

1-5-16

THE LAST BOARD MEETING WAS HELD ON JANUARY 5, 2016. THE MEETING CAME TO ORDER WITH ROLL CALL (ABSENT). TIM PAGE SET IN FOR MAYOR SAATEFF IN HIS ABSENCE. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKEIT & 2ND BY NANCY RICHARDSON ROLL CALL ALL AYES. TIM PAYNE GAVE HIS REPORT APOLOGIZING FOR ANY ISSUES ON THE BACK BURNER. HE WILL GO FORWARD AS SOON AS TIME ALLOWS WITH THE HILL ST PROPERTY & AN ORD, TICKET HE HAS. PAYNE WILL COORDINATE WITH CINDY ON THE ANNEXATION PROPERTIES & THE BRIEFING ON THE FLOWERS PROPERTY. OFFICER HALL ASKED PAYNE IF AN ORD WOULD NEED PASSED TO LOWER THE SPEED LIMIT IN A MUNICIPALITY TROY ADVISED AN ORD WOULD NEED PASSED & SIGN POSTED. OFFICER HALL THEN ASKED IF THE BOARD COULD POST A 25MPH SIGN ON SPRING ST TO TIDWELL'S CORNER & THEN 30MPH ON MILLER BRANCH TO THE SHOOTING RANGE CURVES. PAYNE WILL CHECK ON THE MILLER BRANCH TR & SEE IF WE NEED AN ORD. AS THIS HAS BEEN ANNEXED IN. HALL ALSO COMMENDED DUSTIN JONES ON A RECENT VEHICLE CRASH ALONG WITH THE REST OF THE FIRE DEPT. CHIEF FENTON REPORTED THE HOLIDAY DINNER WILL BE ON THE 17TH. BRIAN REDMAN IS WRITING ^{TAKING A GRANT} CLASS & HE VOLUNTEERED TO HELP WITH GRANTS FOR THE FIRE DEPT. FENTON ALSO REMINDED THE BOARD PATTY RUPALS IS HAVING THE MOCK DRILL IN MARCH. ALL ARE ENCOURAGED TO ATTEND. THE FIRE DEPT RECEIVED A DONATION OF \$1100.00 FROM THE HINDLE FAMILY WHICH WILL BE USED TOWARDS NEW SAFETY GEAR. FENTON STATED T.S. & HILLSBORD WORKED VERY WELL TOGETHER ON A RECENT ACCIDENT SCENE. RICK LAURENT REPORTED ON THE RECENT DITCH DIGGING PROJECT ASKING IF THE BOARD REALIZES HOW COSTLY THIS COULD BECOME. RICHARDSON RESPONDED THE BOARD IS AWARE BUT THE NEED FOR BETTER DRAINAGE WAS FAR GREATER OF A NEED TO PROPERTY OWNERS. LAURENT DISCUSSED THE FACT SEVERAL COLLECTS EVEN PRIVATELY OWNED DUES WILL PROB NEED REPLACED. THE BOARD AGREED THEY MAY HAVE TO ENDURE THE COST TO RESOLVE THE

1-5-16

DRAINAGE ISSUES. THESE PROBLEM AREAS ARE THE ONES THAT NEED ADDRESSED FIRST. LAURENT REPORTED THE EPA INSPECTION OF THE LABDON LIFT STATIONS IS SCHEDULED FOR 1-6-16 HOWEVER THE FLOW METER IS DOWN AT THE LABDON HE'S BEEN WORKING ON IT + MAY HAVE TO SEND IT OFF FOR REPAIRS. LAURENT ALSO REPORTED DUE TO THE HEAVY RAINS THERE IS A LOT OF WATER IN THE SEWER + ASKED WHAT WAS THE STATUS ON THE INFRASTRUCTURE GRANT. RICHARDSON REPORTED HER + PATTY WILL BE GOING OVER THE USER LIST SOON + GETTING A LABEL LIST READY FOR SURVEYS TO BE MAILED OUT. TIM PAGE READ THE MAYOR'S NOTES ON ^{REPAIRS REQUIRED} DO WE SUPPLY WATER TO HILLSBORO ENERGY COAL MINE + IF WE WOULD LIKE TO PURCHASE A NEW STORM SIREN. AN ANSWER OF NO FROM THE BOARD TO BOTH REQUESTS. PAGE THEN SUGGESTED HE WAS ON BOARD WITH THE IDEA OF A BIGGER MOWER. THE BOARD DISCUSSED MANY OPTIONS + DECIDED TO TABLE THE ISSUE UNTIL KINANEY CAN ASSESS OUR CURRENT MOWER. RICHARDSON ASKED IF THE LOCKBOX HAS BEEN CHECKED CINDY STATED HER + ELWIN HAD NOT DONE IT YET + WILL BE GOING SOON TO CHECK IT. RUFUS REPORTED STILL WORKING ON ANNEXTION OF PROPERTY SOUTH OF T/S. + WOULD LIKE TO MEET WITH THE FIRE CHIEF AFTER THE MEETING. RICK REPORTED CHANGING THE FILTERS ON THE FURNACE @ COMM BLDG + NOTICED WATER AGAIN. GAZDA WENT IN AS FAR AS HE COULD + MAY WANT TO CONSIDER A BID TO REPLACE IT. WITH NO FURTHER DISCUSSION + MOTION TO ADJOURN WAS MADE BY HELEN PROCKETT + BY JIM HOLLIDAY + THE MEETING ADJOURNED AT 7:48 P.M.

