

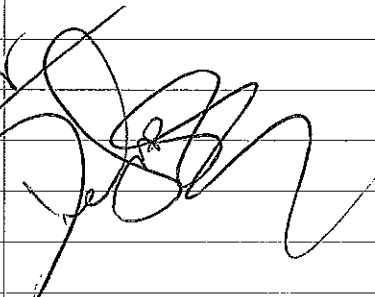
1-21-14

THE LAST BOARD MEETING WAS HELD ON JAN. 21, 2014.
THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT.
THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH
ONE AMENDMENT THE MEETING BYRON WITT HAS WITH SEN.
MANAIR IS ON 2/4/14 NOT IN JAN AS PREVIOUSLY REPORTED
IN THE MINUTES A MOTION TO ACCEPT AMENDED MINUTES WAS
MADE BY BYRON WITT + 2ND BY JIM HOLIDAY 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. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION
TO ACCEPT AS READ FROM BYRON WITT + 2ND BY EDDIE NEELY
ROLL CALL ALL AYES. VFW COMMANDER KEN MARSH WAS PRESENT
TO ASK ABOUT PUTTING A PISTOL RANGE IN AT THE VFW FOR
TARGET SHOOTING + CONTESTS. THE MAYOR EXPRESSED CONCERN
AS IT IS IN THE CORPLIMITS, LEGALITY ISSUES + STRAY BULLETS
THE MAYOR OPENED HIS REPORT WITH THE POSSIBILITY OF UPGRADING
THE CITY TRUCK AS THE BLUE TRUCK IS IN SUCH BAD SHAPE. PATTY
RUFFUS HAS BIDS + PAPER WORK FROM WRIGHT AUTOMOTIVE + LISA
MCCARTY REPORTED WE HAVE AN ESTIMATED FUND UP TO \$30,000
TO USE. RICK + TIM FOUND A USED FORD 450 ON THE INTERNET
+ BYRON WITT SAID SOMEONE TOLD HIM OUR ROADS ARE IN GOOD
CONDITION BECAUSE WE USE THE BIGGER HEAVIER TRUCKS. ELWIN
SAATHOFF SUGGESTED KEEPING THE BLUE TRUCK FOR HAULING DEBRIS
THE MAYOR EXPRESSED THE DESIRE TO PURCHASE FROM WRIGHT +
PATTY WILL BRING THE INFO TO THE NEXT MEETING FOR REVIEW.
HILLSBORO POST PROM SENT A REQUEST FOR A DONATION + THE
MOTION TO DONATE \$100.00 WAS MADE BY ELWIN SAATHOFF +
2ND BY EDDIE NEELY ROLL CALL ALL AYES. THE MAYOR REPORTED
2 WATER LEAKS SINCE THE LAST MEETING ONE OF WHICH
REQUIRED MAINTANANCE ALL DAY + THAT A VALUE IS
STILL NEEDED. THE MAYOR REPORTED A RESIDENT CALLED +
COMPLAINED ABOUT 4-WHEELERS + HE EXPLAINED IF THEY'RE
ON THEIR OWN PROPERTY IT'S NOT AN ISSUE. THE MAYOR ALSO
REPORTED THE PAST BILL FROM ANIMAL CONTROL MUST BE
PAID BY THE VILLAGE PER THE CONTRACT AGREEMENT. DA-COM
BROUGHT IN A DIFFERENT COPIER, + IT APPEARS THE PERFORATED
PAPER MAY BE CAUSING THE ISSUES. WE WILL TRY PRINTING
THEM PERFORATING + SEE HOW THAT WORKS, MY PLACE HAS
POSTED SIGNS ADVISING CLOSING TIMES, OFFICER HALL

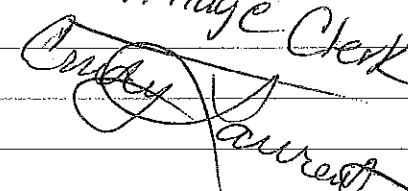
1-21-14

REPORTED THEY RAN RIGHT UP TO CLOSING TIME & A FEW TIMES SHORTLY AFTER, THE ATTORNEY WILL LOOK FURTHER INTO WHETHER WARREN CAN OR SHOULD BE CLEARING THE PARKING LOT AFTER HOURS, THE ATTORNEY REPORTED WE SHOULD LOOK INTO THE ANIMAL CONTROL AGREEMENT CLOSER, HE ALSO PROVIDED CDS TO EACH BOARD MEMBER OF THE CURRENT & PROPOSED ORDINANCE CODE BOOKS. IT WAS REPORTED JIM MAY IS GIVING UP THE SEWER TESTING & WE NEED TO SEEK OTHER OPTIONS, A THANK YOU WAS RECEIVED FROM THE BANONIS FOR THE WATER LEAK REPAIR & T.S. BAPTIST CHURCH ASSISTED IN DONATIONS FOR THEIR WATER BILL, THE LAWYER QUESTIONED THE HANDBOOK BYRON & EDDIE HAVE BEEN WORKING ON IT, THE MAYOR IS WORKING ON IT TOO & THE AUDITOR HAS REQUESTED A NEED FOR INFORMATION OUT OF IT. FUTURE ANNEXATIONS WERE BROUGHT UP, ELWIN BROUGHT UP THE NEED TO DO SOMETHING ABOUT THE DELINQUENT AMOUNT OWED BY ^{KEVIN} HELM ON HIS SEWER ACCOUNT. ATT. PAYNE SUGGESTED FILING A SMALL CLAIM AGAINST HELM & HE WILL WORK ON THAT. SAATHOFF ALSO REPORTED MITCH ROBBINS WONDERING IF HE IS IN THE CORP LIMITS AS HE WOULD LIKE TO FENCE IN AN AREA FOR TAME DEER THE ATT. WILL LOOK INTO IT. ALONG WITH THE CONCEAL & CARRY LAWS & ITS EFFECTS ON THE VILLAGE. PATTY RUFUS ASKED IF FUTURE JOB BIDS REMAIN SEALED UNTIL THE MEETINGS & THAT WE BE VERY SPECIFIC ABOUT WHAT WE NEED DONE ON EACH JOE BYRON WITT SAID THE STREET CREW SHOULD BE COMMENDED ON THE ROAD WORK DONE DURING THE RECENT SNOW STORM. OFFICER HALL VOICED HIS CONCERN OVER THE REQUESTED PISTOL RANGE & DISTURBANCE TO THE VILLAGE RESIDENTS. A MOTION TO ADJOURN WAS MADE BY EDDIE NEELY & 2ND BY BYRON WITT & THE MEETING ADJOURNED AT 8:28 P.M.

Mayor

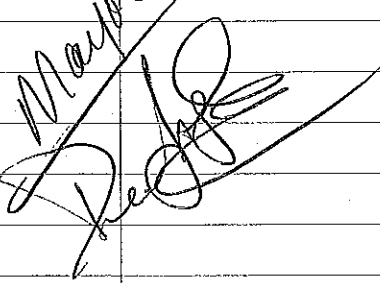


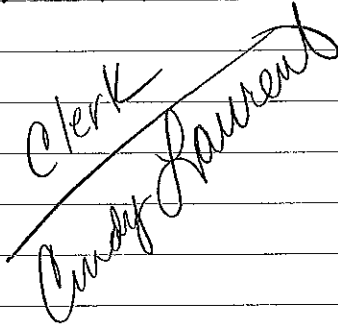
V. Hage Clerk



2-4-14

NO QUORUM. BILLS READ BY JIM HOLLIDAY
MOTION TO PAY FROM JIM HOLLIDAY 2ND BY PATTY RUFUS
BILLS TO BE PAID, 7:03 PM

~~Mayor~~


~~Clerk~~


2-18-14

THE LAST BOARD MEETING WAS HELD FEBRUARY 18, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE 1-21-14 WERE READ AS THERE WAS NO QUORUM FOR THE 2-4-14 MEETING. A MOTION TO ACCEPT AS READ WAS MADE BY EDDIE NEELY + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. BILLS WERE READ BY ELWIN SAATHOFF 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 ELWIN SAATHOFF + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. THE MAYOR STARTED HIS REPORT WITH A COMPLAINT RECEIVED FROM AN IND. REGARDING RENTAL OF THE COMMUNITY BUILDING + THAT HE DID NOT RECEIVE A CALLBACK AFTER SEVERAL ATTEMPTS SO HE CHOOSE TO GO ELSEWHERE. IT WAS SUGGESTED LAURA MORONEY ATTEND A MEETING SO WE CAN SEE IF HELP IS NEEDED OR WHAT ISSUES SHE MAY HAVE. THE MAYOR SUGGESTED PUTTING INFO ON THE WATER BILLS THAT THE CODE RED SYSTEM IS IN PLACE + DETAILS ARE AVAILABLE AT THE HALL. HE REPORTED HE WILL BE ATTENDING A ^{PLANNING} COMMISSION MEETING WITH HILLSBORO + SCHRAM CITY MAYOR'S TO DISCUSS ISSUES TO WORK TOGETHER TO IMPROVE AREAS ^{TOPICS} TOGETHER. THE MAYOR ALSO INFORMED THE BOARD A NEW OFFICE WILL BE ESTABLISHED BY ~~ENERGY~~ CO. TO OFFER REBATES ON SAVING ENERGY + THAT HE IS LOOKING INTO THE INFORMATION SUBMITTED ABOUT NEW TRUCK + ASKED HOW THE FIRE DEPT WAS DOING ON THEIR TRUCK SITUATION. TRUSTEE RUFF REPORTED THEY CURRENTLY ARE WORKING ON REGISTERING WITH FEMA. ATT. PAYNE GAVE HIS REPORT READING REGULATIONS FOR A SHOOTING RANGE WITHIN CORPORATE LIMITS + EXPRESSED LIABILITY AS THE MAIN ISSUE ALONG WITH A 1000 YDS REGULATION OF SHOOTING WITHIN ~~THE~~ CORP LIMITS OF A DWELLING. PAYNE REPORTED ON RESEARCH HE DID ON A PRIVATELY OWNED PARKING LOT + WHETHER OFFICER HALL SHOULD BE REQUIRED TO POLICE IT EVERY WEEKEND + COULD NOT FIND ANY THING ON IT SO HE SUGGESTED THE BOARD REVISIT

2-18-14

THE OPERATING POLICIES OF THE LIQUOR ORDINANCE
+ MAKE SOME CHANGES. A SMALL CLAIMS JUDGEMENT
WILL BE ENTERED AGAINST A DELINQUENT SEWER USER
AND ALSO REPORTED IT IS PROHIBITED TO CARRY A
GUN INTO ANY BUILDING THAT IS A UNIT OF GOVERNMENT
ELWIN SAATHOFF REPORTED HE SPOKE TO JEWETT ROOFING
+ THEY'RE WAITING FOR BETTER WEATHER BEFORE THEY GET
BACK TO US. HE EXPRESSED CONCERN WITH GETTING A NEW
TRUCK + STORING ISSUES FOR EQUIPMENT AS WE'RE AT
FULL CAPACITY NOW + SUGGESTED WE THINK ON THAT. A
BREAKER AT COMMUNITY BLDG NEEDS LOOKED AT FOR
REPAIR. PATTY RUFUS REPORTED SHE HAS ASKED MORDNEY
TO ATTEND A MEETING BEFORE FOR HER INPUT + SUGGESTED
WE TAKE & UTILIZE AN INVENTORY OF THE COMM. BLDG.
THE MAYOR COVERED OLD BUSINESS + SUGGESTED TRUSTEES
LOOK INTO THE ORD. BOOK FOR REVISIONS + ASKED THE
STATUS OF THE HANDBOOK. TRUSTEES ARE STILL WORKING
ON IT. ELWIN SAATHOFF THEN INFORMED THE BOARD OF A
POTENTIAL PROPERTY COMING UP FOR SALE IN THE NEAR
FUTURE THAT MAY BE BENEFICIAL FOR VILLAGE USE. IT
WAS SUGGESTED ASKING THE OWNER TO ATTEND A
MEETING & SPECIFY HIS INTENTIONS. OFFICER HALL
SUGGESTED THE BOARD HIGHLY CONSIDER LIQUOR ORD
REVISIONS AS IT WOULD BENEFIT EVERYONE. A
MOTION TO ADJOURN WAS MADE BY EDDIE NEELY +
2ND BY JIM HOLIDAY + THE MEETING ADJOURNED
AT 8:15 P.M.

