED
THEY WOULD BE BACK TO DO MORE WORK. HE REPORTED 2
BIDS ON TUCK POINTING AT THE FIRE DEPT HAD BEEN REC'D
BUT WE NEED TO FIND OUT IF THEY ARE LICENSED & INSURED
HE ASKED WARREN TO PATROL LESSMAN'S POOL SUPPLY
CLOSELY AS THINGS HAVE COME UP MISSING, JORN WILL FIX
THE PARK SIGN, AND HE CONTACTED MONT. CO. ECONOMIC
DEVELOPMENT & SCHEDULED A MEETING WITH THEM. HE
ALSO NEEDS MORE RESEARCH DONE ON FUEL TANKS & HOW
MUCH WE USE TO DETERMINE THE MOST BENEFICIAL USE
HE ALSO REPORTED THE BID FROM FULLER BROS WAS
TURNED IN FOR A 30'X 30'X 4" CN PAD. WITH LABOR
LOCAL #1084 VOLUNTEERING THEIR HELP & HE THEN ASKED
IF AVAILABLE THE BOARD DONATE USE OF COMM. BLDG FOR
THE LABORERS PINS CEREMONY ALL APPROVED. HE ALSO
REPORTED RICK & TIM WILL GET PROPER CERTIFICATION RE-
GARDING CDL ISSUES AT THE BOARD'S EXPENSE. HE THEN
ASKED FOR A FIVE MINUTE CLOSED SESSION AT THE END

8-20-13

OF THE MEETING. BRENDA WAS PRESENT TO ASK WHEN THE WATER SHUT-OFF HEARINGS WILL BE. THE BOARD AGREED TO HAVE THEM AT 6:45 BEFORE THE 2ND MEETING OF EACH MONTH. ELWIN SAATHOFF ASKED ABOUT THE PAVILLION REPAIR WORK & SUGGESTED INVITING AN IND. TO THE NEXT MEETING FOR HIS OPINION. PATTY RUFUS SET THE VILLAGE CLEAN-UP DATES OF OCT 10, 11, 12 & HAS CONTACTED STEWARDS & ANNOUNCED THE FIRE DEPT WILL HELP. SHE ALSO REPORTED A PROPERTY ON WEST ST NEEDS MOVED. RICK ASKED THE BOARD TO PURCHASE A NEW MAGNETIC LOCATER & THEY APPROVED HIS REQUEST. LAURENT ALSO REMINDED TRUSTEES OF HIS ^{2ND} RAISE REQUEST & WAS TOLD THEY HAD TO WAIT FOR THE EMPLOYEE HANDBOOK TO GO INTO EFFECT. CINDY ASKED THE BOARD TO GO OVER A QUESTIONNAIRE WITH HER FOR THE NEW CODE BOOK. WARREN HALL REPORTED AN INCREASE IN LEAS DUES & THE BOARD DECIDED TO OPT OUT WITH A MOTION FROM SIM HOLIDAY & A 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. HALL ALSO GAVE AN UPDATE ON HIS CONTINUING INVESTIGATION INTO AN UNLICENSED TATTOO BUSINESS. A MOTION TO GO INTO A 5 MIN. CLOSED SESSION WAS MADE BY BYRON WITT & 2ND BY JIM HOLIDAY & THE MEETING CLOSED AT 8:35. THE MEETING REOPENED AT 8:40 & WITH NO FURTHER ACTION A MOTION TO ADJOURN WAS MADE BY ELWIN SAATHOFF & 2ND BY BEAU ELAM & THE MEETING ADJOURNED AT 8:40 PM.

Mayer

[Signature]