~~Elwin J. Southworth~~

Village Clerk
Cindy Fawcett

1-19-16

THE LAST BOARD MEETING WAS HELD ON JANUARY 19, 2016. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT 4TH 2ND BY TIM PAGE. ROLL CALL ALL AYES. A/T PAYNE STARTED WITH HIS REPORT ON ANNEXATION POSSIBILITIES + SAID IF THOSE INTENDED WOULD AGREE TO ANNEX THAT WOULD BE GREAT HOWEVER THERE ARE A COUPLE OF OTHER AVENUES WE COULD APPROACH. PAYNE EXPLAINED HE IS BACK-LOGGED WITH TRIALS + HE CAN TRY TO GET IT DONE WITHIN 45-60 DAYS IF POSSIBLE PENDING HIS WORKLOAD. TRUSTEE RUFUS MAY TRY TO WRITE THE OTHERS + ASK THEM AGAIN TO ANNEX. PAYNE THEN ADDRESSED THE SPINNERS WHO WERE THERE IN PLACE OF THE FLOWERS' PAYNE EXPLAINED THE PAST ISSUES THAT HAD TOOK PLACE WITH JONES TICKETS + THE NOTICE SENT TO FLOWERS. DISCUSSION THEN CENTERED AROUND THE CAMPER /RV'S TO BE MOVED TO THE NORTH. SPINNER STATES THEY'RE BOTH LICENSED + OPERABLE HOWEVER THE GROUND IS TOO SOFT, + THEY'RE PARKED ON THE DRIVE + CONCRETE SLAB SO THE BOARD AGREED THEY'RE LEGAL. A/T PAYNE THEN DISCUSSED SPEED LIMITS IN MUNICIPALITIES THAT ARE UNDER STATE STATUTE MUST BE CHANGED PER ORDINANCE. BRENDA LAURENT ADDRESSED THE BOARD + INTRODUCED CECIL CARROLL AS AN ASSISTANT TO HER WITH PAPERWORK + ASKED IF WHILE SHE IS OUT OF COMMISSION IF SHE COULD PAY HER OUT OF HER OWN POCKET + HAVE CECIL DO PAPERWORK + HANDLE MONIES, DO COMPUTER ENTRY WORK. QUESTIONS AROSE ABOUT MS. CARROLL BEING BONDED, BRENDA CANNOT PAY HER THATS ILLEGAL, GOOD IDEA TO HAVE A PICK-UP, BACKGROUND CHECKS, STATUS AS A TEMPORARY EMPLOYEE. KEVIN PRICKETT MAKES A MOTION TO DO A BACKGROUND CHECK BEFORE MAKING A DECISION TO HIRE + 2ND BY TIM PAGE 5 YEARS I PRESENT. LAURENT ASKED IF CARROLL DOES GET HIRED MAYBE SENDING THEM TO A REFRESHER COURSE WITH LOCALS. RUFUS SUGGESTED SH STILL SHOULD FILL OUT AN APPLICATION. TRUSTEE HAMILTON FEELS A JOB SHOULDVE BEEN POSTED AS IT IS NOT GOOD PRACTICE TO JUST BRING SOMEONE IN ~~AND~~ + CREATE A POSITION FOR THEM. OFFICE HALL SUGGESTED POSTING A SPEED LIMIT SIGN SOUTH OF SPRING ST. EDWIN FEELS WE SHOULD POST VILLAGE LIMITS SIGNS IN OUR INCORPORATED NON RESIDENTIAL AREA. ELWIN WILL HAVE RICH ORDER + ERECT THEM. THE MAYOR THEN REPORTED ASKING JERRY SPINNER TO ATTEND THE NEXT MEETING AS HE IS INTERESTED IN THE