~~Mayor~~
~~Jim~~
~~Byron M. White~~

~~Village Clerk~~
~~Cindy Stewart~~

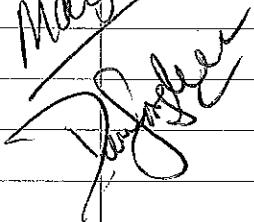
3-4-14

THE LAST BOARD MEETING WAS HELD MARCH 4, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL. ^{CL + PRO-TEM WITTS SITTING IN FOR MAYA} ABSENTIVE THE MINUTE FROM THE FEB. 18TH MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF & 2ND BY JIM HOLLIDAY. ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM JIM HOLLIDAY & 2ND BY BEAU ELAM ROLL CALL ALL AYES. PRO-TEM WITTS READ A THANK-YOU FROM POST PROM FOR THE DONATION & REPORTED THE STATE LIQUOR COMMISSION INFORMED ALL RETAILERS TO NOT SELL TOBACCO TO MINORS. LAURA MORDANEY WAS PRESENT TO DISCUSS IDEAS & SUGGESTIONS REGARDING THE COMMUNITY BLDNG SUPPLIES, BOOKINGS, & DEPOSIT & RENTAL FEES. AFTER DISCUSSION THE BOARD IS GOING TO CONSIDER RAISING RENTALS & DEPOSIT FEES. LAURA EXPRESSED SHE DOES RETURN BOOKING CALLS WITHIN THE WEEK MESSAGES ARE LEFT A CONTACT # WILL BE HUNG AT THE COMMUNITY BLDNG. RICK & TIM HAVE MADE AN INVENTORY LIST & RICK REPORTED HE WILL BE NEEDING A NEW PUMPSOON TO PUMP OUT METERS. ATT. PAYNE PRESENTED A DRAFT OF THE PROPOSED LETTER TO A DELINQUENT SEEDER USER & THE BOARD AGREED THE OWNER SHOULD RECEIVE A LETTER TOO. PAYNE THEN PRESENTED ROUGH DRAFT ORD REVISIONS TO LIQUOR ORD. REGARDING OPERATING HOURS, LAST CALL, CUSTOMER & OWNER FINES & REVOCATION & SUSPENSION POLICIES. ONCE THE BOARD CONFIRMS THESE CHANGES PAYNE WILL REVISE THE LIQUOR ORD FOR PASSAGE AT THE NEXT MEETING. CHIEF FENTON REPORTED THE FIRE DEPT IS UTILIZING ALL OPTIONS SEEKING A NEW TRUCK PICK LAURENT SUGGESTED BILING & CHIPPING BIDS & CONTACT WITH THE ENGINEER NEEDS TO BE STARTED AS WE ONLY ALLOCATED SO MUCH IN MOTOR FUEL FUNDS FOR THE PROJECT & 2 YRS AGO IT COST AROUND \$80,000. ⁰⁰ TO DO THE WHOLE TOWN

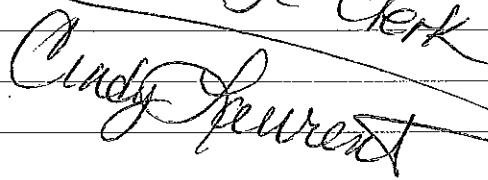
3-4-14

OFFICER HALL REPORTED AN ATTEMPTED BREAK IN
AT A LOCAL BAR + COUNTY PATROL WILL BE STEPPED
UP. GENERATOR DISCUSSION FOR THE PUMP STATION
WAS BROUGHT UP + IT WAS DECIDED EACH YEAR THERE
SHOULD BE A TEST RUN DONE TO ENSURE RELIABLE
OPERATIONS MAY CONTINUE DURING AN EMERGENCY
SITUATION. WITH NO FURTHER DISCUSSION THE
MOTION TO ADJOURN WAS MADE BY JIM HOLLIDAY
+ 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED
AT 8:28 P.M.

Mayor



Village Clerk

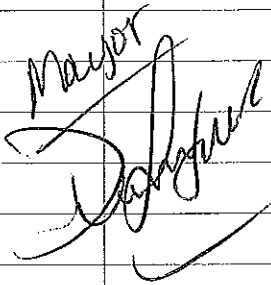


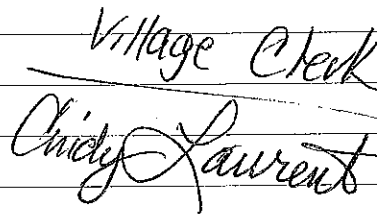
3-17-14

THE LAST BOARD MEETING WAS HELD MARCH 17, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT + TRUSTEE RUFUS ATTENDING AT 7:34. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM BEAU ELAM + 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM EDDIE NEELY + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM EDDIE NEELY + 2ND BY BEAU ELAM ROLL CALL ALL AYES. THE MAYOR GAVE HIS REPORT STATING HE WILL BE ATTENDING A MEETING ABOUT CHANGES AT THE WATER PLANT + WILL REPORT BACK. HE ALSO SAID COMMUNITY WORKERS COULD BE USED TO CLEAN DITCHES + SHOULD BE UTILIZED TO DO SO. HE REPORTED COMPLAINTS RECEIVED REGARDING 4-WHEEL RIDERS + THE NOISE ASSOCIATED WITH IT, OFFICER HALL HAS RESPONDED TO THESE COMPLAINTS + IF THEY ARE ON PRIVATE PROPERTY THEN THEY ARE LEGAL TO RIDE. BRENDA LAURENT WAS PRESENT TO INFORM BOARD SHE'LL BE GONE MAY 8-18 TH + RECOMMENDED SHAWN PAGE FILL IN FOR HER COLLECTING MONIES + SENDING SHUT OFF NOTICES. NO COMPUTER ENTRY WORK WOULD BE INVOLVED. THE QUESTION AROSE OF BONDING ISSUE, CINDY WILL ASK ADVICE FROM RISK MANGEMENT. COMMUNITY BUILDING REHAB WAS DISCUSSED + BROUGHT TO THE BOARD'S ATTENTION THE MAYOR INFORMED ALL OF A ^{ELECTRONIC} RECYCLING DRIVE COMING SOON + DATES WILL BE POSTED. ON BEHALF OF THE FIRE DEPT EASTER EGG HUNT TRUSTEES WERE ASKED FOR A DONATION. A MOTION TO DONATE \$100.00 WAS MADE BY EDDIE NEELY + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. CLOSING OUT HIS REPORT THE MAYOR ANNOUNCED AN EMA AWARENESS CLASS TO BE HELD IN APRIL AT THE KC HALL. ATT. PAYNE PRESENTED THE LIQUOR ORD. REVISIONS STARTING WITH ORD # 533 REVOCATION OR SUSPENSION ORD. WITH A MOTION FROM BEAU ELAM + A 2ND FROM JIM HOLLIDAY ROLL CALL 4 YEAS 1 PRESENT 1 ABSENT ATT PAYNE THEN INTRODUCED ORD # 534 REVISION OF HOURS TO SELL ALCOHOL WITH A MOTION FROM JIM HOLLIDAY + A 2ND FROM ELWIN SAATHOFF ROLL CALL 4 YEAS 1 PRESENT + 1 ABSENT.

3-17-14

THE LAST ORD#535 NOTICE FOR A REVOCATION HEARING WAS INTRODUCED WITH A MOTION FROM ELLWIN SAATHOFF + 2ND FROM JIM HOLLIDAY ROLL CALL 4 YEARS 1 PRESENT + 1 ABSENT. ELWIN SAATHOFF THEN REPORTED A CONTRACTOR ASSESSED THE PAVILLION + WILL SUBMIT A BID TO THE BOARD SOON. SAATHOFF ALSO INFORMED THE BOARD MIKE MURPHY REPLACED THE ASH LINE PIPE + THE VILLAGE CAN TAKE THE OLD PIPE. PATTY RUFUS ASKED THE STATUS OF THE HANDBOOK. THE MAYOR STATED IT WAS PUT INTO THE COMMITTEES HANDS + THAT HE HAS SOME INFORMATION THAT NEEDED COLLECTED FROM THE EMPLOYEES, + AGREED THE HANDBOOK ISSUE NEEDS IMMEDIATE ATTENTION. RUFUS ALSO ADDED THE BOARD SHOULD CONSIDER A COST OF LIVING RAISE. OFFICER HALL REPORTED VIDEO TAPING PATRONS LEAVING MY PLACE 4:00 AM THE NIGHT OF DAYLIGHT SAVINGS, THE ATT. ADVISED HIM TO DOCUMENT + SUBMIT REPORTS FOR RECORDS, RICK LAURENT ADVISED TRUSTEES IT'S TIME TO GET A HOLD OF THE ENGINEER REGARDING OILING OF THE STREETS THIS YEAR AS WE HAVE ONLY ~~ALLOTTED~~ \$27,000.00 IN MOTOR FUEL TAX AND MUCH MORE WILL BE NEEDED IF THE ENTIRE VILLAGE IS TO BE DONE. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY JIM HOLLIDAY + 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED AT 7:53 P.M.

Mayor


Village Clerk


4-1-14

THE LAST BOARD MEETING WAS HELD APRIL 1, 2014.
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 WITT
& 2ND BY PATTY RUFUS ROLL CALL ALL AYES, VILLAGE
BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION
TO PAY FROM BYRON WITT & A 2ND FROM PATTY RUFUS
ROLL CALL ALL AYES, RON GAZDA WAS PRESENT TO GO
OVER REPAIRS AT THE COMMUNITY BLDG. AFTER A
DISCUSSION ABOUT PATCH WORK VS. TOTAL WALL
REPLACEMENT THE BOARD AGREED TO LOOK AT IT &
CHECK IF IT SHOULD BE A TOTAL REPLACEMENT BASED
ON ACCORDING TO THE DAMAGE THEY MAY WITNESS.
THE MAYOR GAVE HIS REPORT STARTING WITH THE H-SP
WATER DEPT. MEETING ON RUNNING MORE EFFICIENTLY,
OPERATING HOURS & PRESSURE ISSUES & THE FACT THAT
IT SHOULD NOT AFFECT OUR SERVICES. JAGODZINSKI ALSO
INFORMED THE BOARD FORSEE WINERY HAS ASKED TO
ERECT A SIGN ON RT 127 THE BOARD AGREED IT
WAS OK. THE OUVENS AT THE COMMUNITY BUILDING
HAVE BEEN CLEANED. HE REPORTED SPEAKING WITH
LAURENT & PAGE ABOUT HANDBOOK ISSUES & SHOULD
HAVE SOMETHING SECURED BY THE NEXT MEETING. THE
TREE ON HAMILTON BY SCHOOL PROPERTY WILL BE
REMOVED. A DELINQUENT SEWER BILL TURNED OVER
TO THE ATTORNEY HAS NOT BEEN PAID AS PROMISED
SO THE ATTORNEY WILL PURSUE WITH PROCEEDINGS.
THE ATTORNEY REMINDED TRUSTEES TO SUBMIT ANY
ORD CHANGES AS THE CODE BOOK NEEDS TO BE UP TO
CURRENT STATUS BY MAY. ELWIN SAATHOFF REPORTED
GRAFFITI ON GRAIN ELEVATOR CINDY WILL CONTACT B C
KING TO REMOVE IT. HE ALSO REPORTED A BASKETBALL
GOAL AT THE PARK WAS LEANING, CINDY WILL ALERT RICK
& TIM TO REPAIR. TRUSTEE RUFUS ASKED FOR REPAIRS TO
BE DONE ON RIDGEST THE MAYOR WILL HAVE THE STREET
DEPT ADDRESS IT. THE EASTER EGG HUNT IS AT NOON 4-12-14
THE MAYOR ASKED TO GO INTO EXECUTIVE SESSION TO
DISCUSS CERTAIN EMPLOYEE ISSUES. A MOTION TO CLOSE
THE MEETING FOR DISCUSSION AT 7:34 WAS MADE BY

BYRON WITT & 2nd BY PATTY RUFUS. AFTER TAKING ACTION THE BOARD OPENED BACK INTO REGULAR SESSION AT 7:42 WITH A MOTION FROM BYRON WITT & A 2ND FROM BEAU ELAM. THE MAYOR REPORTED THE BOARD WILL LOOK INTO TRAINING SOMEONE TO PROCESS & COLLECT WATER BILLS & BE BONDED TO DO SO IN CASE THE WATER CLERK IS ABSENT. TRUSTEE RUFUS OFFERED TO TRAIN FOR NO COMPENSATION AS AN EMERGENCY BACK-UP. THE BOARD AGREED & WITH NO FURTHER ACTION THE BOARD AGREED TO ADJOURN WITH A MOTION FROM BYRON WITT & A 2ND FROM PATTY RUFUS. THE MEETING ADJOURNED AT 7:45 P.M.

~~Mayor
Beau Elam~~

~~Clerk
Cindy Rowland~~

4-15-14

THE LAST BOARD MEETING WAS HELD ON APRIL 15, 2014. 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 PATTY RUFUS ROLL CALL ALL AYES VILLAGE BILLS WERE READ BY JIM HOLLIDAY WITH A MOTION TO PAY FROM JIM HOLLIDAY 2ND BY ELWIN SAATHOFF ROLL CALL 4 AYES, 1 NAY FROM BYRON WITT FOR THE FIRE DEPT. BILL THAT WAS NOT TURNED INTO THE BOARD IN A TIMELY MANNER. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM EDDIE NEELY & 2ND FROM BYRON WITT ROLL CALL ALL AYES. THE MAYOR REPORTED RIDGE ST REPAIRS ARE IN PROGRESS. THE COMMUNITY BLDG ASSESSMENT HAS NOT BEEN DONE YET FOR THE REPAIRS THE MAYOR REPORTED HE RECEIVED A LETTER FROM ICC RR CROSSINGS REGARDING RR CROSSING SAFETY IMPROVEMENTS, HE WILL CHECK & SEE IF TAYLOR SPRINGS IS ELIGIBLE. RATES AT THE COMMUNITY BLDG ARE TOO LOW, NO \$ IS MADE ON IT & THE COMMITTEE NEEDS TO REVISIT THE RATES & ADJUST THEM. HE THEN READ A LETTER FROM SHAWN PAGE TO TRUSTEES ABOUT RON SLAGELS DOGS RUNNING AT LARGE & LEAVING MESS' IN HER YARD AND AGGRESSIVE BEHAVIOR TOWARDS HER CHILDREN. THE BOARD ADVISED OFFICER HALL TO TAKE CARE OF THE NUISANCE. ATT. PAYNE REPORTED SMALL CLAIMS IS IN PLACE FOR A DELINQUENT CUSTOMER UNLESS PAYMENT IS MADE IN FULL IMMEDIATELY. PAYNE ALSO REMINDED THE BOARD HE IS WAITING FOR INSTRUCTIONS TO MOVE FORWARD WITH A HANDBOOK. TRUSTEE BUEHLER REPORTED SHE WILL ATTENDED ~~AT~~ DISASTER TRAINING, A DITCH ON CARRIE ST BY TERRY SWICKS IS NOT DRAINING AND NEEDS ATTENTION. SHE ALSO INFORMED THE BOARD OF A WATER TOWER GRANT & SPOKE TO WHITLOW, WHO TOLD HER LOTS OF INFORMATION FROM THE CLERK & TREASURER IS NEEDED & IF WE ARE INTERESTED WE NEED TO BE STARTED ON IT, THE ENGINEER IS ABLE TO COME & EDUCATE THE BOARD ON THE PROCESS IF THE

4-15-14

BOARD IS INTERESTED, IF NOT RUFUS IS NOT GOING TO WASTE HER ENERGY + EFFORT ON THE PROJECT. WITH NOT A LOT OF FEEDBACK TRUSTEE WITT SUGGESTED WE NEED TO PRIORITIZE OUR NEEDS + WANTS AS IN WATER TOWER VS. FIRE TRUCK VS. POLICE SQUAD ETC.. ALL GOOD IDEAS + IS SURE GRANTS ARE OUT THERE BUT STRESSED THE NEED TO PRIORITIZE FIRST. THE MAYOR WILL ASK TREASURER FOR PAYROLL STATISTICS ON THE 3 EMPLOYEES FOR THE NEXT MEETING SO THE BOARD CAN FURTHER DISCUSS THE HANDBOOK IN CLOSED SESSION. OFFICER HALL ASKED THE BOARD TO MOVE INTO A SHORT CLOSED SESSION A MOTION TO CLOSE THE MEETING + HEAR OFF. HALL WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT + THE MEETING CLOSED AT 7:46 PM. A MOTION TO OPEN THE MEETING BACK UP AT 7:50 WAS MADE BY EDDIE NEELY + 2ND BY BYRON WITT. WITH NO ACTION TAKEN + NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY JIM HOLIDAY + THE MEETING ADJOURNED AT 7:51 P.M.