Village Clerk
Cindy Laurent

9-3-13

THE LAST BOARD MEETING WAS HELD SEPT 3, 2013. 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 BYRON WITT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ WITH A MOTION TO PAY FROM BYRON WITT + 2ND FROM PATTY RUFUS ROLL CALL AL AYES. THE MAYOR GAVE HIS REPORT STARTING WITH THE RR CROSSING AS HE SPOKE WITH A REP. WHO REASSURED HIM IT WOULD BE REPAIRED AS SOON AS POSSIBLE. THE MALLODY PROPERTY HAS NOT BEEN MOINED + IS NOW ABANDONED ALONG WITH AN ORD. FINE + PAST DUE WATER BILL THE BOARD AGREED TO HAVE TICKETS ISSUED FOR 10 CONSECUTIVE DAYS, TAKE PHOTOS, + ON THE 11TH DAY IF IT IS NOT TAKEN CARE OF WE WILL MOW AT THE OWNER'S EXPENSE. OTHERS IN VIOLATION WILL RECEIVE THE SAME. HE REPORTED RICK + TIM WILL WORK ON THE DITCH ON SOUTH SPRING WHEN THE GROUND SOFTENS. HE ALSO REPORTED WESTON IS NOT INSURED BUT SEWARD IS TO DO THE TUCK POINTING AT FIRE STATION SO A MOTION TO GO WITH SEWARD WAS MADE BY JIM HOLIDAY + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR CONCLUDED A LETTER NEEDS SENT TO LARRY COLLINS IN REGARDS TO THE CONDITION OF HIS BUILDING + HIS PAST DUE WATER BILL. THE ATTORNEY REPORTED THERE ARE 3 WAYS TO ANNEX PROPERTY OWNER PETITION, MUNICIPALITY PETITION + ELECTION. HE ADVISED US TO LIST THE PROPERTIES WE ARE INTERESTED IN + PASS IT ON TO HIM. PAYNE INQUIRED ABOUT THE HANBOOK + WAS INFORMED THE COMMITTEE IS TO MEET + DECIDE WHICH HANDBOOK WILL MEET OUR NEEDS. A MOTION TO ACCEPT THE ATTORNEY REPORT WAS MADE BY BYRON WITT + 2ND BY EDDIE NEEDY ROLL CALL ALL AYES. PATTY RUFUS REPORTED SHE'S MAKING A FLIER FOR CLEAN-UP DAYS IN OCT. ELWIN ASKED IF ANYONE CONTACTED SOMEONE ABOUT POOF ISSUES. BYRON SAID HIS GUY IN DECATUR DID NOT WANT TO TRAVEL THIS FAR SO THE MAYOR WILL LOOK ON-LINE FOR SOMEONE MORE LOCAL. SAATHOFF ALSO ~~ASKED~~ ASKED IF A CULVERT BY HIS HOUSE CAN BE LOOKED AT DENNIS + RICK WILL CHECK IT OUT IN THE MORN.

9-3-13

JIM HOLLIDAY ASKED IF BROHAMMER'S HAD BEEN CONTACTED ABOUT ANNEXING. THE MAYOR WILL SPEAK WITH THEM. OFFICER HALL REPORTED SEVERAL SMALL THEFTS ON HIS NIGHTS OFF SO HILLSBORO + THE COUNTY WILL PATROL ON HIS OFF NIGHTS. HE ALSO REPORTED THE FIRE MARSHALL WILL LIST THE PRAIRIE ST FIRE AS SUSPICIOUS IN HIS REPORT. BRENDA LAURENT REPORTED ONLY TWO PAST DUE BILLS HAD NOT BEEN PAID NOR DID THEY ATTEND THEIR HEARING, SHE ALSO ASKED IF THE BOARD WOULD APPROVE THE PURCHASE OF A PAPER SHREDDER. THE BOARD APPROVED. THE MEETING ADJOURNED AT 8:25 P.M. WITH A MOTION FROM JIM HOLLIDAY + A 2ND FROM ELWIN SAATHOFF.

~~Mayor~~
[Signature]

~~Village Clerk~~
Cindy Laurent

9-17-13

THE LAST BOARD MEETING WAS HELD SEPTEMBER 17, 2013. 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 BYRON WITT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM BYRON WITT + A 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM JIM HOLLIDAY + 2ND BY BEAU ELAM ROLL CALL ALL AYES. THE MAYOR REPORTED HE + LISA HAVE A MEETING ON WED. WITH MARY BROWN OF BROWN'S INSURANCE REGARDING THE VILLAGE ^{EMPLOYEES} COVERAGE, AND A MEETING WITH LINDSAY WAGAHOFF OF MCD WILL BE RESCHEDULED. THE MAYOR INFORMED TRUSTEES THE RAILROAD WILL BE CONTACTED, MALLOY PROPERTY WILL RESENT LETTER TO START LIEN PROCESS + THE WHISTLE FOR BROADWAY + SEYBORN HAS BEEN ORDERED. ELWIN SAATHOFF REPORTED HE SPOKE TO RUSS JONES ABOUT THE GENERATOR + HE RECOMMENDS TO RUN IT + SEE IF IT OPERATES PROPERLY, BY TIEING IT INTO A DUMPSTER FROM THERE. PATTY RUFUS REPORTED DUMPSTERS WILL BE PLACED AT THE BALL DIAMOND FOR VILLAGE CLEAN UP DAYS. RUFUS ALSO INFORMED THE BOARD LAURA MORDNEY WILL ATTEND THE NEXT MEETING TO OFFER + TAKE SUGGESTIONS ON THE COMMUNITY BLDG. BYRON REPORTED HE WILL BE BACK IN TOUCH WITH LESSMAN'S. BRENDA LAURENT REPORTED 20 LETTERS WERE SENT ON DELINQUENT WATER BILLS + A FEW PAID HOWEVER NO ONE SHOWED FOR THE SHUT-OFF HEARING SO ALL THOSE 2 MONTH IN ARREARS WILL BE SHUT-OFF WED. THE 18TH. THE MAYOR REQUESTED A BRIEF EXECUTIVE SESSION TO DISCUSS CERTAIN REAL ESTATE MATTERS. A MOTION TO CLOSE THE MEETING AT 7:49 WAS MADE BY JIM HOLLIDAY + 2ND BY ELWIN SAATHOFF. THE MEETING REOPENED AT 8:01 P.M. + THE BOARD TOOK A VOTE TO DECLINE AN OFFER FROM SIMS AWESOME MOVING CO OF \$18500.00 ON THE RT 127/185 LOT WITH A MOTION FROM BYRON WITT + A 2ND FROM ELWIN SAATHOFF. ROLL CALL ALL AYES. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY JIM HOLLIDAY + THE MEETING ADJOURNED AT 8:03 P.M.