1-19-16

PROPERTY ON BT 127 + RT 155. HE WILL ALSO ASK KEVIN MAIL TO ATTEND + DISCUSS THE KUBOTA. KEVIN PRICKETT READ THE BILLS WITH A MOTION TO PAY FROM KEVIN PRICKETT + A 2ND FROM PATTY RUFUS ROLL CALL ALL AYES. THE TREASURER THEN GAVE HER REPORT WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT + 2ND BY JIM HOLIDAY ROLL CALL ALL AYES. NEW BUSINESS STARTED WITH PATTY RUFUS REPORTING GERALD BOYD MOBILE HOME QUESTIONED HER ON RENTING MOBILES BRENDA FELT IT STATES IN ORD IT SHOULD BE OWNER OCCUPIED OR CONTRACT FOR DEED. SHE TOLD BOYD ^{SANDRA} THERE WAS A PAST DUE AMOUNT OF \$1184. A DEPOSIT WILL NEED PAID, + PROOF OF CONTRACT FOR DEED + GET A PO BOX. SHE TOLD HIM TO HAVE BOYD CONTACT HER. SHE CALLED BOYD + EXPLAINED IT TO HIM. LISA READS ORDINANCE #1010. THE BOARD AGREES HE SHOULD PRODUCE A CONTRACT FOR DEED, NOTARIZED, PAY PAST DUE AMOUNT + A DEPOSIT. PATTY WILL INFORM HIM TO CONTACT BRENDA. NANCY RICHARDSON UPDATED THE BOARD ON THE SURVEY STATUS + SHE NEEDS POSTAGE + ENVELOPES TO CONTINUE. PATTY RUFUS SECURED THE COMM. BLDG FOR 3-31-16 FOR THE HAZMAT TRAINING. RUFUS ASKED IF THE BOARD WOULD FURNISH SOME FOOD FOR THE TRAINERS. IF IT WAS PREVIOUSLY RENTED IT MAY STILL CONTINUE TO BE RENTED ~~23-5~~ 23-5. METER READING IN EXTREME TEMPS WAS DISCUSSED + THE BOARD AGREED TO ESTIMATE BILLS THIS MONTH. SUMMER HELP AS AN OPTION TO FREE UP MARIL WAS PUT OUT THERE FOR THE BOARD TO DISCUSS. KEVIN PRICKETT MADE A MOTION TO GO INTO CLOSED SESSION FOR OFFICER HALL AT 8:15 + LISA HAMILTON 2ND THE MOTION. THE MEETING OPENED BACK UP AT 8:45 WITH A MOTION FROM KEVIN + A 2ND FROM PATTY. BUSINESS CONTINUED WITH A MOTION FROM NANCY RICHARDSON TO PURCHASE A NEW COMPUTER FOR WARREN + CINDY TO SHARE AND PAY TISHA \$100.00 @ MONTH TO DO REPORTS FOR HALLON A 3RD TRIAL BASIS LISA HAMILTON 2ND ROLL CALL 5 YEARS 1 MAY CARRIED BY THE BOARD. A MOTION TO ADJOURN WAS MADE BY PATTY RUFUS + THE MEETING ADJOURNED AT

OR

7th of NANCY 8:55 P.M.
 Mayor
 Sandra P. [unclear]
 [unclear]

Village Clerk
 [unclear] Journal

2/2/16

THE LAST BOARD MEETING WAS HELD ON FEBRUARY 2, 2016. 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 NANCY RICHARDSON WITH A 2ND FROM TIM PAGE ROLL CALL ALL AYES. GUEST JERRY SPANIER WAS PRESENT TO UPDATE THE BOARD ON THE DITCH DIGGINGS ALONG WITH HIS INTEREST IN THE PROPERTY AT RT 185 + 124 JUNCTION. THE BOARD TABLED AN IMMEDIATE DECISION BUT WILL DISCUSS IT AT AN UPCOMING MEETING. PIQUE LAURENT REPORTED HE WILL GET PRICES ON A NEW FLOWMETER TO PRESENT AT THE NEXT MEETING BUT WOULD PREFER VANDEVENTOR ENGINEERING TO INSTALL IT. HE REPORTED PICKING UP THE LAST REBUILT PUMP TODAY + WAS TOLD IT IS BORDERLINE OPERABLE, SINCE WE NEED AN EXTRA ON HAND HE WILL PRICE THEM OUT + REPORT BACK + WILL ALSO TALK TO R-MACHINING ABOUT TRYING TO REPAIR THE IMPELLOR. LAURENT MOSTLY REPORTED THE SPEED LIMITS VILLAGE LIMIT SIGNS ARE UP ON MILLER BRANCH TR. CHIEF FENTON REPORTED NEXT, FIRST TURNING IN 2 BILLS THEN REPORTING THE PIPING CLASS SOME WILL BE TAKING ^{FOR FREE} + WILL BE TAKING THE MANDATORY TRAFFIC INCIDENT TRAINING. HE THEN DISCUSSED A POSSIBLE ADDITION ON THE FIRE DEPT, WITH MONEY COMING FROM THE FIRE DEPT. PENDING BOARD APPROVAL. AFTER BOARD QUESTIONS ON PLANS, LABOR, SIZE, ~~THE~~ SURVEYING THE CHIEF WAS ADVISED TO PRODUCE SOME PLANS + THE BOARD WILL LOOK THEM OVER THEN DECIDE. EZWIN THEN REPORTED ON THE FIRE DEPT BID FROM LEROY BREWER TO DO THE NORTH SIDE + FIX THE SEALS ON THE OVERHEAD DOORS OF \$3464.00. A MOTION TO GO WITH BREWER PROVIDING HE USE THE WHITE METAL ON NORTH SIDE WAS MADE BY KEVIN PRICKETT + 2ND BY PATTY RUFUS ROLL CALL ALL AYES. SEWARD'S BID OF \$310.00 TO DO THE BLOCK WORK 18" UP + ADD A PROTECTIVE COATING COSTING \$225 WAS ACCEPTED WITH A MOTION FROM PATTY RUFUS + A 2ND FROM KEVIN PRICKETT ROLL CALL ALL AYES. HE THEN REPORTED KENNY NAIL GAVE HIM SOME BROCHURES FOR TRUSTEES TO REVIEW + ADVISED TO COME IN + LOOK AT ~~WHAT~~ HE HAS IN STOCK. SAATHOFF REMINDED TRUSTEES OF STORAGE ISSUES, CURRENT HRS ON THE CURRENT KUBOTA + THAT IT NEEDS WORKED ON BEFORE MOWING SEASON STARTS. PRICKETT SUGGESTED TAKING IT TO NAIL FOR AN ESTIMATE OF REPAIRS + PRICE OUT SOME GAS ZERO TURNS. THE MAYOR THEN