~~Mayor~~
~~[Signature]~~

~~Village Clerk~~
~~Cindy Lawrence~~

5-6-14

THE LAST BOARD MEETING WAS HELD MAY 6, 2014.

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 EDDIE NEELY &

2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. VILLAGE BILLS

WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY

FROM JIM HOLLIDAY & 2ND BY ELWIN SAATHOFF ROLL

CALL ALL AYES. THE MAYOR REPORTED A WATER LEAK

ON SPRING ST A WEEK AGO WAS FIXED & WHEN THE

NEW VALVE ARRIVES IT WILL BE DUG UP & THE OLD

ONE WILL BE REPLACED. A LARGE WATER LEAK IN

HILLSBORD WAS REPORTED THIS MORNING RESULTING

IN A STOPPAGE OF SERVICE FOR HILLSBORD, SCHRAM,

& TAYLOR SPRINGS FOLLOWED BY A BOIL ORDER.

THE MAYOR RECEIVED A COMPLAINT OF 4-WHEELERS

& CHILDREN & HE SPOKE TO OFFICER HALL ABOUT IT.

RICK LAURENT REPORT HE SPOKE WITH THE ENGINEER

AT McDONOUGH WHITLOW AND THEY ARE GOING TO TRY

TO ASSIST THE VILLAGE IN GETTING BY WITHOUT PUTTING

IT OUT FOR BID LIKE HAULING THE ROCK OURSELVES.

RICK WILL TALK WITH LFD BITUMINOUS ON SPREADING

OIL ^{THEY WILL} & WORK WITH LOUIS MARSH IF ITS UNDER \$20,000

EACH WE WON'T HAVE TO DO BIDS & ITS ALL OK & LEGAL.

THE ENGINEER WILL GET BACK WITH RICK & WE PROBABLY

HAVE ENOUGH IN MFT TO DO 1/2 THE JOB. PATCHING WILL

NEED DONE AS WELL AS SHOULDERS & THE WORST STS.

ENGINEER WILL CHECK WITH STATE ABOUT AVAILABLE

FUNDS. HE DID SUGGEST USING MFT FUNDS THAT WE

HAVE AVAILABLE. ATT. PAYNE REPORTED FIRST APPEARANCE

IS SCHEDULED FOR SMALL CLAIM CASE. ELWIN SAATHOFF

INQUIRED ON THE GENERATOR & RICK SAID THEY CAN'T FIND

FILTERS FOR IT PER SEPH SANDERS. RICK WILL CONTACT FILE-T-

CLEAN IN LFD. THE 3 EMPLOYEES WILL NEED TO ATTEND

THE NEXT MEETING. OFFICER HALL REPORTED ON DOG ISSUES

& THAT THE SHERIFFS OFFICE ARRESTED SOMEONE FOR TATTOOING

MINDS. ANIMAL CONTROL ASKED HALL WHO GETS BILLED

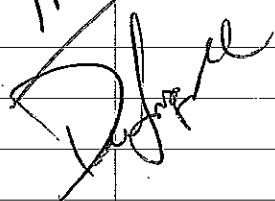
WHEN AN INDIVIDUAL CALLS IN. THE MAYOR SAID THE VILLAGE

PAYS PENDING APPROVAL FROM JAGODZINSKI OR HALL. THE

FRONT OF BAR BENCH ON MAIN ST COULD BECOME A LIABILITY & THE BOARD

5-6-14

MAY ASK THEM TO REMOVE IT. OFFICER HALL WOULD LIKE TO ATTEND TRAINING IN THE LITCHFIELD OFFICE. BOARD APPROVED. WITH THAT A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS CERTAIN ~~CERTAIN~~ REAL ESTATE ~~ISSUES~~ ^{ISSUES} WAS MADE BY JIM HOLLIDAY + 2ND BY ELWIN SAATHOFF @ 7:24. THE MEETING REOPENED AT 7:36 WITH A MOTION FROM EDDIE NEELY + 2ND BY JIM HOLLIDAY. BUSINESS RESUMED WITH A MOTION FROM JIM HOLLIDAY NOT TO RENEW THE REALTY CONTRACT WITH MONTGOMERY COUNTY REALTORS. A 2ND WAS MADE BY PATTY KUFUS ROLL CALL ALL AYES. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY JIM HOLLIDAY + 2ND BY EDDIE NEELY + THE MEETING ADJOURNED AT 7:40 P.M.

Mayor


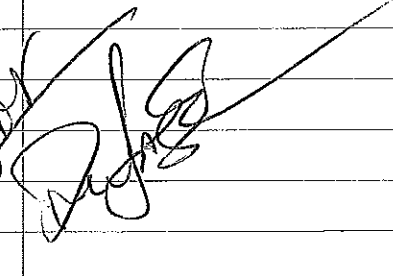
Village Clerk


5/20/14

THE LAST BOARD MEETING WAS HELD ON MAY 20, 2014. 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 WITT + 2ND BY PATTY RUFUS ROLL CALL ALL AYES. ELWIN SAATHOFF READ VILLAGE BILLS WITH A MOTION TO PAY FROM BYRON WITT + A 2ND FROM JIM HOLLIDAY ROLL CALL ALL AYES. THE MAYOR READ THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM BYRON WITT + 2ND FROM PATTY RUFUS. ROLL CALL ALL AYES. THE MAYOR REPORTED + READ A LETTER OF RESIGNATION FROM TIM PAGE STATING HIS 2 WEEK NOTICE WITH MAY 28TH AS HIS LAST DAY OF EMPLOYMENT. PAGE ALSO INFORMED THE BOARD HE WOULD REMAIN ON T.S.V.F.D. IN SOME CAPACITY AS HIS TIME PERMITS. A MOTION TO ACCEPT ~~THE~~ ^{OF} PAGE'S RESIGNATION WAS MADE BY BYRON WITT + 2ND BY PATTY RUFUS + CARRIED BY THE BOARD. MAYOR WILL ASK CINDY TO PLACE AN AD IN PAPER FOR PAGE'S REPLACEMENT. A TEMPORARY EMPLOYEE WILL NEED HIRED FOR THE MEANTIME TO HELP MOW ETC... MAYOR SUGGESTED MARK LAURENT. PER TREASURER MCCARTY LAURENT IS ALREADY ON PAYROLL AS A BACK-UP EMPLOYEE THE BOARD AGREED LAURENT WILL BE HIRED AS PART-TIME HELP UNTIL THE POSTED POSITION IS FILLED WITH A FULLTIME EMPLOYEE. THE MAYOR REPORTED THE DOG ISSUE FROM THE LAST MEETING HAD BEEN TAKEN CARE OF + THAT HE HAS A SCHEDULED MEETING 5/29 @ 1:15 WITH THE CODIFICATION WRITER. HE INFORMED THE BOARD THE JOURNAL NEWS WILL BE PUBLISHING INFO ON LOCAL FIRE DEPTS. INCL. T.S.V.F.D. THE VILLAGE RECEIVED A PACKET ON OILING + CHIPPING ROADS FROM McDONOUGH/WHITLOW + FUNDS AVAILABLE ARE APPROX. \$37765.13 WITH WHICH TO WORK WITH. MAYOR + RICK RODE THROUGH VILLAGE CHECKING DITCHES, WEEDS, ACCUMULATION OF JUNK + DEBRIS TO DETERMINE WORK TO BE DONE + LETTERS TO BE SENT. A SEALED BID GIVEN TO THE MAYOR BY EDDIENEELY FROM AN INDIVIDUAL INTERESTED IN THE ROOFING JOB AT COMM. BLDG WAS REPORTED, AS WELL AS A THANK YOU LETTER READ FROM T.S.V.F.D. FOR THE EGG HUN DONATIONS. THE MAYOR REMINDED TRUSTEES AMEREN

5/20/14

WILL BE CHANGING OUT METERS THROUGHOUT THE VILLAGE SOON.
ATT. PAYNE REPORTED HIS ASSOCIATE WILL HANDLE THE SMALL
CLAIMS CASE SCHEDULED FOR 5/21/14 + ANY UPCOMING SMALL
CLAIM APPEARANCES. PAYNE REMINDED THE BOARD HE IS STILL
WAITING ON THE EMPLOYEE HANDBOOK COMMITTEE TO MOVE
FORWARD. ELWIN SAATHOFF HAS AN INDIVIDUAL IN MIND TO
BID ON PAVILLION AS ORIGINAL BIDDER IS NO LONGER
AVAILABLE. JIM HOLLIDAY QUESTIONED LESSMAN FAILURE TO DO
THE DITCHWORK EXCAVATION AT McDONOUGH / WHITLOW'S +
INFORMED THE BOARD WAYNE DAVIS EXCAVATION WOULD DO IT.
RICK STATED LESSMAN SAID "HE WOULD DO IT WHEN HE HAS
TIME." THE MAYOR IS OK WITH DAVIS HOWEVER NO VOTE WAS
TAKEN TO REPLACE LESSMAN. BYRON WITT REPORTED SOMEONE
MENTIONED A DIESEL PARKED IN AN ALLEY BEHIND THE MAYOR'S
HOUSE. JAG WAS NOT AWARE BUT IF HE SEES IT HE WILL
ADDRESS IT. A MOTION TO GO INTO EXECUTIVE SESSION WAS
MADE BY PATTY RUFUS ^{8:30 PM} TO DISCUSS CERTAIN EMPLOYEE ISSUES
2ND BY ELWIN SAATHOFF. A MOTION TO OPEN THE MEETING
WAS MADE BY BYRON WITT + 2ND BY ELWIN SAATHOFF
+ THE MEETING REOPENED AT 8:34. ACTION WAS TAKEN
AS TO HOLDING A SPECIAL MEETING 1 HOUR PRIOR TO THE NEXT
SCHEDULED MEETING JUNE 3, 2014 @ 6:00 PM TO DISCUSS
CERTAIN EMPLOYEE ISSUES. OFFICER HALL REPORTED AN
INCIDENT WITH A COMBATIVE SUSPECT WHICH REQUIRED
ASSISTANCE FROM HILLSBORO. A COMPLETE REPORT HAS NOT
YET BEEN SUBMITTED + NO DAMAGE DONE TO THE SQUAD.
A MOTION TO ADJURN WAS MADE BY BYRON WITT + 2ND
BY JIM HOLLIDAY + THE MEETING ADJOURNED AT 8:40 P.M.

Mayor



Village Clerk

Candy Lawrence

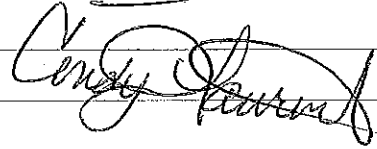
6-3-14

A SPECIAL MEETING WAS SCHEDULED FOR 6:00 P.M. TO DISCUSS EMPLOYEE HANDBOOK PROVISIONS. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THIS MEETING WAS CLOSED TO THE PUBLIC AS VACATION, COMP TIME, SICK DAYS, BEREAVEMENT DAYS, PERSONAL DAYS, SALARIES, AND TIMESHEETS WERE DISCUSSED. A DRAFT WAS DECIDED UPON TO BE COMPILED BY THE VILLAGE ATTORNEY & TO BE PRESENTED FOR VOTE & THE 2ND MEETING IN JUNE. A MOTION TO ADJOURN THE SPECIAL MEETING & OPEN THE REGULARLY SCHEDULED MEETING WAS MADE BY ELWIN SAATHOFF & 2ND BY EDDIE NEELY & THE MEETING CLOSED AT 7:20 P.M.

hours of operation

Mayor


Clerk



6-3-14

THE LAST BOARD MEETING WAS HELD ON JUNE 3, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF 1ST 2ND BY EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM EDDIE NEELY 1ST 2ND FROM BYRON WITT ROLL CALL ALL AYES. THE MAYOR REPORTED THE 2014 PREVAILING WAGE ORD WILL BE PUT ON THE NEXT AGENDA FOR PASSAGE. THE MAYOR REPORTED A JOB DESCRIPTION NEEDS PUT IN PAPER FOR THE NEW HIRE. A LETTER WAS SENT TO A RESIDENT BANNING HER CHILDREN FROM THE PARK COMM BLDNG FOR THEIR HAZARDOUS BEHAVIOR. THE MAYOR REPORTED ON MEETING WITH THE CODIFICATION WRITER + MOWING ISSUES WITH SOME PROPERTIES IN FORECLOSURE OR DECEASED OWNERS + THE ESTATES ARE TIED UP WITH PUBLIC AID. IT WAS DISCUSSED + DECIDED TO ACCEPT APPLICATIONS UNTIL JUNE 17TH. ATT. PAYNE REPORTED HE WILL SUBMIT THE POSSIBLE AGREEMENTS TO THE BOARD FOR VOTE AT THE NEXT MEETING. ELWIN REPORTED A BIDDER WILL LOOK AT THE ROOF + THE FIRE DEPT GUTTER NEEDS REPAIRED ALONG WITH THE OVERHEAD DOOR OUT BACK + HE REPORTED THE COMM BLDNG WAS A BAD MESS AFTER LAST SAT. RENTAL GARBAGE, ANTS + THE AC STILL RUNNING DAYS LATER ON 50°. THE BOARD WILL DISCUSS RAISING RATES + DEPOSITS FOR FUTURE RENTALS. JIM HOLIDAY ADDRESSED THE BOARD ABOUT TIM PAGES COMP + VACATION TIME HE DID NOT USE 41 HRS COMP TIME + 1 WK VACATION THE BOARD AGREED TO PAY HIM. PATTY RUFUS REPORTED THE FIRE DEPT MADE A DONATION TO COFFEEN FIRE DEPT FOR THE UPCOMING FIRE PREVENTION EDUCATION AT COFFEEN SCHOOL. RUFUS ALSO ASKED IF ANYONE WOULD BE INTERESTED IN ORGANIZING A FALL CLEAN-UP

6-3-14

LIKE LAST YEAR, NO OFFERS TO ORGANIZE BUT THE BOARD AGREED IT WOULD MOST LIKELY BE A SUCCESSFUL EVENT AS WITH THE ONE LAST YEAR. OFFICER HALL REPORTED E2 ST. BAR & GRILL HAD A SUCCESSFUL UNEVENTFUL GRAND OPENING & THE OWNER'S RESPECTFULLY REMOVED THE BENCH FROM MAIN ST. OFFICER HALL WAS ENCOURAGED TO WRITE SPEEDING & STOP SIGN TICKETS TO THOSE DISREGARDING THE LIMITS IN THE VILLAGE. MAYOR TOLD CLERK TO GO AHEAD & ORDER THE ROCK FOR THE PARK PAVILLION. A MOTION TO ADJOURN WAS MADE BY JIM HOLLIDAY & 2ND BY BYRON WITT & THE MEETING ADJOURNED AT 8:15 P.M.