DESTRUCTIVE
WEEDS
+ ROCK

MAYOR

Cindy Laurent
VILLAGE CLERK

10-1-13

THE LAST BOARD MEETING WAS HELD OCT. 1, 2013. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM BYRON WITT & 2ND BY EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM BYRON WITT & A 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. JIM WASHBURN WAS PRESENT TO REQUEST CONCRETE FOR A SIDEWALK THAT HAS SUNK AND HE WOULD SUPPLY THE LABOR THE MAYOR STATED THE VILLAGE WOULD SUPPLY THE CONCRETE & THERE ARE FORMS HE CAN USE & THE VILLAGE WOULD TAKE THE WALK OUT & HAUL OFF THE CONCRETE. THE MAYOR ALSO EXPRESSED THE NEED TO DO THE SAME PROJECT ON MONTGOMERY ST BY RANDY SMITH'S PROPERTY. THE MAYOR ALSO REPORTED A COUPLE OF RESIDENCES HAD BEEN MOVED BUT MALLOY & GREEN TREE NEED SENT LETTERS TO NOW. HE REPORTED TIM PAGE TOOK HIS TEST TODAY & THE 1964 AMEREN AGREEMENT WILL EXPIRE IN 2014 & THAT A REQUEST FOR A LIQUOR LICENSE HAS BEEN MADE FROM MARK & JOHANNA HOLTZ FOR THE FORMER TRAILS EST. AN APPLICATION WILL BE SENT FOR A BACKGROUND CHECK. TRUSTEES WERE ASKED IF THEY WANTED TO DONATE \$100.00 TO THE SENIOR CITIZENS CENTER & A MOTION TO DONATE WAS MADE BY EDDIE NEELY & 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. A MOTION TO ACCEPT THE MAYOR'S REPORT WAS MADE BY BYRON WITT & 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. TRUSTEES THEN DISCUSSED AMENDING ORD # 528 & THE SHUT OFF NOTICE TO READ "PAID IN FULL" & OTHER REVISIONS IN VERBAL AS SUBMITTED BY THE WATER COLLECTOR. A MOTION TO REVISE & PUT ON THE NEXT AGENDA FOR PASSAGE WAS MADE BY PATTY RUFUS & 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. ELWIN SAATHOFF REPORTED ON THE GENERATOR IT NEEDS BATTERIES & OIL AS IT HAS SAT FOR 10 YRS. & THEN HAD IT SERVICED. ~~THE~~ COUNTRYSIDE REPAIR WILL BE CONTACTED TO SEE IF THEY CAN SERVICE IT. PATTY RUFUS REPORTED A RESIDENT NEEDS SENT A LETTER REGARDING AN ABUNDANCE OF TIRES ON THEIR PROPERTY NEED REMOVE