2/2/10

PRESENTED THE SURPLUS PURCHASE RESOLUTION WITH A MOTION TO PASS FROM KEVIN PRICKETT 1ST AND BY LISA HAMILTON ROLL CALL ALL AYES. NANCY RICHARDSON THEN REPORTED ON SOME CONSTRUCTION ISSUES WITH THE PARK PAVILLION THAT NEED ADDRESSED THAT WOULD COST AROUND \$500.00 RICHARDSON ASKED FOR PERMISSION TO PURCHASE THE TIN, & SCREWS TO FIX THE STRUCTURE THE BOARD OK'D THE PURCHASE. TRUSTEE HAMILTON QUESTIONED A RECENT 911 CALL & PROTOCOL THE AMBULANCE ONLY WAS NEEDED NOT THE FIRE DEPT TOO. HAMILTON WAS TOLD FROM NOW ON THE CALL WILL GO TO DIRECTLY TO THE AMBULANCE GARAGE NOT 911. TRUSTEE PUFIS REPORTED SHE HAD NOT GET A CALL BACK FROM TERRY BOYD ON THE M.H. WATER BILL. BRENDA EXPLAINED SANDRA PAID THE BILL BUT NO DEPOSIT HAS BEEN PAID & THERE IS NO WATER SERVICE THERE YET. INCOME SURVEYS ARE READY TO MAIL & NANCY WILL PUT A REMINDER IN NEXT WEEKS PAPER. RICHARDSON THEN ASKED THE STATUS ON THE PETTY PROPERTY, CHIEF FENTON SAID AS SOON AS IT DRIES UP SOME THEY WILL BURN IT. AT 8:30 A MOTION TO GO INTO CLOSED SESSION REGARDING THE HIRING OF A WATER CLERK ASSISTANT WAS MADE BY NANCY RICHARDSON & 2ND BY KEVIN PRICKETT & THE MEETING CLOSED. AT 8:48 A MOTION TO OPEN THE MEETING WAS MADE BY KEVIN PRICKETT & 2ND BY JIM HOLLIDAY. NEW BUSINESS DECIDED UPON WAS REPORTED BY KEVIN PRICKETT WITH A MOTION TO HIRE CORI CARROLL FOR A MAXIMUM OF 20 HRS PER MONTH WHEN BRENDA IS INCAPACITATED & NOT HERE TO PERFORM DUTIES AT \$8.00 AN HR. A 2ND WAS MADE BY NANCY RICHARDSON ROLL CALL ALL AYES. BRENDA QUESTIONED TRAINING TIME STATING SHE TRAINED HER 20 HRS IN JANUARY. PRICKETT REMINDED HER THE APPROVAL WAS FOR 20 HRS MAXIMUM PER MONTH & BRENDA SAID SHE WOULD MAKE IT WORK. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY NANCY RICHARDSON & 2ND BY LISA HAMILTON & THE MEETING ADJOURNED AT 8:47 P.M.