~~Mayor~~

~~D. J. [Signature]~~

~~Clerk~~

~~[Signature]~~

6-17-14

THE LAST BOARD MEETING WAS HELD ON JUNE 17, 2014. 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 1ST 2ND BY EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY JIM HOLLIDAY WITH A MOTION TO PAY FROM EDDIE NEELY 1ST 2ND BY BYRON WITT ROLL CALL ALL AYES. THE MAYOR READ THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM EDDIE NEELY 1ST 2ND BY BYRON WITT ROLL CALL ALL AYES. THE MAYOR OPENED HIS REPORT WITH AN INTRODUCTION OF BILL NOWLAN + OPENING HIS SEALED BID FOR ROOFING AT COMM BLDG, VILLAGE HALL + FIRE DEPT. + 5 YR WARRANTY NOWLAN ALSO EXPLAINED HE USED THE SAME BID AS IN 2004. THE BOARD REVIEWED HIS BIDS + DECIDED TO TABLE UNTIL LATER. THE MAYOR THEN INTRODUCED PREVAILING WAGE ORD# 5316 WITH A MOTION TO PASS FROM ELWIN SAATHOFF 1ST 2ND FROM EDDIE NEELY ROLL CALL ALL AYES. THE MAYOR REPORTED AN AUG MEETING IS SCHEDULED AT THE POST OFFICE TO POSSIBLY CLOSE THIS OFFICE OR TO SIGNIFICANTLY REDUCE OPERATING HOURS HE ENCOURAGED ALL TO ATTEND + SUPPORT OUR POST OFFICE REMAINING OPEN. HE ALSO COMMENDED MARIL LAURENT ON THE JOB WELL DONE FILLING IN LATELY, + HE WILL TALK TO GAZDA ABOUT THE PLANS FOR THE PARK PAVILLION. IN CLOSING HIS REPORT HE + OFFICER HALL BOTH REQUESTED A CLOSED SESSION AFTER TRUSTEE REPORTS TO DISCUSS APPLICATIONS, HAND BOOK, + CERTAIN REAL ESTATE ISSUES ELWIN SAATHOFF REPORTED THE NEED FOR SIDEWALKS TO BE REPAIRED + REPLACED THROUGHOUT THE VILLAGE. BYRON WITT REPORTED KATHAN ROBINSON INQUIRED ABOUT THE INSTALLATION OF CULVERT THE LENGTH OF HIS PROPERTY + HE WOULD INSTALL CLEAN CUTS. THE MAYOR WILL SPEAK WITH HIM AS RICK SAID THAT MAY NOT BE POSSIBLE. OFFICER HALL REPORTED ABOUT AN INCIDENT INVOLVING A MINOR + ASKED THE BOARD IF COMMUNITY SERVICE SUCH AS DEEP CLEANING WOULD BE OK WITH THEM. ALL AGREED. HALL REPORTED A FAMILY WITH SMALL CHILDREN IN TOWN NOT BEING PROPERLY SUPERVISED + AN INCIDENT WHERE A TRAIN ENGINEER IDENTIF

6-17-14

THEIR CLOTHING AS THEY WERE THAT NEAR THE TRACKS. THE MOTHER & GRANDMOTHER WERE BOTH NOTIFIED & IF THE SUPERVISION IS NOT RECTIFIED THEN THE MAYOR ADVISED HALL TO NOTIFY DCFS. WITH NO FURTHER TRUSTEE REPORTS A MOTION TO GO INTO CLOSED SESSION ^{AT 7:05} WAS MADE BY EDDIE NEELY & 2ND BY BYRON WITT. AFTER 32 MINUTES A MOTION TO OPEN THE MEETING WAS MADE BY JIM HOLLIDAY & 2ND BY BYRON WITT. THE MEETING OPENED WITH ACTION TAKEN ON ASARCO PROPERTY TO ANNEX INTO CORP LIMITS. TROY PAYNE WILL HAVE REAL ESTATE ATT. APKE WORK ON THIS. ACTION WAS TAKEN ON THE BENEFITS POLICY FOR EMPLOYEES TO BE INCORPORATED INTO CHAPTER 11 CLARIFYING VACATION TIME, HOLIDAYS, SICK/PERSONAL DAYS BEREAVEMENT DAYS WITH A MOTION FROM JIM HOLLIDAY & A 2ND FROM BYRON WITT ROLL CALL ALL AYES. ACTION WAS TAKEN TO GIVE A 3% RAISE TO RICK & WARREN & DEVISIT THE RAISE IN A YEAR WITH A MOTION FROM BYRON WITT & A 2ND FROM EDDIE NEELY ROLL CALL ALL AYES. ACTION WAS TAKEN ON THE HIRING OF MARIL LAURENT FROM PART-TIME TO FULL-TIME WITH A MOTION FROM JIM HOLLIDAY & A 2ND FROM BYRON WITT ROLL CALL ALL AYES. AFTER NO MORE BUSINESS A MOTION TO ADJOURN WAS MADE BY BYRON WITT & 2ND BY EDDIE NEELY & THE MEETING ADJOURNED AT 8:32 P.M.

~~Mayor
John~~

~~Village Clerk
Cindy~~

7-1-14

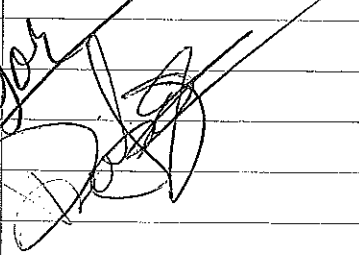
The last Board meeting was held July 1, 2014. The meeting came to order with roll call 2 absent. The minutes from the previous meeting were read with a motion to accept as read from Eddie Neely 1st and by Patty Rufus. Roll call all eyes. Village bills were read by Jim Holliday with a motion to pay from Jim Holliday 1st and by Eddie Neely. Roll call all eyes. Bill Nowlan was present to seek acceptance of his bid to replace roofs on Village buildings a motion to accept his bid \$11000 + the warranty was made by Jim Holliday 1st and by Beau Elam. Roll call all eyes. The Mayor then introduced the Ameren Franchise Ord #537 with a motion from Eddie Neely 1st and by Patty Rufus. Roll call all eyes.

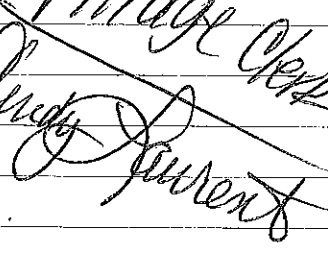
The Mayor then encouraged Trustees & residents to attend a meeting at the Post Office Aug 3rd @ 3:00 pm to discuss the need to keep our Post Office open. The Mayor will speak with Gazda about the picnic pavillion project at the park. He reported Mark Laurent was bitten by a dog while reading meters. The dog had no proof of vaccination & the owner was to be fined by Animal Control for that violation & report back to the Mayor.

The Mayor was approached about replacing the flag at the park, and repairing and/or replacing sidewalks in the village. Mosquito spraying was discussed so we will hire Hillsboro to spray for us. Water lines, fire hydrants, & the need to erect a fire hydrant on 185 was discussed. The Mayor reported the codification writer will be here tomorrow & the Mayor will talk to Nathan Robinson about a culver request & his final subject was the McDonough Whitlow ditch lessman was to do if he cannot complete the project someone else can be hired to do it. At. Payne reported a small claims judgment was for \$339.70 & the water dept was directed to shut it off & he will look into the annexation project with his firms real estate attorney. Jim Holliday introduced a bid from Leroy Brewer to replace the posts at the pavillion for \$3455.00 A MOTION

7-1-14

to accept the bid was made by Jim Holliday
a 2nd by Eddie Neely. Roll call all ayes. Officer
Hall gave his report on dog issues and that
a P.I. was in the village doing work. Jim Holliday
inquired about patchwork needed on Seyborn St.
The Mayor said it would be taken care of soon.
Patty Rufus reported the fire dept meeting held
earlier in the week determined the volunteer
status is low and that recruiting needs done,
she suggested putting that on water bills,
New pagers & radios were also discussed in that
meeting and the need to discuss that with the
Board. Rick Laurent reported he has training
for the Rural Water at a cost of \$95,00, he also
reported a couple valves need replaced and how
they may cost along with the procedure involved
versus a line stop, He will check it all out & pricing
with Midwest Meters & report back. A motion to
go into executive session to discuss certain
Trustee & Employee issues was made by Eddie
Neely a 2nd by Patty Rufus & the meeting closed
at 8:13. The meeting opened back up for any
action or discussion at 8:27 with a motion
from Eddie Neely & a 2nd from Patty Rufus. The Board
took action on the CDL requirements for Village
employees Rick & Mark Laurent to start the
certification by October. The Mayor will contact
the DMV & report back on qualifications needed.
A motion to adjourn was then made by Jim
Holliday a 2nd by Eddie Neely & the meeting
adjourned at 8:36 p.m.

Mayor


Village Clerk
Rick Laurent


7-15-14

NO QUORUM.

8-5-14

THE LAST BOARD MEETING WAS HELD AUGUST 5, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL 2 ABSENT. MINUTES FROM THE JULY 1ST 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 ALL EXCEPT THE HOSPITAL BILL UNTIL WE FIND OUT IF A WORKMAN'S COMP CLAIM NEEDS FILED. ~~WITH A MOTION~~ FROM BYRON WITT 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR OPENED WITH A LETTER OF RESIGNATION FROM TRUSTEE ELAM, DUE TO FAMILY OBLIGATIONS EFFECTIVE IMMEDIATELY, THE MAYOR WILL CHECK WITH SANDY LEITHEISER ABOUT REPLACING A TRUSTEE WITHIN SO MANY DAYS OF AN ELECTION. A MOTION TO ACCEPT ELAM'S RESIGNATION WAS MADE BY BYRON WITT 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. THE MAYOR THEN INTRODUCED ORD #538 CABLE & VIDEO CONSUMER PROTECTION ACT WITH A MOTION TO ACCEPT FROM BYRON WITT 2ND BY JIM HOLLIDAY ROLL CALL ALL AYES. THE MAYOR THEN INTRODUCED ORD #539 CABLE & VIDEO PROVIDER WITH A MOTION FROM BYRON WITT 2ND FROM JIM HOLLIDAY ROLL CALL ALL AYES. ORD #540 THE REVISED CODE OF ORD WAS INTRODUCED WITH A MOTION TO ACCEPT FROM BYRON WITT 2ND BY JIM HOLLIDAY. ~~THE MAYOR~~ ROLL CALL ALL AYES. THE MAYOR THEN REPORTED THE FORMER SORRELLAS IS FOR SALE & HE CONTACTED LINDSAY WAGAHOFF OF MCED ABOUT A POTENTIAL AREA FOR A CERTAIN FRANCHISE SHE WILL CONTACT VENDORS & GET THE PROCESS STARTED. LESSMAN FINISHED THE DITCH AT McDONOUGH WHITLOWS, THE SMITH PROPERTY HAS BEEN SECURED & MOWED ON 8-5-14. A GOOD REPORT WAS GIVEN ON THE PARK FROM ILRM + CINDY WILL REGISTER THE NEW PAVILLION WITH THEM. THE JOE DONE AT THE COMM BLDNG PAVILLION WAS GIVEN MUCH PRAISE ALONG WITH THE FIRE DEPT ROOF & VILLAGE HALL. HIS FINAL COMMENT CENTERED ON SIDEWALK REPLACEMENT & THAT PROJECT IS IN THE WORKS. ATT PAYNE REPORTED ON THE RECENT