10-1-13

RUFUS QUESTIONED THE LIGHTS AT THE BALL FIELD IF THEY CAN BE RECONNECTED + SUGGESTED SHE WOULD CHECK ON GRANTS FOR ELECTRIC THERE FOR EMERGENCIE SHE ALSO REPORTED A NEW SALT SPREADER IS NEEDED + THAT SHE HAD TO RESCHEDULE WITH THE NATURAL SPRINGS ENGINEER DUE TO GOV SHUTDOWN. RICK LAUREN WILL GET BIDS ON A SALT SPREADER. OFFICER HALL REPORTED A NEW SPEED DETAIL CAMERA COMPANY IS APPROACHING TOWNS TO GET ON BOARD AT A MINIMAL COST AFTER GOING INTO WHAT DETAILS WERE CURRENTLY AVAILABLE + MAKING THE BOARD AWARE OF THIS POSSIBILITY + ADVISING THEM THEY COULD ATTEND A DEMONSTRATION. TRUSTEES AGREED MORE RESEARCH NEEDS PROVIDED. THE MAYOR ASKED THE BOARD TO GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE MATTER. A MOTION TO CLOSE THE MEETING FOR SPECIAL SESSION AT 7:56 WAS MADE BY BYRON WITT + 2ND BY JIM HOLLIDAY. THE MEETING OPENED BACK AT 8:03 PM BY BYRON WITT + 2ND TO OPEN BY ELWIN SAATHOFF. THE BOARD SOUGHT ACTION TO HAVE THE MAYOR INFORM OUR REALTOR ^{THAT} THE BOARD IS STAYING WITH THEIR ORIGINAL DECISION TO NOT SELL TO SIMS A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED AT 8:06 P.M.

Mayor
[Signature]

Village Clerk
[Signature]

10-15-13

THE LAST BOARD MEETING WAS ON OCTOBER 16, 2013. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO AMEND THE READING OF THE PREVIOUS WATER SHUT OFF ~~SE~~^{SL} VOTE FROM "ALL AYES TO READ 2 NAYS 3 ~~SE~~^{SL} AYES" AS VOTED, FROM BYRON WITT + 2ND FROM PATTY RUFUS ROLL CALL ALL AYES. GUESTS MARK + JOHANNA HOLTZ WERE PRESENT TO INTRODUCE THEMSELVES TO THE BOARD AS NEW OWNERS OF EZ BAR + GRILL + ASKED THE BOARD TO ISSUE THEM A LIQUOR LICENSE AS THEIR BACKGROUND CHECK CAME BACK CLEAR. A MOTION TO ISSUE A LICENSE WAS MADE BY BEAU ELAM + 2ND BY PATTY RUFUS ROLL CALL ALL AYES. HOLTZ'S ALSO AGREED TO PAY ANY BACK WATER BILL DUE. ATTORNEY PAYNE THEN INTRODUCED AN AMENDMENT TO THE ^{WATER} SHUT-OFF ORD #528, HE ALSO INTRODUCED A 2ND AMENDMENT REQUEST FROM THE WATER COLLECTOR + ASKED THE BOARD TO ALSO SEE THE NOTICE CHANGE TO BE SIGNED BY THE WATER COLLECTOR INSTEAD OF THE CLERK. AFTER A LENGTHY DISCUSSION THE BOARD AGREED UPON A MOTION TO KEEP THE CURRENT ORDINANCE IN PLACE WITH THE 1ST AMENDMENTS + CHANGE THE SIGNATURE ON THE NOTICE ONLY FROM JIM HOLLIDAY + A 2ND FROM BEAU ELAM ROLL CALL 3 AYES 2 NAYS MAJORITY VOTE PASSES. ATT. PAYNE ASKED THE STATUS OF THE EMPLOYEE HANDBOOK + WAS TOLD THE COMMITTEE IS STILL RESEARCHING THE DRAFT. THE POSSIBLE ANNEXATION WAS DISCUSSED + DETERMINED A DIFFERENT POSSIBILITY WILL HAVE TO BE SOUGHT. PAYNE DISCUSSED ADDING FINES FOR ORD. VIOLATIONS TO BE REVISED INTO THE ORDINANCE BOOK + THIS WILL BE PUT ON THE NEXT AGENDA FOR ^{DISCUSSION} ~~THE~~ VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PASS FROM BYRON WITT + A 2ND FROM BEAU ELAM ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM BEAU ELAM + 2ND BY BYRON WITT ROLL CALL ALL AYES. THE MAYOR REPORTED RICK HAD CHECKED ON THE PRICE OF A SALT SPREADER AT \$3950.00 FROM WOODY'S MUNICIPAL SUPPLY. A MOTION TO PURCHASE WAS MADE BY BYRON WITT + 2ND BY JIM HOLLIDAY. ROLL CALL ALL AYES. THE MAYOR DISCUSSED TRYING TO GET GRANTS TO DO SEVERAL SIDEWALKS