~~Mayor
John P. Smith~~

~~Village Clerk
Cory J. Powell~~

2-16-16

THE LAST BOARD MEETING WAS HELD FEBRUARY 16, 2016.
THE MEETING CAME TO ORDER WITH ROLL CALL 2 ABSENT.
THE MINUTES FROM THE PREVIOUS MEETING WERE READ
WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT
& 2ND BY PATTY RUFUS ROLL CALL ALL AYES. GUEST WILLIE
COBETTO OF FRIENDS FOR HHS WAS PRESENT INTRODUCING
HIMSELF AS A REPRESENTATIVE FOR THE GROUP SUPPORTING
A NEW HIGH SCHOOL. COBETTO HANDED OUT BROCHURES WITH
INFORMATION ALL RESIDENTS SHOULD BE AWARE OF + OF
POTENTIAL PLANS, TAX BURDENS + TO ANSWER ANY QUESTIONS
CITIZENS OR THE BOARD MAY HAVE. AFTER A BRIEF OPINION
ON THE GROUPS SUPPORT OF FUNDING FOR THE NEW BUILDING
COBETTO ENCOURAGED ALL TO VOTE ON THE REFERENDUM 3-15.
RICK LAURENT THEN REPORTED HE RECEIVED A QUOTE FROM
HAWK ON A FLOWMETER OF \$8000.00 THAT DOES NOT INCLUDE
INSTALLATION. HE SPOKE TO VANDERBILT ENGINEERING + THEY'LL
SEND A BREAKDOWN ON INSTALLATION + WARRANTY + LAURENT
WILL REPORT BACK. HE ALSO PRICED A NEW IMPELLOR FROM
LFD PUMP + MOTOR @ \$1050.00 A MOTION TO PURCHASE THE
IMPELLOR WAS MADE BY NANCY RICHARDSON & 2ND BY PATTY
RUFUS ROLL CALL ALL AYES. LAURENT WILL BE TAKING THE
RED TRUCK TO COUNTRYSIDE REPAIR THURS. IT APPEARS ONE
OF THE AIR BRAKES IS LOCKED UP. HE CONCLUDED HIS REPORT
INFORMING THE BOARD. HEY MARK WILL ATTEND PIPELINE
TRAINING IN LFD NEXT THURS. NIGHT + WASTE WATER OPERATOR
CLASS 3-17 IN STANTON. THE BOARD SUGGESTED MARK
SHOULD ATTEND THAT CLASS ALSO. OFFICER HALL REPORTED
A RECENT INVESTIGATION FROM DRUG TASK FORCE + DETTON
FROM STATES ATT. MATOLISH RESULTED IN A MESA BUST. VILLAGE
BILLS WERE READ BY KEVIN PRICKETT WITH A MOTION TO PAY
FROM KEVIN PRICKETT & 2ND BY NANCY RICHARDSON. ROLL
CALL ALL AYES. TYSHA MULLEN CALLED THE TREASURER'S
REPORT WITH A MOTION TO ACCEPT AS READ FROM
KEVIN PRICKETT & 2ND BY LISA HAMILTON ROLL CALL ALL AYES.
THE MAYOR STARTED HIS REPORT STATING HE TOOK THE KUBOTA
TO NAILS FOR AN ESTIMATE ON REPAIRS WHICH IS NOT BACK
YET. HE ALSO GOT A BID ON A 60" ZERO TURN LIST PRICE OF
\$9600.00 NEGOTIATED EST. PRICE \$7700.00 GAS MOTOR
RICHARDSON ASKED IF THERE WERE OTHER DEALERS TO SEEK

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2-16-16

BIDS FROM THAT WOULD BE COMPARABLE, THE RESPONSE WAS NOT LIKELY, THE MAYOR PASSED AROUND A PROCEDURE FOR TRUSTEES TO LOOK OVER, HE ALSO REPORTED AN OPEN WELL WAS FOUND ON THE MINDS PROPERTY 2-2-16 + A LETTER TO RECTIFY WAS SENT TO MARY MACIUS 2-3-16, RICK + MARK COVERED IT WITH PLYWOOD + WARREN TAPED IT OFF, THE BOARD DIRECTED CINDY TO SEND HER ATTORNEY A LETTER GIVING HER 30 DAYS TO FILL + COVER THE OPEN AREA, SAATHOFF THEN ADDRESSED THE BRIDGE @ THE WEST ST SEWAGE STATION, TRUSTEES AGREED IT WOULD HAVE TO BE CONTRACTED OUT SPECS + BIDS WILL NEED SOUGHT, HE WILL CONTACT KEVIN SMITH + SEE WHAT HE ADVISES US TO DO THE VILLAGE HALL AWNING NEEDS REPAIRED + ELWIN WILL SPEAK TO JIMMY SEWARD ON A BID, NANCY RICHARDSON ASKED IF LORA WATSON COULD BE CONTACTED REGARDING AN ACCUMULATION OF TRASH + GARBAGE AT HER RENTAL ON SEYBORN CINDY WILL CONTACT HER, LASH HAMILTON RECEIVED A COMPLAINT ON A FLAB AT THE PARK NEEDING REPLACED RICK WILL CHECK IT OUT, PATTY RUFUS ASKED ABOUT DITCH DIGGING STATUS, ELWIN EXPLAINED IT WILL RESUME AS SOON AS WEATHER PERMITS, RUFUS THEN ASKED IF WE COULD BUY A RECORDER THAT CAN BE PUT ON A DISC, TYSHIA SUGGESTED USING AN IPAD THEN DOWNLOADING IT ONTO A DISC, SHE HAS AN IPAD WE CAN USE + TRY, RUFUS ASKED PERMISSION TO PURCHASE FOOD FOR THE HAZMAT TRAINING 3-31, THE BOARD APPROVED THE PURCHASE, A MOTION TO MOVE INTO CLOSED SESSION TO DISCUSS CERTAIN EMPLOYEE ISSUES WAS MADE BY KEVIN PRICKEIT 1ST AND BY NANCY RICHARDSON @ 8:00 PM THE MEETING CLOSED, A MOTION TO RETURN TO OPEN SESSION AT 8:43 WAS MADE BY NANCY RICHARDSON 1ST AND BY KEVIN PRICKEIT 1ST + THE MEETING OPENED INTO DISCUSSION TO CLARIFY PAY DAY FOR CORI CARROLL WILL BE THE 1ST OF EACH MONTH WITH NO MORE TRAINING HOURS AS 33 HRS HAVE ALREADY BEEN ACCOTED 20 HRS WHICH HAVE BEEN PAID IN FEB, MARCH HOURS WILL BE COMPENSATED IN BRENDA'S ABSENCE ONLY, THE CLERK WILL CHECK ON BONDING HER IF NECESSARY TYSHIA CAN MAKE WATER DEPOSITS IF NEEDED, CLARIFICATION OF BRENDA'S SICK LEAVE IS NEEDED IN WRITING TO THE BOARD, WITH NO FURTHER DISCUSSION A MOTION