8-5-14

WATER BILL COLLECTION ACCOUNT TURNED OVER TO HIM
+ THE ANNEXATION PROJECT WITH LA PETRONE IS IN THE
WORKS, WITH A FEW QUESTIONS DO WE WANT TO ANNEX
ALL THE PARCELS + ARE WE CONSIDERING ANY DEVELOPMENT
THE BOARD WANTS TO ANNEX ALL PARCELS HOWEVER
DEVELOPMENT IS A FUTURE CONSIDERATION WE'RE NOT
PREPARED TO DISCUSS TONIGHT. ELWIN SAATHOFF HAD A
COUPLE COMMENTS ON THE DRAINAGE AT COMM BLDG +
THE NEED TO CHECK INTO SALT PRICES. CHIEF FENTON
REPORTED 3 NEW VOLUNTEERS JOINED + HOW THE VFD
BORROWS TABLES + CHAIRS @ YEAR TO ACCOMMODATE THE
DANCE CROWD. PATTY RUFUS SUGGESTED WE ARE IN
NEED OF A FIRE HYDRANT AT 185 INTERSECTION + AGAIN
ELABORATED THE NEED TO UPGRADE EQUIPMENT THAT
WILL NOT PASS INSPECTION MAINLY THE BLUE TRUCK.
RUFUS ALSO QUESTIONED WHY CHECK STUBS ARENT GIVEN
WITH EACH PAYCHECK. TREASURER MCCARTY EXPRESSED SHE
CAN PROVIDE THOSE FROM WEMPLER + ALSO EXPLAINED
THE TREASURER'S REPORT BREAKDOWN AS RUFUS WOULD
- LIKE TO STUDY AN ITEMIZED BREAKDOWN OF VILLAGE
FUNDS, THE TRUSTEES DISCUSSED A PRIORITY LIST NEEDS
COMPILED AS TO WHAT IS A DEFINITE PRIORITY, THE MAYOR
ASKED TRUSTEES TO BRING THEIR LISTS TO THE NEXT
MEETING. BYRON WITT ASKED TRUSTEES IF IT WAS OK FOR
MONA ELAM TO HOLD A SMALL RETIREMENT RECEPTION
IN SEPT AT THE COMM BLDG TO SHOW HER THANKS TO
ALL HER CUSTOMERS ALL AGREED IT WOULD BE FINE.
OFFICER HALL REPORTED ISSUES WITH THE SQUAD + ASKED
THE BOARD TO DECIDE IF A COMPLETE OVERHAUL IS
WORTH IT. HALL EXPRESSED HIS DESIRE TO RESERVE
HELD SEPT 20TH THE BOARD AGREED HE DESERVES HELP
THAT NIGHT + WE HAVE A ~~RENT~~ MUTUAL AID AGREEMENT
WITH HILLSBORD HALL WILL SEE IF ANYONE IS AVAILABLE
HE COMMENDED THE 50 HRS. OF COMMUNITY SERVICE
A WORKER RECENTLY COMPLETED, AND THAT SEVERAL
ORD TICKETS WERE ISSUED TO PEOPLE WITH OPEN
ALCOHOL ON MAIN STREET. THE VILLAGE CLERK
EXTENDED PRAISE TO THE VOLUNTEERS + LABORERS
FOR THE FINE JOB ON THE CONCRETE AT THE PARK

8-5-74

PAVILLION. THE MAYOR RECEIVED PRAISE FOR THE STOP
SIGN & SPEEDING PATROLS ON HAMILTON ST. A MOTION TO
ADJOURN WAS MADE BY BYRON WITT & 2ND BY
JIM HOLLIDAY & THE MEETING ADJOURNED AT 8:11 P.M.

~~Mayor~~
~~[Signature]~~

Village Clerk
Cindy Laurent

8-19-14

THE LAST BOARD MEETING WAS HELD ON AUGUST 19, 2014. THE MEETING OPENED 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 WITH A MOTION TO PAY FROM BYRON WITT + A 2ND FROM JIM HOLLIDAY. ROLL CALL ALL AYES. RON GAZDA WAS PRESENT INQUIRING AS TO HOW THE FIRE DEPT GETS CANCELLED + BY WHO, WHEN A MEDICAL DISPATCH GOES OUT, WHAT IS THE PROTOCOL? TRUSTEE RUFUS REPORTED THE CALLER EXPRESSED AN AMBULANCE ONLY NO FIRE DEPT. WAS REQUIRED. ADVICE FROM THE ATTORNEY WILL BE SOUGHT BUT ANY + ALL SUCH REQUESTS SHOULD BE LOGGED IN A REPORT. MR. NOWLAN WAS PRESENT TO INFORM THE BOARD IF THEY WAIT UNTIL NEXT YEAR TO DO THE COMM. BLDNG ROOF THE \$2600.00 THE VILLAGE COULD SAVE WOULD NO LONGER BE AN OPTION + THE PRICE WOULD NOT REFLECT THE SAVINGS UNLESS IT CAN BE DONE IN 2014. THERE WAS NO FURTHER DISCUSSION AS A PERSONAL INTERRUPTION OF HEATED WORDS WERE EXCHANGED BETWEEN MAYOR JAGODZINSKI + TRUSTEE RUFUS. TRUSTEE WITT SUGGESTED WE GO INTO AN EXECUTIVE SESSION IMMEDIATELY BUT WITH NO OTHER 2ND TO DO SO THAT DID NOT OCCUR. THE MAYOR WENT ON TO ASK IF RICK LAURENT HAD ANY THING TO REPORT + HE INFORMED THE BOARD OILING + CHIPPING OF ROADS WOULD BEGIN MONDAY, TRUSTEE RUFUS ASKED THE CLERK TO BE EXCUSED FROM THE MEETING + THE CLERK ACKNOWLEDGED HER EXIT AT 7:20 P.M. RICK LAURENT SAID HE WOULD CONTACT WSMI TO ADVISE RESIDENTS OF OILING ROADS + TO DISTRIBUTE RESIDENTS FROM PARKING ON ROAD + TO NOT BLOW YARD CLIPPINGS INTO THE ROADWAYS. LAURENT ALSO ASKED TO ORDER MORE ROCK FOR PATCH WORK. THE BOARD GAVE THE GO AHEAD. MAYOR JAGODZINSKI REPORTED HE SPOKE TO CO. CLERK ABOUT A TRUSTEE VACANCY + IF IT NEEDED

8-19-14

FILLED BEFORE HIS TERM EXPIRES. SHE SAID IT SHOULD BE FILLED BY APPOINTMENT BY OCT 1ST, THE BOARD WILL TRY & RECRUIT SOMEONE TO FULFILL ELAM'S TERM. THE MAYOR THEN QUESTIONED THE DOG BITE HOSPITAL BILLS FOR MARK LAURENT WHETHER WE SHOULD RISK OUR RATES GOING UP THROUGH BLUE CROSS BLUE SHIELD BY FILING A WORKMAN'S COMP CLAIM OR SHOULD WE PAY THE BILLS & HAVE ATT. SEEK RESTITUTION AGAINST JENSBURY DUE TO THE FACT WE DO NOT KNOW IF SHE HAS HOMEOWNER'S INSURANCE, CINDY SPOKE TO ILRM & WAS TOLD THEY TAKE CARE OF THAT & CLAIMS HAVE TO BE FILED WITH THEM. A COURT DATE FOR THE HELM CASE HAS BEEN SET FOR AUG 28TH. DISCUSSION THEN CENTERED ON THE SUBJECT OF HELP FROM HILLSBORD POLICE DEPT FOR OFFICER HALL ON SEPT 20TH DUE TO OUR MUTUAL AID AGREEMENT. OFFICER HALL HELPS OUT AT OLD SETTLERS EACH YEAR & THE VILLAGE PAYS HIM FOR THAT SO WHY PAY A HILLSBORD OFFICER OUT OF OUR FUNDS TO HELP OUT HERE ONE NIGHT. OFFICER HALL INTERJECTED SAYING HE PUT IT OUT TO THE COLONTS & CITY & NO ONE IS AVAILABLE TO HELP SO HE'LL BE PATROLLING SOLO THAT NIGHT. JAGODZINSKI ASKED THE BOARD'S OPINION ON ELAM'S LAST CHECK IF IT SHOULD BE RETURNED TO TREASURER OR MAILED ON THE BOARD AGREED TO RETURN IT AS IT WAS FOR THE MONTH OF AUG. WHICH IS WHEN ELAM RESIGNED. THE MAYOR REPORTED HE WILL BE GONE 9-16-14 MEETINGS & PRO-TEM WITT WILL FILL IN. JIM HOLLIDAY REPORTED RON WRIGHT WILL BE ^{ERECTING} BUILDING A NEW ONE ON THE HILLSBORD SITE & HE MAY CONSIDER KEEPING THE CHRYSLER PORTION IN TAYLOR SPRINGS & WRIGHT WANTED THE BOARD TO BE AWARE OF THAT. THE MAYOR WILL TOUCH BASE WITH WRIGHT & SEE WHAT PLANS ARE FOR THE FUTURE. CLERK LAURENT ADDRESSED THE BOARD ABOUT THE COLLECTION OF FINE MONIES & THAT PROCEDURE IS TO PUT IT IN THE DROP BOX IN THE PAYMENT ENVELOPES PROVIDED AT THE TIME THEY RECEIVE THE

8-19-14

TICKET OR TO PAY CINDY ONLY. LAURENT ASKED THE BOARD TO DECIDE IF ONE VIOLATOR WITH A PAST DUE FINE OF \$200.00 COULD PAY \$100.00 THIS FRIDAY + THE OTHER \$100.00 ~~THE~~ THE FOLLOWING FRIDAY AUG 29TH. THE BOARD AGREED. LAURENT TURNED 3 PAST DUE TICKETS OVER TO ATT. PAYNE FOR COLLECTION + TURNED \$400.00 INTO TREASURER LAURENT ALSO INFORMED THE BOARD OF INFORMATION ON THE KAY McWILLIAMS PROPERTY. OFFICER HALL GAVE HIS REPORT ON SAT. NIGHT HE WAS INVOLVED IN AN ACCIDENT WITH A PEDESTRIAN IN HILLSBORO AFTER FUELING UP, A POLICE REPORT WAS FILED + THE PEDESTRIAN SOUGHT TREATMENT BUT DID NOT APPEAR INJURED + MEDICAL REPORTED HIM TO BE OK. A COPY OF OUR INSURANCE WAS GIVEN TO HILLSBORO P.D. IT WAS ALSO REPORTED OF A REQUEST FOR THE VILLAGE TO ERECT A "SLOW CHILDREN AT PLAY" ON HARBRAVE JAGODINSKI WILL PUT RICK IN TOUCH WITH THE REQUESTOR. OFFICER HALL SUGGESTED RECYCLING OLD SIGNS IN THE BACK + POSTING THE "NO OPEN ALCOHOL ON MAIN ST ORD" ONTO A COUPLE POSTS ON MAIN ST. THE BOARD AGREED IT WOULD BE A GREAT IDEA. THE MAYOR WILL CHECK WITH THE ATT. ON HOW THEY SHOULD READ. A MOTION TO ADJOURN WAS MADE BY BYRON WITT + 2ND BY JIM HOLIDAY + THE MEETING ADJOURNED AT 7:50 P.M.

✓
NEXT MEETING

~~Mayor~~

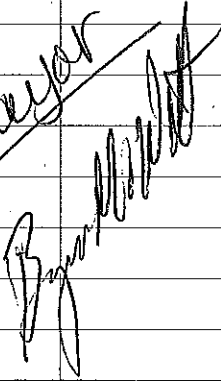
~~Village Clerk
Cindy Lawrence~~

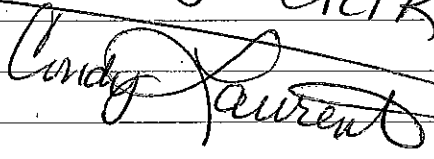
9-2-14

THE LAST BOARD MEETING WAS HELD ON SEPTEMBER 2, 2014. 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 FROM EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY JIM HOLLIDAY WITH A MOTION TO PAY FROM BYRON WITT + 2ND FROM JIM HOLLIDAY ROLL CALL ALL AYES. CHAD FUSON FROM THE COAL MINE WAS PRESENT TO ASK PERMISSION TO RUN A SEISMIC LINE DOWN SEYBORN. FUSON EXPLAINED THE PROCESS + THE BOARD AGREED WITH A MOTION TO GIVE APPROVAL FROM EDDIE NEELY + A 2ND FROM BYRON WITT ROLL CALL ALL AYES. THE MAYOR REPORTED OUR AUDIT IS COMING UP SOON + ALL OF OUR DATA NEEDS SUBMITTED BY FRIDAY. HE COMMENDED THE ST. DEPT. ON THE OILING OF ROADS + THAT THE VILLAGE RECEIVED A \$15000 CHECK FROM AMEREN FOR ROW FOR NEW POLE PLACEMENTS. ATT PAYNE GAVE HIS REPORT ON THE STATUS OF THE ANNEXATION PROJECT ATT. APKE IS WORKING ON. HE SENT A LETTER TO THE HOMEOWNER INVOLVED IN THE DOG BITE TO THE METER READER HE ALSO ADVISED THE BOARD THE FIRE DEPT SHOULD FOLLOW PROTOCOL ON FIRST RESPONDER CALLS SO AS NO SITUATION WOULD ARISE THAT WE COULD BE HELD LIABLE FOR, THESE TYPE CALLS SHOULD BE HANDLED WITH THE CHIEF'S DISCRETION. THE MAYOR REMINDED THE BOARD ELAM'S POSITION NEEDS FILLED BY APPOINTMENT BY OCT 1ST. NOWLAN ROOFING WAS DISCUSSED + THE BOARD AGREED TO HOLD OFF ON THE COMM. BLDG ROOF AS IT APPEARS TO BE IN GOOD SHAPE DENNIS WILL CONTACT RANDY JORN TO FINISH OUT THE ORD VIOLATION SIGNS TO BE POSTED ON MAIN ST. + TO HAVE THEM CORRECT THE PARK SIGN DARIN JORN FAILED TO DO. OFFICER HALL REPORTED AN ACCIDENT HE HAD ON 8/30/14 + THAT A CLAIM HAS BEEN FILED ALONG WITH SEVERAL CHARGES BEING FILED AGAINST THE SUSPECT. A MOTION TO MOVE INTO CLOSED SESSION REGARDING 2 POTENTIAL LITIGATIONS WAS MADE BY EDDIE NEELY

9-2-14

4 2ND BY BYRON WITT & THE MEETING CLOSED AT 7:34 P.M. TWENTY MINUTES LATER THE BOARD MADE A MOTION TO OPEN THE MEETING AS NO ACTION WAS TAKEN, THE MOTION WAS MADE BY EDDIE NEELY & 2ND BY BYRON WITT & THE MEETING OPENED BACK UP AT 7:54. ELWIN SAATHOFF ADDRESSED THE BOARD ABOUT SIDEWALK REPAIR THE MAYOR REPORTED WEATHER & TIME PERMITTING THOSE IN WORST CONDITION WILL BE A PRIORITY. SAATHOFF ALSO STRESSED THE NEED TO TRY DIFFERENT FUEL FILTERS, OR CANISTERS FOR THE GENERATOR AS IT NEEDS TO BE A PRIORITY TOO. RICK HAD AN EXPENDITURE FOR LFD PUMP & MOTOR THAT WAS AUTHORIZED BY DENNIS. CINDY LAURENT REPORTED \$400.00 WAS TURNED IN ON 8-24-14 & AN ADDITIONAL \$600.00 ON 9-2-14 IN FINE MONIES TO THE TREASURER. A MOTION TO ADJOURN WAS MADE BY JIM HOLLIDA) & 2ND BY BYRON WITT & THE MEETING ADJOURNED AT 8:08 P.M.