10-15-13

THROUGHOUT THE VILLAGE. HE ALSO REPORTED THE CLEAN-UP DRIVE WENT WELL + WE SHOULD CONSIDER DOING ANOTHER ONE IN THE SPRING. ELWIN REPORTED A PROTECTIVE FENCE NEEDS PUT ON THE BROADWAY ST. GARDRAIL. THE MAYOR + RICK WILL CHECK IT + SEE IT GETS PUT ON. PATTY RUFUS ASKED THE BOARD TO DONATE FOR CANDY FOR THE TRUNK OR TREAT + BYRON WITT OFFERED TO DONATE \$ FOR DECORATIONS. OFFICER HALL REPORTED THE MASON'S WILL DO AN IDENTITY KIT FOR KIDS. DNA, FINGERPRINTS, VIDEO + PICTURE PACKETS AT THE TRUNK OR TREAT FREE OF CHARGE. A MOTION TO DONATE \$100.00 FOR CANDY TO THE T.S.C. F.T.D. WAS MADE BY PATTY RUFUS + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED AT 8:14 P.M.

Mayor
[Signature]

Village Clerk
[Signature]

11-5-13

THE LAST BOARD MEETING WAS HELD NOVEMBER 5, 2013. 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 + 2ND BY BEAU ELAM ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM PATTY RUFUS + 2ND BY BEAU ELAM ROLL CALL ALL AYES. THE MAYOR REPORTED THE AUDIT IS DONE + THE TREASURER REPORTED THE VILLAGE IS IN GOOD STANDING + REMINDED EMPLOYEES + FIRE CHIEF RECEIPTS ARE OF THE UTMOST IMPORTANCE + TO PUT ALL RECEIPTS IN HER BIN FOR PAYMENT. THE MAYOR REPORTED THE RR CROSSING HAS BEEN FILLED WITH ASPHALT, + THAT DOT HAD MET WITH HIM + RICK ABOUT EAST ST + RT 127 INTERSECTION CULVERT + REPLACED IT WITH 2 WHISTLES TO HANDLE THE WATER FLOW. THE MAYOR ASKED THE BOARD TO CONSIDER DONATING THE COMMUNITY BLDG ON 12-7-13 FOR A BAKE SALE BENEFIT A MOTION TO DONATE THE BLDG WAS MADE BY ELWIN SAATHOFF + 2ND BY BEAU ELAM ROLL CALL ALL AYES. THE MAYOR THEN DISCUSSED THE ENERGY CONTRACT FOR VILLAGE OWNED BUILDINGS + THE PROPOSED COMMERCIAL RATE OF \$4.09 ^{PER} KILOWATT PER HR THRU OCTOBER 2016 FROM "ENERGY PROFESSIONALS" A MOTION TO SIGN THE CONTRACT FROM JIM HOLLIDAY + 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR ELABORATED ON AN ISSUE WITH OPERATING HOURS AT A LOCAL BAR + SUGGESTED REVISING THE ORD TO AMEND THE CLOSING TIMES OR AD VERBAGE REGARDING THE CLEARANCE OF PATRONS BY 3:00AM THIS WILL BE PUT ON THE NEXT AGENDA. HE ALSO ADVISED OFFICER HALL TO TAKE BACK-UP UPON THESE VISITS. ATT. PAYNE REPORTED A PROPOSED FINE IMPLEMENTATION WILL BE DRAFTED + PRESENTED AT THE NEXT MEETING. ELWIN REPORTED THE PART FOR THE GAUDD RAIL HAS BEEN ORDERED, + THAT THE GENERATOR NEEDS BATTERIES + ASKED IF WE WERE GOOD ON SALT + RICK SAID WE HAD A FULL BIN. PATTY RUFUS ASKED THE STATUS OF THE EMPLOYEE HANDBOOK + WAS TOLD THE COMMITTEE IS STILL REVIEWING SAMPLE HANDBOOKS. RUFUS ALSO ASKED IF SWICK'S DITCH WAS GOING TO BE DUG OUT FOR BETTER DRAINAGE. RICK SAID HE'D SPEAK WITH SWICKS ABOUT IT. CHIEF FENTON REPORTED THE FIRE DE RECEIVED A STATEMENT REGARDING HARRELL'S FIRE + IT WAS DETERMINED NOT TO BE ARSON. FENTON ALSO REPORTED STATIC