2-16-10

TO ADJOURN WAS MADE BY KEVIN PRICKEETT +
3rd BY PATTY RILEY + THE MEETING ADJOURNED
AT 8:45 PM

Mayor
Glen S. Scott

Village Clerk
Cindy Laurent

2-21-16

Special Meeting to discuss certain employee issues was held at 4:00 pm on February 21, 2016. The meeting came to order with roll call of Trustees all present. Others in attendance were Mayor Shaheen, Clerk Laurent, Treasurer Mullen, Brenda Laurent water clerk, & Lori Carroll. The meeting opened with the Mayor asking Brenda to address the Board. Brenda asks the Board what the problem is? Trustee Hamilton proceeds with questions regarding Cori's hours explaining to Brenda we've been over this issue twice now. Brenda explained she assumed after the Jan 19th meeting she assumed Cori had been hired pending her background check. Hamilton then questions Brenda on going to Wemples office asking them to cut a check. Brenda states she did not ask them to do that. When read aloud a text session between her & Tisha Tisha explains she was asked to go to Wemples to sign papers when she got there she was informed Brenda had requested 13 hrs be calculated for Cori's Jan. hours. Wemples complied to the request & the payroll deductions were calculated & the payroll deposit done. Mullen rectified the situation with Wemples Office explaining her hire date was 2-2-16 showing her text to Brenda said there was only a motion to consider @ the Jan 19 meeting. Brenda said there must've been a misunderstanding on her part & Wemples & apologizes. Trustee Richardson asks Brenda if she knows what her medical leave dates are? Brenda stated March 8 & 9 & 23rd & 23rd for sure. Trustee Harry Hor asks if she will have a Dr's release, pending the outcome Brenda doesn't know at this time nor if she'll have any restrictions. The Board discusses medical leaves, & Doctor releases along with job descriptions were addressed for any future situations & liabilities. Trustee Richardson reported at a prior meeting it was agreed upon Cori will get paid the 1st of 4 month. Tisha paid her 2-15-16 per Brenda's request which wasn't a problem but clarification

2-21-16

of Cori's pay date came up at the 2-16-16 meeting. Trustee Prickett reported she is to get paid 20 hrs per month in Brenda's absence & paid on the 1st of the month. Trustee Richardson asks what part of the month is the busiest. Brenda states the first 2 weeks & the last week of each month. Brenda tells the Board she's here everyday weekends & holidays. Trustee Prickett says it's appreciated but not necessary. Brenda asks how many months she has to train Cori? Richardson & Rufus ask if Cori is capable of doing the billing on her own at this point? Rufus reports Bev Welch of Hillsboro will help out if we ever need it as Hillsboro uses her's billing too. Brenda said Cori is not completely trained yet but there is a locker manual on-line for her to use if need be. The clerk explains the bonding situation & all agree Tasha would make any deposits in Brenda's absence if needed. Lisa Hamilton asks if Brenda gives a notice when she's off such as vacation time? Brenda says yes verbally, that's how it's always been done in prior years. Brenda also asks if a safe could be purchased. Trustees Prickett & Holliday explain it was brought up at the last meeting to be discussed at the next meeting. A motion to go into closed session was made by Nancy Richardson & 2nd by Devin Prickett at 4:20 the meeting closed. At 5:03 the meeting opens back up with a motion from Devin Prickett & 2nd from Tim Page. Brenda asks the Board if they're uncomfortable with Cori, if so let Brenda know? Lisa Hamilton explains the whole thing wasn't handled correctly & Nancy Richardson with the support of Patty Rufus explains if Brenda ever has to leave her position it would be a posted job opening due to Cori being hired as a part-time temporary employee. With no further discussion a motion to adjourn was made by Devin Prickett & 2nd by Patty Rufus and the meeting adjourned at 5:07 pm