~~Mayor~~


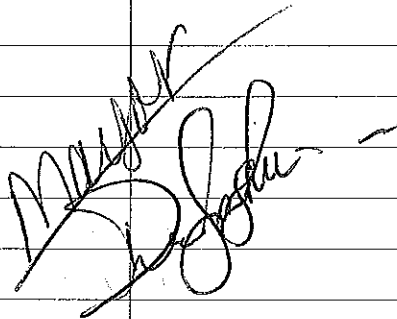
Village Clerk
~~Cindy Laurent~~


9-16-14

THE LAST BOARD MEETING WAS HELD ON SEPT. 16, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT WITH BYRON WITT SITTING IN AS PRO-TEM MAYOR IN JAGODZINSKI'S ABSENCE. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM EDDIE NEELY + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF + A MOTION TO PAY FROM EDDIE NEELY + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. THE TREASURER'S REPORT WAS READ BY LISA HOLLIDAY WITH A MOTION TO ACCEPT AS READ BY ELWIN SAATHOFF + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. JULIE KIEFER WAS PRESENT TO INFORM THE BOARD OF THEIR RECENT PURCHASE OF THE FORMER CHURCH ON SEYBORN ST. AND THEIR INTENTIONS OF OPENING A BUSINESS, KIEFER ALSO ASKED IF THE VILLAGE WOULD INSTALL AN 18" 12' CULVERT THEY'VE PURCHASED ON EAST ST IN FRONT OF THEIR RENTAL PROPERTY. THE BOARD WILL NOTIFY THE STREET DEPT. ATT PAYNE TOUCHED BASE ON THE RETAILERS INCENTIVE ISSUE + A PAST DUE ORD. TICKET HE WILL PROCEED WITH, WITT ASKED THE BOARD TO CONSIDER A DONATION REQUEST FROM THE SENIOR CITIZENS CENTER + A MOTION TO DONATE \$100.00 WAS MADE BY ELWIN SAATHOFF + 2ND BY EDDIE NEELY ROLL CALL ALL AYES. THE LACK OF A RESPONSE FROM LAURA MORNIEY TO THOSE INTERESTED IN RENTING THE COMMUNITY BUILDING WAS BROUGHT UP. A PAST MEETING SUGGESTION WAS TO HANG A SIGN AT THE COMM. BLDG WITH HER CONTACT INFO + THAT HAS NOT BEEN DONE. HOWEVER THE CONTACT INFO IS NOT THE PROBLEM CALLING POTENTIAL RENTERS BACK FOR BOOKINGS IS THE ISSUE. NO FURTHER SUGGESTIONS ABOUT IT WERE ADDRESSED. ELWIN SAATHOFF SAID HE HAD SPOKE TO SOMEONE ABOUT CHECKING FUEL FILTERS ETC. FOR THE GENERATOR. JIM HOLLIDAY SPOKE ON THE PRIORITY LIST + NEEDS FOR EITHER TRUCK REPLACEMENT, SQUAD, FIRE DEPT COMPUTER UPGRADE + EXACTLY WHAT THE BOARD

9-16-14

WOULD DEEM A PRIORITY. HOLLIDAY REMINDED THE BOARD TRUSTEE RUFUS RESEARCHED AVAILABLE GRANTS THROUGH FORD FOR MUNICIPALITIES AND SUGGESTED A LIST FROM EACH TRUSTEE NEEDS TO BE LOOKED AT SO A DECISION CAN BE MADE, CLERK LAURENT REPORTED \$400.00 IN ORD. FINE MONIES WAS TURNED INTO THE TREASURER. THE BOARD DISCUSSED PREVIOUS CLOSED SESSION MINUTES AVAILABLE FOR DESTRUCTION FROM 1997 THRU 2010. THEY CAN BE MADE FOR PUBLIC INSPECTION BEFORE DESTRUCTION. A MOTION TO GO INTO CLOSED SESSION TO DISCUSS FILLING A VACANCY ON THE BOARD WAS MADE BY EDDIE NEELY + 2ND BY JIM HOLLIDAY, THE MEETING CLOSED AT 7:55. A MOTION TO OPEN THE MEETING BACK AT 7:58 WAS MADE BY EDDIE NEELY + 2ND BY JIM HOLLIDAY, PRO TEM WITT ANNOUNCED ACTION TAKEN RESULTED IN THE VACANCY ON THE COUNCIL BE FILLED FOR THE REMAINDER OF THE TERM BY KEVIN PRICKETT. PRICKETT WILL BE SWORN IN AT THE NEXT MEETING IN OCT. A MOTION TO ADJOURN DUE TO NO FURTHER BUSINESS WAS MADE BY JIM HOLLIDAY + 2ND BY ELWIN SAATHOFF + THE MEETING ADJOURNED AT 7:59 P.M.





10-7-14

5/26/14

THE LAST BOARD MEETING WAS HELD ON OCTOBER 7, 2014
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
FROM EDDIE NEELY ROLL CALL ALL AYES. VILLAGE BILLS WERE
READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM KEVIN
PRICKETT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES.
GUEST LAURA MORDNEY TURNED IN A NEED LIST FOR THE
COMMUNITY BLDG, RECOMMENDED VOLUNTEER FIX-UP
DAY, THEN RAISE THE FEES + SUGGESTED THE FLOORS BE
DONE PROFESSIONALLY TWICE A YR. WHEN ASKED ABOUT HER
CALLING PEOPLE BACK TO RENT THE BLDG SHE SAID SHE
ALWAYS RETURNS CALLS WITHIN 1-2 DAYS. CHIEF FENTON
WAS PRESENT TO DONATE \$300.00 TO THE FOOD + TOY DRIVE
FOR PARK IMPROVEMENTS, MONIES COLLECTED FROM THE
50/50 DRAWING AT THE DANCE IN SEPT. FENTON REPORTED
5 NEW VOLUNTEERS HAVE JOINED + NEW PAGES NEED TO
BE PURCHASED. THE FIRE DEPT WOULD LIKE TO PURCHASE
CD'S + WILL SPEAK WITH THE TREASURER ABOUT OPTIONS, HE
ALSO REMINDED THE BOARD OF THE NEED FOR A NEW
TRUCK IN THE NEAR FUTURE. FENTON INFORMED THE BOARD
UPCOMING TRAINING CLASSES WILL NEED COMPLETED BY
THE NEW VOLUNTEERS, RON GARZA WAS PRESENT + OFFERED
TO DO FIREFIGHTER CLASSES DURING THE WINTER MONTHS
HE WILL SCHEDULE WITH DOUG. THE MAYOR REPORTED A
THANK YOU WAS SENT TO THE BOARD FROM THE SENIOR
CENTER FOR THE DONATION, HE ALSO COMMENDED GARZA
+ NORBE FOR THEIR VOLUNTEER WORK ON THE PARK PAVILLION
+ EXPRESSED HIS PRIDE IN OUR PARK + HOW MANY PEOPLE
ARE UTILIZING IT. JOEL SLATER SAT IN FOR ATT. PAYNE +
REPORTED THE FIRST SCHEDULED APPEARANCE FOR UNPAID
ORD FINE IS SET FOR OCT 30TH, HE EXPLAINED THE PROCEDURES
FOR PAST CLOSED SESSION MINUTES TO BE DESTROYED AFTER
BEING MADE PUBLIC FOR SO MANY DAYS. HE THEN WAS ASKED
THE STATUS ON THE HELM CASE + NOTHING HAS BEEN PAID ON
THAT SEWER ACCOUNT. THE MAYOR ADVISED RICK TO TAKE
THE BACK HOE THERE + VALVE IT OFF. RICK REPORTED
THE WHITE TRUCK NEEDS TIRES + THAT THE BLUE
TRUCK NEEDS REPLACED AS IT IS UNSAFE + WOULD

10-1714

NOT PASS A SAFETY INSPECTION, THE VILLAGE SHOULD CONSIDER THE NEED TO REPLACE IT AS WINDING WEATHER IS QUICKLY APPROACHING. HE ALSO ASKED & WAS TOLD TO GO AHEAD AND ORDER SALT. LAURENT REPORTED HE WOULD BE ON VACATION NEXT WEEK BUT HAD ARRANGED BACKUP HELP FOR MARCH IF ANY PROBLEMS AROSE. ELWIN SAATHOFF REPORTED THERE WAS AN ACCUMULATION OF JUNK & DEBRIS AT THE HELM RESIDENCE. JIM HOLLIDAY ASKED IF THE ST. DEPT HAD BEEN STUDYING FOR THEIR CDL'S. THE MAYOR REPORTED THEY HAD. CHIEF FENTON OFFERED TO DRIVE ^{THEM} & LET THEM USE HIS TRUCK FOR THE DRIVING TEST. & HOLLIDAY REPORTED THEY DID NOT NEED A MEDICAL CARD FOR CLASS B. HE THEN BROUGHT UP THE PRIORITY LIST TRUSTEES WERE TO BE WORKING ON & WHAT TYPE TRUCK WOULD BE NEEDED TO UTILIZE A SNOW PLOW & BE THE MOST USEFUL FOR THE VILLAGE. TREASURER HOLLIDAY TOLD THE BOARD THE COUNTY WILL SOON HAVE A USED TRUCK FOR SALE IF THEY WANTED TO CONSIDER THAT OPTION. KEVIN PRICKETT THANKED THE BOARD FOR HIS APPOINTMENT TO THE COUNCIL & STATED SOME OF THE ITEMS DISCUSSED FOR THE PRIORITY LIST HAD BEEN DISCUSSED BUT NOT ACTED UPON IN HIS PRIOR SEAT ON THE BOARD. BYRON WITT ASKED ?'S ABOUT THE SQUAD AND ITS REPAIR VS. REPLACEMENT COST. QUESTIONS THEN AROSE ^{FROM HOLLIDAY} ABOUT HOW LONG OFFICER HALL PLANS ON WORKING OR RETIRING? TRUSTEE RUFUS SAID THAT SHOULDN'T MATTER AS SHE FEELS WE SHOULD HAVE AN OFFICER EMPLOYED HERE FOR NOW & IN THE FUTURE IT'S NECESSARY TO ENSURE THE VILLAGE OF PROTECTION. OFFICER HALL SAID HE WAS ESTIMATED WITH GRANTS A 4-DOOR F-150 WOULD BE AROUND \$13,000.00. KEVIN PRICKETT THEN ASKED WHAT KIND OF SERIOUS \$ DO WE WANT TO SPEND ON THE COMMUNITY BLDNG OR SHOULD WE TEAR IT DOWN, HE SUGGESTED WE SERIOUSLY ASSESS THAT PROBLEM. PATTY RUFUS REPORTED THE STATE IS REALLY PUSHING THE 09. LOANS FOR 20 YRS FOR FIRE EQUIPMENT & HOPEFULLY BY NEXT YEAR THE FIRE DEPT WILL KNOW SOMETHING. BYRON WITT REPORTED RECEIVING COMPLAINTS ON THE FAN NOISE FROM THE MINE. CINDY WILL CONTACT CHAD FUSON OF THE MINE & SEE IF HE HAS A REMEDY. CLERK LAURENT REMINDING THE BOARD THE TALK ABOUT THE PRIORITY LIST IS REDUNDANT

10-1-14

AND THAT IT WILL BE PUT ON THE AGENDA FOR ACTION FROM THE BOARD. LAURENT ALSO REPORTED TURNING IN \$400.00 OF ORD FINE MONEY TO THE TREASURER. SHE ALSO REPORTED SHE WOULD LOOK FOR PRIOR CLOSED SESSION MINUTES AVAILABLE FOR DESTRUCTION & EXPLAINED PRIOR TO 2012 THOSE CLOSED SESSIONS WERE FAR & FEW BETWEEN WERE MAINLY EMPLOYEE ISSUES & NO GOOD RECORD KEEPING WAS DONE, THE MAYOR THEN ASKED IF AN AMENDMENT TO PAY BILLS COULD BE DONE AS A BILL OF \$6700.00 FOR THE AUDIT WAS OMITTED. A MOTION TO PAY THE AUDITOR WAS MADE BY KEVIN PRICKEET & 2ND BY EDDIE NEELY WITH THAT A MOTION TO ADJOURN WAS MADE BY BYRON WITT & 2ND BY ELWIN SAATHOFF & THE MEETING ADJOURNED AT 8:13 P.M.