11-5-13

IN THE PHONES & PHONE LINES & WAS TOLD TO CONTACT THE PHONE CO TO CHECK IT OUT. HE ALSO SAID SHOAL CREEK FIRE HAS DONATED A CASCADE UNIT TO T.S. FOR AIR TANKS & THAT HE WILL HAVE IT CERTIFIED BEFORE IT CAN BE USED & LASTLY REPORTED HE IS MEETING WITH HILLSBORO FIRE DEPT THURSDAY TO GO OVER SEVERAL ISSUES. OFFICER HALL REPORTED THE MY PLACE BAR IS BECOMING AN ISSUE WITH PATRONS STILL ON THE PREMISES AT 3:00 AM & THE OWNER'S HOSTILITY WHEN HE OR OTHER OFFICERS HAVE TO MAKE PATRON'S LEAVE AT 3:00 A.M. THE MAYOR ELABORATED AMENDING THE ORDINANCE & THEN MAKING SURE ALL BARS ABIDE BY IT. CLERK LAURENT REPORTED A LITTLE OVER \$1000.00 MADE AT THE BALL DROP ALONG WITH A RECENT DONATION OF \$200.00 FROM THE CIRCUIT CLERK HOLLY LEMON'S OFFICE. A MOTION TO ADJOURN WAS MADE BY JIM HOLLIDAY & 2ND BY ELWIN SAATHOFF & THE MEETING ADJOURNED AT 7:55 P.M.

Mayor
D. J. J. J.

Village Clerk
Cindy Laurent

11-19-13

THE LAST BOARD MEETING WAS HELD ON NOVEMBER 19, 2013. 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 BYRON WITT + 2ND BY BEAU ELAM ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY BEAU ELAM WITH A MOTION TO PAY FROM EDDIE NEELY + 2ND BY PATTY RUFUS ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF + 2ND BY BYRON WITT ROLL CALL ALL AYES. THE MAYOR STARTED HIS REPORT WITH A FORMER RESIDENT QUESTIONING THEIR LAST BILL + WATER DEPOSIT RETURN A DEPOSIT OF \$50.00 WAS PAID BY CHECK IN MAY 2011 EVEN THOUGH THE DEPOSIT SHOULD'VE BEEN \$125.00 A CARBON COPY OF THE DEPOSIT WAS SUBMITTED, THE WATER USER IS QUESTIONING THE FINAL BILL AS SHE HAS RECEIPT TO SHOW PAID IN FULL THE PRIOR MONTH + NOW THE BILL HAS A PREVIOUS AMOUNT DUE ON IT. THE BOARD DECIDES TO REREAD THE USAGE FOR ACCURACY + ONCE THAT IS DETERMINED THE USER PAYS BILL IN FULL + THEN THE \$50.00 DEPOSIT WILL BE RETURNED. THE MAYOR REPORTED RICK + TIM WERE WORKING OVER ON A WATER LEAK ON SUMMIT ST. HE ALSO REPORTED THE PRINTER/COPIER REPAIR FROM DA COM VISITED + DETERMINED THE COPIER MAY NEED REPLACED IF THIS CARD STOCK DOES NOT WORK. HE PRAISED STREET CREW FOR STORM DAMAGE CLEAN-UP. THE MAYOR THEN DISCUSSED THE NEED TO REVISE THE LIQUOR ORD + ENCOURAGED TRUSTEES INPUT. THE BOARD ALL AGREED A LETTER WILL BE SENT TO MY PLACE REGARDING CLOSING TIME, PATRONS STILL ON THE PREMISES AFTER HOURS, THE POSSIBILITY OF LICENSE SUSPENSION AFTER A PUBLIC HEARING AND PAYMENT DUE FOR GAMING. THE LIQUOR ORD WILL BE PUT ON THE NEXT AGENDA FOR ANY REVISIONS DEEMED NECESSARY. ATT. PAYNE THEN INTRODUCED ORD # 532 A NEW FINE PROVISION FOR NUISANCE VIOLATORS. A MOTION TO PASS WAS MADE BY BYRON WITT + 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. BEAU ELAM QUESTIONED THE SAFETY OF THE BLUE TRUCK ITS AGE + CONDITION + SUGGESTED WE LOOK INTO THE GRANTS AVAILABLE TO REPLACE IT. DISCUSSION