Marilyn
Devin S. Prickett

Village Clerk
Cindy
Sorensen

3-1-16

THE LAST BOARD MEETING WAS HELD MARCH 1, 2016. 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 1ST 2ND BY PATTY RUFUS ROLL CALL ALL AYES. THE MINUTES FROM THE SPECIAL MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM KEVIN PRICKETT 1ST 2ND BY PATTY RUFUS ROLL CALL ALL AYES. WATER CLERK ADDRESSED THE BOARD WITH A SITUATION OF A MOBILE HOME BELIEVED TO BE OCCUPIED WITH NO WATER OR SEWER SERVICE & NO DEPOSIT BEING PAID TO DATE. QUESTIONS AROSE AS TO WHO RESIDES THERE & ARE THEY ILLEGALLY USING THE SEWER SYSTEM. THE BOARD ADVISED OFFICER HALL TO CHECK IT OUT & BRENDA INFORM ATT. PAYNE OF THE SITUATION & WHAT CAN BE DONE. DA-COM REP BEA AKERS WAS PRESENT TO INFORM THE BOARD OF THE EXPIRATION ON THE PRINTER / FAX / COPIER / SCANNER, THE CONTRACT IS UP IN APRIL AN UPGRADE OF WHAT WE CURRENTLY HAVE IS AVAILABLE WITH 2 PAYMENT OPTIONS 48 MONTHS OR 120 MONTHS THE LATTER HAVING LOWER PAYMENTS INCLUDING SUPPLIES & MAINTENANCE. A MOTION TO GO WITH THE 120 MONTH CONTRACT WAS MADE BY NANCY RICHARDSON 1ST 2ND BY PATTY RUFUS ROLL CALL ALL AYES. RICK LAURENT REPORTED ON FLOW METER PRICES & PROVIDED A HAND OUT FOR TRUSTEES TO REVIEW. AFTER REVIEW & DISCUSSION ON WHAT IS AVAILABLE & AFFORDABLE THE BOARD AGREED TO GO WITH RESSLER & ASSOC, INC ON THE GREYLINE MODEL WHICH INCLUDES CHART RECORDER & 1 DAY INSTALLATION & CALIBRATION AT A COST OF \$4870.00 WITH A MOTION TO ACCEPT FROM TIM PAGE 1ST 2ND BY PATTY RUFUS ROLL CALL ALL AYES. LAURENT ALSO REPORTED COUNTRYSIDE RIGGED THE RED TRUCK FOR USE UNTIL THE CORRECT PART COMES IN & HE WILL REPAIR IT THEN. OFFICER HALL GAVE HIS REPORT ON A RECENT DOG ATTACK ON A PEDESTRIAN ON SEYBORN ST. CURRENTLY THE STATES ATTORNEY HAS BEEN NOTIFIED & IS WAITING ON A REPORT FROM ANIMAL CONTROL. OFFICER HALL SUGGESTED TO THE SA THE ANIMAL NEEDS PUT DOWN OR REMOVED FROM VILLAGE

3-1-16

LIMITS. THE ANIMALS HOUSED ON DIVISION ST ARE NOT IN COMPLIANCE WITH SHOTS + OFFICER HALL IS WORKING ON SOMETHING TO ADDRESS THOSE ISSUES TOO. HALL THEN REPORTED HIS TASER NO LONGER WORKS + ALSO DOES NOT MEET REGULATION A REPLACEMENT + HOISTER COST \$ 1208.96 WITH A TRADE-IN. A MOTION TO MAKE THE PURCHASE WAS MADE BY KEVIN PRICKETT 4TH AND BY NANCY RICHARDSON ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY K. PRICKETT WITH A MOTION TO PAY FROM KEVIN PRICKETT 4TH AND 3RD FROM LISA HAMILTON ROLL CALL ALL AYES. MAYOR SAATHOFF REPORTED SPEAKING WITH JOANN SEWARD ABOUT TUCK POINTING + ROOF ABOVE AWNING ALONG WITH THE EXPANSION JOINT @ FIRE DEPT WORK WILL BE TEMPORARY CAULKING AT THE FIRE DEPT UNTIL WEATHER PERMITS THIS WILL BE TABLED UNTIL A FUTURE MEETING. SAATHOFF ALSO REPORTED LOOSE SHINGLES ON THE EAST SIDE. HE ALSO RECEIVED A COMPLAINT OF A CONSTANT SPEEDER ON HARGRAVE + CARLIE STREETS. SAATHOFF REPORTED NAILS BID TO REPAIR THE KUBOTA IS \$619.00 BUT IF WE BUY THE ZERO TURN HELL KNOCK \$100.00 OF REPAIR PRICE. SAATHOFF ALSO REPORTED A SUGGESTION FROM LINDA MARSON TO DO A CITY WIDE DITCH + STREET CLEAN-UP. TRUSTEES LIKED HER IDEA + COULD MAYBE INCORPORATE IT WITH THE ANNUAL CITY WIDE CLEAN-UP. SAATHOFF SUGGESTED SENDING FRED KRUMMEL A MONETARY THANK-YOU FOR THE LAST FEW JOBS HE'S DONE FOR THE VILLAGE FREE OF CHARGE. A MOTION TO SEND HIM A CHECK FOR \$250.00 WAS MADE BY K PRICKETT 4TH AND BY TIM PAGE ROLL CALL ALL AYES. A MOTION TO GET THE KUBOTA FIXED + PURCHASE THE \$7700.00 ZERO-TURN WAS MADE BY KEVIN PRICKETT 4TH AND BY NANCY RICHARDSON ROLL CALL ALL AYES. SAATHOFF EXPRESSED HIS CONCERNS FOR STORAGE + K. PRICKETT ASKED HE CHECK INTO PRICES ON STORAGE BUILDINGS WHILE AT NAILS. PATTY RUFUS SUGGESTED MOVING