~~Mayor~~

~~[Signature]~~

Village Clerk

~~Cordy Laurent~~

10-21-14

THE LAST BOARD MEETING WAS HELD ON OCTOBER 21, 2014. 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 + 2ND FROM ELWIN SAATHOFF ROLL CALL ALL AYES. THE MAYOR GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF + 2ND FROM BYRON WITT ROLL CALL ALL AYES. VILLAGE RESIDENTS RANDY + NANCY RICHARDSON WERE PRESENT TO THANK THE BOARD + VOLUNTEERS FOR ANY LABOR + INVOLVEMENT WITH THE PARK + JUST TO LET THEM ALL KNOW THEY APPRECIATE ALL EFFORTS. THE MAYOR THEN ASKED THE BOARD TO RESCHEDULE THE NOV 4TH MEETING DUE TO ELECTION. THE BOARD RESCHEDULED FOR 11-5. THE MAYOR ANNOUNCED MARK LAURENT PASSED HIS WRITTEN CDL TEST + THAT TRICK LAURENT WILL BE TAKING HIS SOON. TRICK OR TREAT HOURS WERE SET FOR OCT 30TH + 31ST FROM 6-9 P.M. THE MAYOR + CLERK MET WITH CHAD FUSON OF HILLSBORD ENERGY + HE IS RESEARCHING A SOLUTION FOR THE FAN NOISE FROM THE MINE + WILL GET BACK WITH THE BOARD AS SOON AS ALLOWABLE. THE MAYOR TOOK CARE OF 2 STREET LIGHTS THAT WERE OUT, AND SPOKE TO NEW RESIDENTS ON THE CORNER OF PRAIRIE + EAST ST'S REGARDING PARKING ISSUES ON PRAIRIE ST. HE THEN REPORTED 2 SEPERATE CALLERS ON THE SAME DAY REGARDING THE RENTAL OF THE COMM. BLDNG + THE COULD NOT GET A RESPONSE FROM LAURA MORONEY, HE SPOKE TO MIKE MORONEY WHO INFORMED HIM SHE WAS OUT OF TOWN. ATT. PAYNE UPDATED THE BOARD ON THE HELM CASE + FILING THE NEXT JUDEMENT AGAINST HIM, ALONG WITH A DATE OF OCT 30TH FOR THE KARRICK CASE. PAYNE ALSO ADVISED THE BOARD TO HAVE THE MUTUAL AND ORDINANCE BEHET ON THE NEXT AGENDA FOR VOTE. ELWIN SAATHOFF REPORTED THE HELM PROPERTY HAS AN ACCUMULATION OF JUNK + DEBRIS CREATING A PROBLEM FOR THE NEXT DOOR NEIGHBOR TRYING TO SELL THEIR HOME. A LETTER WILL BE SENT TO HELM. BYRON WITT ASKED ABOUT THE

ERROR
was not read
in minutes

10-21-14

ASARCO ANNEXATION, ATT. PAYNE REPORTED ATT. APKE IS STILL WORKING ON IT. WITT ALSO ASKED IF A PORTION OF BUTTER ST IS VACATED & IF NOT IF IT CAN BE, THE CLERK WILL CHECK THE STATUS & REPORT BACK. PATTY RUFUS REPORTED SPEAKING WITH DIANA HOLMES, WHOM IS WILLING TO GIVE A PRESENTATION TO THE BOARD ABOUT ILEAS & ITS BENEFITS OF JOINING, WHICH COULD OPEN THE DOORS FOR US REGARDING THE COMM BUILDING/SHELTER. RUFUS ALSO ASKED TO SPEAK IN CLOSED SESSION ABOUT CERTAIN REAL ESTATE ISSUES. THE MAYOR WILL GO INTO EXECUTIVE SESSION AFTER ALL REPORTS ARE GIVEN. THE MAYOR THEN ASKED THE BOARD ABOUT THEIR PRIORITY LISTS. RICK LAURENT GAVE HIS OPINION ON WHAT TYPE OF VEHICLE IS NECESSARY FOR THE VILLAGE ALONG WITH THE NEED FOR PUMPS & VALVES. ALL THE TRUSTEES AGREED AFTER LENGTHY DISCUSSION & ADVICE ABOUT GRANTS FROM WRIGHT AUTOMOTIVE OWNER'S RON & ANDREW WRIGHT THAT THE 3 TOP PRIORITIES ARE THE REPLACEMENT OF A VILLAGE TRUCK, POLICE SQUAD, COMMUNITY BUILDING/SHELTER. FOLLOWED BY THE NEXT PRIORITIES WOULD BE A NEW FIRE TRUCK, PUMPS & WATER SEWER LINES. GRANTS ARE AVAILABLE FOR WATER/SEWER PROJECTS ALSO. IT WAS AGREED THE COUNTY TRUCKS UP FOR BID WILL BE LOOKED INTO & THEN TO START THE GRANTS PROCESS FOR A NEW TRUCK AND OR SQUAD & GET THE BALL ROLLING. THE FIRE DEPT. IS WORKING ON AN EQUIPMENT/TRUCK GRANT ALSO. THE MAYOR WILL SPEAK WITH LINDSAY WAGAHOFF ABOUT GRANT WRITING & INFORM HER OF POSSIBLE GRANT AGENCIES THROUGH FORD & HAVE HER CONTACT RICK KRUSE ABOUT THAT PROCESS. A MOTION TO GO INTO EXECUTIVE SESSION

CL WAS MADE BY ~~EDDIE NEELY~~ ^{JIM HOLLIDAY} & 2ND BY ~~EDDIE NEELY~~ ^{BYRON WITT} TO DISCUSS CERTAIN REAL ESTATE MATTERS THE MEETING CLOSED AT

CL 8:05 P.M. A MOTION TO REOPEN THE MEETING AT 8:37 P.M. WAS MADE BY BYRON WITT & 2ND BY EDDIE NEELY & THE MEETING RESUMED. THE CLERK THEN INFORMED THE BOARD THE ANNUAL TAX LEVY ORDINANCE WILL BE PUT ON THE NEXT AGENDA FOR VOTE. LAURENT ALSO ASKED IF ANY TRUSTEES

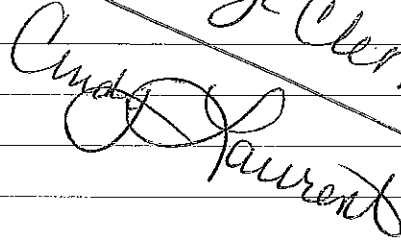
10-21-14

WOULD LIKE TO DONATE MONEY OR CANDY FOR THE FOOD & TOY DRIVE TRUNK OR TREAT EVENT SCHEDULED FOR OCT 26TH. TRUSTEE WITT OFFERED A GENEROUS DONATION OF CANDY, AND TRUSTEE SAATHOFF DONATED HIS VILLAGE PAYCHECK LAST MEETING. THE CLERK THANKED THEM ON BEHALF OF THE BOARD. A MOTION TO ADJOURN WAS MADE BY EDDIE NEELY & 2ND BY BYRON WITT & THE MEETING ADJOURNED AT 8:57 P.M.

Mayor



Village Clerk



10/29/14

A SPECIAL MEETING WAS CALLED ON OCTOBER 29, 2014 AT 6:00 P.M. TO ALLOCATE FUNDS ON A ROUGH DRAFT ANNUAL APPROPRIATION ORDINANCE TO BE PUT ON THE NEXT AGENDA. MAYOR JAGODZINSKI, TRUSTEES RUFUS, NEELY, SAATHOFF + CLERK LAURENT WERE PRESENT. AFTER REVIEWING THE PRIOR ORDINANCE THE BOARD MADE NO CHANGES. THE CLERK WILL FORWARD THIS ROUGH DRAFT TO THE ATTORNEY FOR THE ORDINANCE TO BE DRAFTED. THIS SPECIAL MEETING ADJOURNED AT 6:15 P.M.

Mayor
[Signature]

Clerk
[Signature]

11-5-14

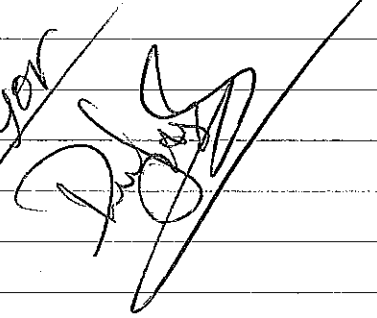
THE LAST BOARD MEETING WAS HELD ON NOVEMBER 5, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY JIM HOLLIDAY IL RISK MANAGEMENT PREMIUM OPTIONS WERE READ + A VOTE WILL BE TAKEN ON THE BEST PAYMENT OPTION AFTER A VOTE TO PAY OTHER BILLS. A MOTION TO PAY ALL OTHER BILLS WAS MADE BY ELWIN SAATHOFF + 2ND BY EDDIE NEELY WITH 2 NAYS FROM HOLLIDAY + PRICKETT + 4 YEAS FROM SAATHOFF, RUFUS, NEELY + TWITT. A MOTION TO GO WITH OPTION 1 PAYMENT PLAN \$18000.00 FOR RISK MGMT WAS MADE BY PATTY RUFUS + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. GUEST RANDY RICHARDSON WAS PRESENT TO GIVE A BID OF \$425.00 FOR A NEW SERVICE POLE TO THE PARK PAUILLION. A 200 AMP SERVICE WITH A FEW HIGH PLUG-INS WAS SUGGESTED SO A COST STUDY MAY BE DONE. RICHARDSON REMINDED TRUSTEES OF THE EAST END DITCH ON LIVINGSTON + ADJ TO THE PARK NEEDS A CULVERT AND OR REROUTED. RICK SAID THEY WILL SHOOT IT + CHECK THE FALL + SEE WHAT IF ANYTHING COULD BE DONE. CHIEF FENTON ASKED IF THE VILLAGE WOULD PAY FOR A FIRST RESPONDER COURSE AT A COST OF \$100.00 A MOTION TO PAY WAS MADE BY EDDIE NEELY + 2ND BY PATTY RUFUS ROLL CALL ALL AYES FENTON REPORTED MAC'S FIRE + SAFETY IS OFFERING TO DO ALTERATIONS TO GEAR FOR INDIVIDUALS WHO NEED IT UP TO 4" HE IS LOOKING INTO THE COST FOR APROX 20 VOLUNTEERS. RICK LAURENT REPORTED HE + MARK WILL TAKE THEIR CDL DRIVING TESTS NEXT FRI + NEEDS AN UPDATED INSURANCE CARD CINDY WILL GET ONE FOR THEM. CHIEF FENTON (ADDED) THE PUMPER WILL BE TESTED 11/26/14. MAYOR REPORTED RICK PASSED HIS WRITTEN CDL. THE GREEN TREE MOBILE HOME WAS MOVED INTO HILL ST + WAS LEFT THERE BY TRINITY TRANSPORT SINCE FRI - DENNIS MADE CONTACT + TOLD THEM TO REMOVE IT ASAP. RON BEATY BID THE FLOOR WAXING AT THE SAME PRICE AS BEFORE + THE BOARD AGREED TO HIRE HIM AGAIN. HE THEN GAVE ALL TRUSTEES BID SHEETS FROM WRIGHT AUTOMOTIVE FOR ALL TO GIVE INPUT ON WHAT SPECIS THEY WOULD NEED

11-5-14

TO PROCEED WITH GRANTS. AFTER LENGTHY DISCUSSION
+ TRUSTEE INPUT ~~ON DECISION~~ TO GO WITH A SQUAD PACKAGE
& A DIESEL 550 TRUCK PACKAGE DENNIS WILL SPEAK TO
LINDSAY WAGAHOFF TO START THE GRANT WRITING PROCESS
WAS MADE BY ALL TRUSTEES EXCEPT WITT WHO DECLINED
THE SUGGESTED DIESEL PACKAGE. RICK LAURENT REPORTED
THE MOTOR FUEL RECEIPTS NEED TAKEN TO THE ENGINEER
FOR AN EXPENDITURE TO BE DONE. HOLLIDAY WILL NOTIFY
TREASURER TO DELIVER RECEIPTS TO RICK. ATI PAYNE
THEN INTRODUCED ANNUAL APPROPRIATION ORD # 541 FOR A
VOTE A MOTION TO ACCEPT WAS MADE BY EDDIE NEELY & 2ND
BY KEVIN PRICKETT ROLL CALL ALL AYES. PAYNE THEN INTRODUCED
ANNUAL TAX LEVY ORD # 542 FOR VOTE WITH A MOTION FROM
EDDIE NEELY & A 2ND FROM KEVIN PRICKETT ROLL CALL ALL AYES
PAYNE UPDATED THE BOARD ON THE HELM CASE & ASKED TO GO

INTO EXECUTIVE SESSION AFTER REPORTS FROM TRUSTEES ABOUT
CERTAIN REAL ESTATE MATTERS + A PENDING COURT CASE ON AN
ORDINANCE TICKET. KEVIN PRICKETT REPORTED WHILE ON A
PREVIOUS COUNCIL IT WAS DECIDED FIRE DEPARTMENT
BILLS OVER A CERTAIN AMOUNT WARRANTED APPROVAL
FROM THE BOARD BEFORE A PURCHASE IS MADE. THE CLERK
WILL RESEARCH + REPORT BACK. WITH NO OTHER REPORTS A
MOTION TO GO INTO EXECUTIVE SESSION WITH ATI PAYNE AT
8:34 WAS MADE BY EDDIE NEELY & 2ND BY KEVIN PRICKETT
& THE MEETING CLOSED. A MOTION TO REOPEN THE MEETING
AT 8:50 WAS MADE BY KEVIN PRICKETT & 2ND BY PATTY RUFUS.
THE MAYOR ASKED PERMISSION TO PURCHASE A NEW RECORDER
FOR THE CLERK TO MAINTAIN RECORD KEEPING AT MEETINGS.
THE BOARD APPROVED THE PURCHASE. A MOTION TO ADJOURN
WAS MADE BY JIM HOLLIDAY & 2ND BY EDDIE NEELY & THE
MEETING ADJOURNED AT 8:52 P.M.