11-19-13

ALSO CENTERED AROUND SAFETY INSPECTION AND THAT THE 2 WORKERS NEED TO SUBMIT THEIR QUALIFICATIONS CDL / MEDICAL CARD TO THE BOARD AS PREVIOUSLY DISCUSSED. ELWIN SAATHOFF REPORTED THE LIFT STATION UP BY SUMMIT ST NEEDS CHECKED FOR AN OVERHAUL. BYRON WITT REPORTED A RESIDENT ON CEAGE ST IS REQUESTING A YIELD/STOP SIGN IN THAT AREA. IT WILL BE CHECKED TO SEE IF IT IS IN AN INCORPORATED AREA OF THE VILLAGE. JIM HOLLIDAY REPORTED THE TREASURER IS SEEKING A SIGNATURE ON A RECEIPT FOR TABLES FROM RURAL KING. DENNIS WILL CHECK WITH DOUG FENTON. THE BOARD DISCUSSED VILLAGE HALL & THE COMMUNITY BUILDING FLOORS WILL NEED DONE AGAIN SOON & WILL CONTACT THE PREVIOUS BUSINESS TO REDO THE FLOORS. OFFICER HALL REPORTED HE WOULD GO ON DUTY AT MIDNIGHT THE NIGHT BEFORE THANKSGIVING AS THE SPECIAL HOURS OF OPERATION FOR BARS IS IN PLACE. THE BOARD APPROVED. A MOTION TO ADJOURN WAS MADE BY EDDIE NEELY & 2ND BY BYRON WITT & THE MEETING ADJOURNED AT 8:12 P.M.

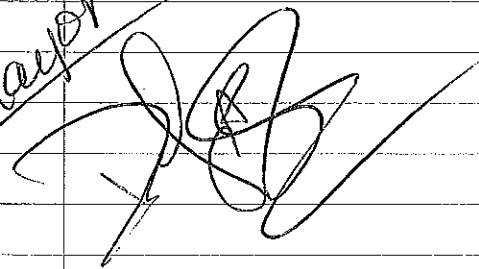
Mayor
[Signature]

Village Clerk
[Signature]

12-3-13

THE LAST BOARD MEETING WAS HELD ON DECEMBER 3, 2013. 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 BYRON WITT + 2ND BY ELWIN SAATHOFF. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PASS FROM BYRON WITT + A 2ND FROM ELWIN SAATHOFF. ROLL CALL ALL AYES. THE MAYOR THEN REPORTED RICK + TIM WERE WORKING ON THEIR MEDICAL CARD CERTIFICATIONS. HE ALSO REPORTED THE RECEIPT FOR THE TABLE FROM RURAL KINGS WAS A FIRE DEPT PURCHASE. HE ALSO INFORMED THE BOARD THE 1979 RUMPER DID NOT PASS INSPECTION - THE TRUCK IS STILL USEFUL IN TOWN BUT IT'S TIME TO LOOK INTO REPLACING THE RUMPER + THE ~~SH~~ VILLAGES' BLUE TRUCK. ECONOMIC DEV. LINDSEY WAGAHOFF WILL CHECK INTO ANY AVAILABLE GRANTS. THE MAYOR ENDED HIS REPORT WITH AN ESTIMATE ON BAT RENDUAL + REPORTED NEW WAVE CABLE FRANCHISE SENT THEIR NEW RATES. A MOTION TO ENTER INTO A CLOSED SESSION WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT TO DISCUSS CERTAIN POLICE REPORTS. THE MEETING CLOSED AT 7:16. A MOTION TO REOPEN INTO REGULAR SESSION AT 7:36 WAS MADE BY EDDIE NEELY + 2ND BY ELWIN SAATHOFF. TRUSTEE SAATHOFF ASKED FOR AN UPDATE ON THE CALVARD RAIL CAP + THE MAYOR REPORTED THE PEICE HAS BEEN ORDERED. WITH NO OTHER TRUSTEE REPORTS OR BUSINESS TO DISCUSS THE MEETING ADJOURNE AT 7:44 P.M. WITH A MOTION FROM BYRON WITT + A 2ND FROM EDDIE NEELY,

Mayor



Village Clerk
Candy Rawlins

12-17-13

THE LAST BOARD MEETING WAS HELD ON DECEMBER 17, 2013. 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 BYRON WITTE 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY JIM HOLLIDAY WITH A MOTION TO PAY FROM BYRON WITTE 2ND FROM JIM HOLLIDAY ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM PATTY RUFUS 1ST 2ND FROM BEAU ELAM ROLL CALL ALL AYES. J.D. WHITE WAS PRESENT TO GO OVER ISSUES IN THE LETTER HE WAS SENT. WHITE SUGGESTED OFFICER HALL PATROL THE PARKING LOT AT 3:00AM AS WHITE HAS CONTROL OF THE INSIDE BAR, BUT LOITERING IN THE PARKING LOT WOULD BE MORE EFFECTIVE IF AN OFFICER PATROLLED. THE BOARD THEN ASKED WHITE ABOUT HIS "LAST CALL" POLICY, WHITE SAID 10-15 min. before 3:00 A.M. HE WILL HAVE "LAST CALL" AS HIS LICENSE PERMITS HIM TO OPERATE UNTIL 3:00AM ON THE WEEKENDS. THE MAYOR EXPLAINED THESE ISSUES CAN BE AN EASY FIX BY COOPERATION, IF NOT AN AMENDMENT CAN BE MADE TO THE LIQUOR ORD. ISSUES WILL BE MONITORED OVER THE NEXT FEW WEEKS AND THEN IF ANY ACTION IS NEEDED THE BOARD WILL ACT ON IT. THE MAYOR GAVE HIS REPORT STARTING WITH THE COPIER, A REP FROM DA-COM CAME & ASSESSED THE PROBLEM AS THE COPIER HAS TOO SHORT OF A ROLL AS WE ARE USING THE LIGHTEST CARD STOCK ALLOWED THROUGH USRS HE EXPLAINED WE NEED A LONGER THROW FOR THE CARD STOCK & LARGER COPIER HE WILL BRING IN A LARGER ONE & SEE IF THAT WILL WORK. THE MAYOR COMMENDED THE STREET CREW ON THE RECENT SNOW REMOVAL. THE GAUDDRAIL CAP HAS BEEN INSTALLED CHRISTMAS BONUS' FOR EMPLOYEES OF \$100.00 WAS REQUESTED WITH A MOTION FROM BEAU ELAM 1ST 2ND FROM PATTY RUFUS ROLL CALL ALL AYES. THE MAYOR

12-17-13

THEN REPORTED THE BOND PREMIUM IS DUE & WILL TALK WITH THE TREASURER ABOUT WHICH PAYMENT OPTION IS BEST AS WE GENERALLY PAY SEMI-ANNUAL. THE WATER SHUT OFF NOTICE APPEARS TO BE WORKING WELL. THE FIRE DEPT. CASCADE AIR SYSTEM NEEDS UPGRADED ELECTRIC INSTALLED, 2 BIDS WERE READ H-SBORO ELECTRIC AT \$827.71 & MCDICE ELECTRIC AT \$675.11. A MOTION TO USE MCDICE WAS MADE BY BYRON WITT & 2ND BY JIM HOLLIDAY 3 YEARS 1 MAY, MAJORITY VOT WAS TO USE MCDICE. THE ATTORNEY HAD NO REPORT BUT QUESTIONED THE EMPLOYEE HANDBOOK PROGRESS. THE MAYOR WILL GET THE BALL ROLLING WITH THE ASSIGNED COMMITTEE ASAP. BYRON WITT REPORTED OFFICE HALL'S SIDEARM NEEDS UPGRADED AT AN EST. COST OF \$270.00 TO PASS QUALIFICATION. A MOTION TO ALLOW THE UPGRADE WAS MADE BY BYRON WITT & 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. PATTY RUFUS REPORTED THE FIRE DEPT. SOFTWARE NEEDS UPDATED & IT WILL COST THEM \$900.00 & SHE HAS HAD SEVERAL CALLS REGARDING THE DONATION OF A DUMPER, SHE SUGGESTED CONTACTING OUR SENATORS FOR GRANTS FOR A NEW TRUCK. BYRON OFFERED TO TALK WITH SEN. MANAR IN JAN, AS HE'LL BE MEETING WITH HIM. RUFUS HAS ESTIMATES FOR CITY TRUCKS FROM PREVIOUS RESEARCH. THE CLERK REPORTED ^{TO THE MAYOR} COMPLAINTS ABOUT RV'S PARKING ON THE STREET & THE DIFFICULTY OF SNOW REMOVAL AROUND THE RV'S IS AN ABBREVIATION. RESIDENTS COMPLAINED ABOUT THE LENGTH OF THE RV'S MAKE IT A VISUAL HAZARD AS WELL AS LIMITING VEHICLE PARKING. A LOC INTO A FUTURE ORD COULD BE A POSSIBILITY ALONG WITH DIESELS AND THEIR LIMITATIONS IN TOWN. THE CLERK REPORTED X-MAS FOOD BASKETS & TOYS FOR 54 PEOPLE WILL DELIVERED THURS. AT 6:00 P.M. OFFICER HALL REPORTED A WRECKLESS DRIVING VIOLATOR PLED GUILTY, WITH NO FURTHER DISCUSSION. A MOTION TO ADJOURN WAS MADE BY PATTY RUFUS & 2ND BY JIM HOLLIDAY AND THE MEETING ADJOURN AT 8:05 P.M.

Mayor

Dan Wynn

Village Clerk
Cindy Spencer