THE VILLAGE CLERK
REPORTED BRENDA
LAURENT WOULD
CTAS LOCAL
LECTION OFFICIAL
F CINDY WOULD
BE ABSENT. RICK
MEETING IS
REQUESTING THE
CAPITAL BILLS FOR
MARIL SO WORKMAN
DMP CAN PURSUE
COMPENSATION
FROM JEWELRY
GOOD BASKETARDS
ARE AVAILABILITY
ARE BACK BY
12-1-14

Mayor


Village Clerk

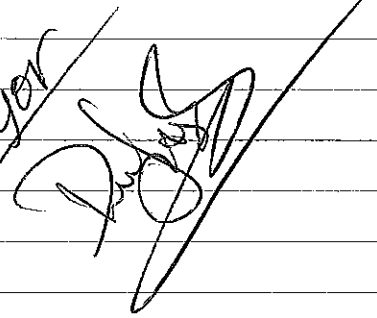

11-5-14

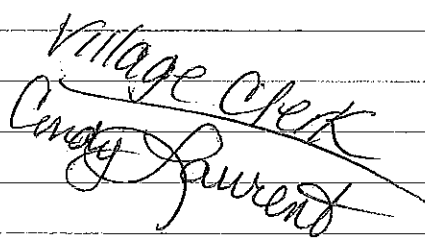
THE LAST BOARD MEETING WAS HELD ON NOVEMBER 5, 2014. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY ELWIN SAATHOFF ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY JIM HOLLIDAY IL RISK MAINT PREMIUM OPTIONS WERE READ + A VOTE WILL BE TAKEN ON THE BEST PAYMENT OPTION AFTER A VOTE TO PAY OTHER BILLS. A MOTION TO PAY ALL OTHER BILLS WAS MADE BY ELWIN SAATHOFF + 2ND BY EDDIE NEELY WITH 2 NAYS FROM HOLLIDAY + PRICKETT + 4 YEAS FROM SAATHOFF, RUFUS, NEELY + WITT. A MOTION TO GO WITH OPTION 1 PAYMENT PLAN \$18000.⁰⁰ FOR RISK MAINT WAS MADE BY PATTY RUFUS + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. GUEST RANDY RICHARDSON WAS PRESENT TO GIVE A BID OF \$425.⁰⁰ FOR A NEW SERVICE POLE TO THE PARK PAUILLION. A 200 AMP SERVICE WITH A FEW HIGH PLUG-INS WAS SUGGESTED SO A COST STUDY MAY BE DONE. RICHARDSON REMINDED TRUSTEES OF THE EAST END DITCH ON LIVINGSTON + ADJ TO THE PARK NEEDS A CULVERT AND OR DEROUTED. RICK SAID THEY WILL SHOOT IT + CHECK THE FALL + SEE WHAT IF ANYTHING COULD BE DONE. CHIEF FENTON ASKED IF THE VILLAGE WOULD PAY FOR A FIRST RESPONDER COURSE AT A COST OF \$100.⁰⁰ A MOTION TO PAY WAS MADE BY EDDIE NEELY + 2ND BY PATTY RUFUS ROLL CALL ALL AYES. FENTON REPORTED MAC'S FIRE + SAFETY IS OFFERING TO DO ALTERATIONS TO GEAR FOR INDIVIDUALS WHO NEED IT UP TO 4" HE IS LOOKING INTO THE COST FOR APROX 20 VOLUNTEERS. RICK LAURENT REPORTED HE + MARK WILL TAKE THEIR CDL DRIVING TESTS NEXT FRI + NEEDS AN UPDATED INSURANCE CARD CINDY WILL GET ONE FOR THEM. CHIEF FENTON SADDEN THE PUMPER WILL BE TESTED 11/26/14. MAYOR REPORTED RICK PASSED HIS WRITTEN CDL. THE GREEN TREE MOBILE HOME WAS MOVED INTO HILL ST + WAS LEFT THERE BY TRINITY TRANSPORT SINCE FRI - DENNIS MADE CONTACT + TOLD THEM TO REMOVE IT ASAP. RON BEATY BID THE FLOOR WAXING AT THE SAME PRICE AS BEFORE + THE BOARD AGREED TO HIRE HIM AGAIN. HE THEN GAVE ALL TRUSTEES BID SHEETS FROM WRIGHT AUTOMOTIVE FOR ALL TO GIVE INPUT ON WHAT SPECS THEY WOULD NEED

11-5-14

TO PROCEED WITH GRANTS. AFTER LENGTHY DISCUSSION
 + TRUSTEE INPUT & ~~DECISION~~ TO GO WITH A SQUAD PACKAGE
 & A DIESEL 550 TRUCK PACKAGE DENNIS WILL SPEAK TO
 LINDSAY WAGAHOFF TO START THE GRANT WRITING PROCESS
 WAS MADE BY ALL TRUSTEES EXCEPT WITT WHO DECLINED
 THE SUGGESTED DIESEL PACKAGE. RICK LAURENT REPORTED
 THE MOTOR FUEL RECEIPTS NEED TAKEN TO THE ENGINEER
 FOR AN EXPENDITURE TO BE DONE. HOLLIDAY WILL NOTIFY
 TREASURER TO DELIVER RECEIPTS TO RICK. ATI PAYNE
 THEN INTRODUCED ANNUAL APPROPRIATION ORD # 541 FOR A
 VOTE A MOTION TO ACCEPT WAS MADE BY EDDIE NEELY & 2ND
 BY KEVIN PRICKETT ROLL CALL ALL AYES. PAYNE THEN INTRODUCED
 ANNUAL TAX LEVY ORD # 542 FOR VOTE WITH A MOTION FROM
 EDDIE NEELY & A 2ND FROM KEVIN PRICKETT ROLL CALL ALL AYES
 PAYNE UPDATED THE BOARD ON THE HELM CASE & ASKED TO GO
 INTO EXECUTIVE SESSION AFTER REPORTS FROM TRUSTEES ABOUT
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 12-1-14

MAYOR


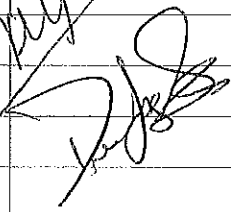
Village Clerk


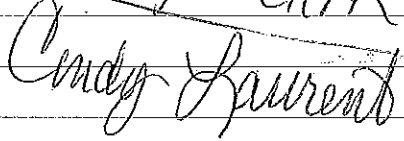
11-18-14

The last Board meeting was held on November 18, 2014. 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 & 2nd by Patty Rufus roll call all ayes. Village bills were read with a motion to pay from Kevin Prickett + 2nd by Jim Holiday roll call all ayes. The Treasurer's report was read with a motion to accept as read from Kevin Prickett + 2nd by Patty Rufus roll call all ayes. Rick Laurent reported the Village is in need of new Christmas light bulbs + was given the OK for purchase he also reported the village truck has a rear seal leaking + will go in for repairs Nov 24th. Rick + Mark are in need of boots + coats + the Board approved to purchase from Rural King. Rick + Mark have both passed their CDL tests. The Mayor has copies on file. The Mayor spoke to Tom's whom promised to make corrections on the park sign. The Mayor + Rick were informed of the dam backing up. Warren contacted the EPA representative who told him Lessman Excavating did the prior work so they will contact them to come back. Lessman will start the project in a couple weeks. The Smith mobile has been removed from Hill St. The Helm sewer is a problem. Elwin + Mayor + Rick will discuss what to do. The Mayor spoke to Lindsay Wagonhoff about grants + she informed him completed bids have to be submitted. Jagodzinski suggested a squad package first + Officer Hall will get a complete bid + we will band-aid fix on the dump truck for now as we can only apply for 1 grant per year. Gazda will do fire extinguisher updates with Mac's Fire + Safety. The Mayor received a complaint of a mobile home with garbage + trash. Jag spoke to owner + they cleaned it up. A natural waterway next to Kiefer property looks to have some digging going on. Jag will speak with CJ Liddell of Soil Conservation Office. Trustee Saathoff praised the street dept for work on the water line at the Church. The Mayor asked Officer Hall to patrol intersection of Seybourn + Old Busline as well as

11-18-14

others through the day a few hours a week. Officer Hall will comply. Officer Hall will also speak with the owners of dogs on West St + Orchard about their dogs getting out of the fence. The Mayor reported Mr. Wright will be in touch once he's heard from his architects. A motion to adjourn was made by Jim Holliday & and by Elwin Southoff & the meeting adjourned at 7:34 p.m.

Mayor


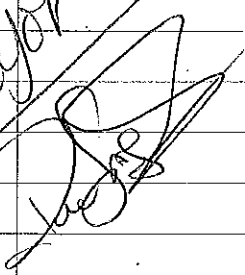
Village Clerk


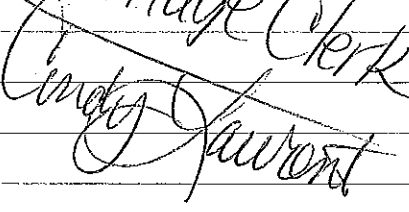
12-2-14

The last Board meeting was held December 2, 2014. 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 4th and by Kevin Prickett roll call all eyes. Village bills were read by Jim Holliday with a motion to pay from Byron Witt 4th and by Jim Holliday, roll call all eyes. The Mayor reported work on the beaver dam will start soon according to Hessman's, he spoke with CJ Liddell whom will contact the Corps of Engineers regarding a natural waterway in the village, an animal control call was granted, permission through the Mayor + Officer Hall + Tony White will be removing his current mobile home + setting a modular on the property. The Mayor asked who would be printing the handbook for employees. Alf Payne replied he would make copies + also supply a hard drive with the hand book on it. The Mayor asked if anyone wanted to entertain a motion for X-mas bonus' for the employees Kevin Prickett made a motion to give \$100.00 bonus to each employee and it was 2nd by Byron Witt roll call all eyes. The Mayor asked for input from the Board about the importance of which grant should we shoot for in 2015? A SQUAD or TRUCK? Officer Hall submitted a complete 2015 SQUAD bid package + it was reported the heater is working in the blue truck for now. An emergency-type grant would be possible to shoot for on the SQUAD + then face the possibility of having to purchase a new truck next year. The Board all agreed due to public safety justification a grant should be sought for a new SQUAD first with a motion from Byron Witt 4th 2nd from Elwin Smith roll call 1 Present 4 yeabs 1 absent. Jim Holliday suggested monies in checking account should possibly used to purchase a 6 month CD, the Attorney suggested we leave enough in checking to cover either expense - a truck or SQUAD IF we should get rejected for the grant on the SQUAD. Dennis will talk to the grant writer about trying for an emergency grant for a

12-2-14

SQUAD as it could be justified as a public safety need. At Payne reported on an ordinance ticket payment schedule set up a small claim appearance scheduled for Dec 11th in which he will waive the mileage drive time fee, he also reported the property annex ordinance is ready & the handbook chsc will be sent to us. Kevin Prickett reported a dog at large in his neighborhood & reported who it belonged to, Warren will notify them to keep it tied or penned up. Chief Fenton reported some bills will be coming in on small equipment purchases, he reported they have just what they need in pagers no extras, the pumper passed it's test, he also reported ISO ratings will go up as we are down to 1 truck, he also notified the board the Smith property on Hill St is a mess & he is not going to do the lawn service for it this coming year & just wanted the board to have a heads up. The Mayor & Officer Hall both reported receiving information about underage drinkers being served in a local establishment, the board agreed to have officer Hall's suggestion on patrolling the situation & enforcing the law be ~~initiated~~ initiated at his discretion. A motion to adjourn due to no further business was made by Byron Witt & 2nd by Jim Holliday & the meeting adjourned at 7:54 p.m.

Mayor


Village Clerk


12-16-14

THE LAST BOARD MEETING WAS HELD DECEMBER 16, 2014, THE MEETING CAME TO ORDER WITH ROLL CALL, THE MAYOR WAS ABSENT SO BYRON WITT STEPPED IN AS PRO-TEM + ALL TRUSTEES WERE PRESENT. VILLAGE BILLS WERE READ BY ELWIN SAATHOFF WITH A MOTION TO PAY FROM KEVIN PRICKETT + 2ND BY PATTY RUFUS ROLL CALL ALL AYES. MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY PATTY RUFUS ROLL CALL ALL AYES. WSA HOLIDAY GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT AS READ FROM ELWIN SAATHOFF + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. ATT. PAYNE CORRECTED AN ERROR AS REPORTED BY THE CLERK IN THE PREVIOUS MEETING MINUTES REGARDING THE STATEMENT "THE ANNEX ORDINANCE IS READY" PER PAYNE THAT WAS INCORRECTLY RECORDED + CINDY ASKED WITH A MOTION TO STRIKE THAT STATEMENT A MOTION WAS MADE BY EDDIE NEELY + 2ND BY KEVIN PRICKETT + CARRIED BY THE BOARD. RICK LAURENT REPORTED A MODULATOR FUEL PUMP REPAIR IS BEING DONE ON THE UTILITY TRUCK @ AN EST COST OF \$1100.00 + SHOULD BE DONE BY THE 17TH SO HE HAS BEEN USING HIS PERSONAL VEHICLE + RECORDING MILEAGE FOR REIMBURSEMENT FLOORS WILL BE WAVED THE 17TH LAURENT ALSO REPORTED A SEWER PROBLEM KEPT THEM BUSY BUT WAS CERTAIN IT WAS TAKEN CARE OF. ATT PAYNE INTRODUCED THE AMENDED TAX LEVY ORD #543 DUE TO INCORRECT NUMBERS A MOTION TO ACCEPT AMENDED ORD #543 WAS MADE BY EDDIE NEELY + 2ND BY KEVIN PRICKETT ROLL CALL ALL AYES. ELWIN SAATHOFF REPORTED ON A COUPLE ISSUES AT COMM BLDG THE FURNACE + SOME STANDING WATER BY THE DRAIN NEEDS LOOKED INTO KEVIN PRICKETT REPORTED THE DOG SITUATION IN HIS AREA IS BETTER. PATTY RUFUS EXPRESSED IT WOULD BE IN THE VILLAGE'S BEST INTEREST TO CONSIDER INSTALLING A NEW HYDRANT ON RT 185. WITH NO FURTHER REPORTS OR DISCUSSION A MOTION TO ADJOURN WAS MADE BY JIM HOLIDAY + 2ND BY PATTY RUFUS + THE MEETING ADJOURNED AT 7:27 P.M.

Mayor
Byron Witt

Village Clerk
Cindy Laurent