3-1-16

3

AT THE LAGOON SHOULD BE ON A BUDDY SYSTEM FOR SAFETY, RICK SAID ITS PROBABLY NOT FEASIBLE & PRICKETT SAID IF YOU'RE GOING TO TURN IT OVER THERE'S NOTHING A BUDDY CAN DO YOU JUST HAVE TO BE CAREFUL & USE YOUR JUDGEMENT OF GOOD MORNING CONDITIONS. PRICKETT THEN SUGGESTED A FIRE PROOF FILING CABINET OR SAFE. NEEDS LOOKED INTO FOR PURCHASE. TRUSTEE RICHARDSON REPORTED ON PETTY'S DOG ATTACKING & BITING A RESIDENT WHO WAS WALKING. RICHARDSON REPORTED THESE DOGS HAVE BEEN DECLARED DANGEROUS & ARE NOT IN AN ENCLOSED PEN, AS STATED IN OUR ORD. THESE DOGS HAVE BITTEN SEVERAL PEOPLE AS WELL AS ATTACKED OTHERS INCLUDING GUESTS ALAN & ANDREA PRETNAR. THE ANIMAL CONTROL REPORT STATED THE ANIMAL IS NOT CURRENT ON ITS SHOTS EITHER. PRETNARS HAVE VIDEOS OF THE VICIOUS DOGS & THIS PROBLEM WITH PETTY'S DOGS DATES BACK TO AT LEAST 2011 RICHARDSON SUGGESTS IF THE SA WONT STEP UP & DO SOMETHING THE VILLAGE NEEDS TO. NANCY WILL CONTACT PATT. PAYNE & HAVE HIM SEND PETTY'S A LETTER RE: ENCLOSURE, SHE ALSO IS GOING TO CHECK INTO TAGS / IMPOUND FEES / HIGHER FINES FOR THESE REPEAT OFFENDORS AS PEOPLE SHOULD BE ABLE TO SAFELY WALK THE STREETS WITHOUT FEAR OF DOG ATTACKS. SHE WILL COMPILE INFO & REPORT BACK. PRETNAR QUESTIONED HILLSBORO'S AUTHORITY TO WRITE TICKETS IN THE BUSLINE & WHO RECEIVES THE FINE \$? OFFICER HALL EXPLAINED WE DO HAVE MUTUAL AID ALONG WITH CALLS IN HIS ABSENCE BUT THE MONIES SHOULD GO TO T.S. JIM HOLLIDAY SAYS WHEN HE WRITES A STATE TICKET IN CORP LIMITS HE PUTS T.S. ON IT SO THE MONEY GOES HERE. TRUSTEE RUFUS ASKED ON BEHALF OF DUSTIN JONES IF HE COULD HAVE CHICKENS NO ROOSTER PERMISSION GRANTED AS LONG AS HE COMPLIES WITH THE ANIMAL ORD. RUFUS ALSO SUGGESTED REGULARLY RECEIVING CHECK STUBS WITH EMPLOYEE CHECKS & TO INFORM THE JOURNAL-NEWS OF MEETING MINUTES VIA FAX. TRUSTEE PRICKETT REPORTED POTHOLES NEEDING FILLED

3-1-11

ONCE WEATHER PERMITS, TRUSTEE RICHARDSON REPORTED HER HUSBAND & SON WORKED ON ROOF BRACES & STARTED THE GAVE ENCLDSURES AT THE PARK PAVILLION. TRUSTEE HAMILTON THANKED THE STREET CREW FOR REPLACING THE FLAG AT THE PARK. TRUSTEE RUFUS SUGGESTED ORGANIZING A GROUP TO BEAUTIFY THE VILLAGE. SIMILAR TO HILLSBORD'S GROUP, WHO IS WILLING TO OFFER ADVICE ON PROJECTS. THE OPEN WELL ISSUE AT THE MUNDO'S PROPERTY WAS UPDATED BY THE CLERK NOTIFICATION HAS BEEN SENT TO PROPERTY OWNER & HER ATTORNEY ALONG WITH RICK & MARK LAYING PLYWOOD OVER THE OPENING & WARREN TAPING IT OFF, BUT NO RESPONSE FROM THE OWNERS TO DATE. THE 30-DAY TIME FRAME TO ABATE IS COMING UP MARCH 18th. CINDY WILL FORWARD ALL CORRESPONDENCE SENT TO ATT. PAYNE SO HE CAN TAKE OVER. TRUSTEE RUFUS REMINDED ALL TO ATTEND THE MOCK TRAINING MARCH 31st 6:30 @ COMMUNITY BLDG. MAYOR SPATHOFF & MARK LAURENT BOTH REPORTED THE BLUE TRUCK NEEDS RETIRED FROM SNOW PLOWING DUE TO ALL OF ITS ISSUES. RICK SUGGESTED BUYING A TRUCK UNIVERSAL TO ALL OF THEIR NEEDS, ELWIN WILL LOOK INTO ESTIMATES. WITH NO FURTHER DISCUSSION A MOTION TO ADJURN WAS MADE BY KEVIN CRICKETT & 2ND BY TIM PAGE & THE MEETING ADJOURNED AT 8:45 P.M.

~~Mayor
Elwin~~
S. Spathoff

~~Village Clerk
Cindy Laurent~~

3-15-16

THE LAST BOARD MEETING WAS HELD ON MARCH 15, 2016. 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 PRICKEY 2ND BY TIM PAGE ROLL CALL ALL AYES. ATT PAYNE UPDATED THE BOARD ON OPTIONS AVAILABLE TO PURSUE THE OPEN WELL ON THE WEST ST PROPERTY. HE EXPLAINED IT IS CONSIDERED EMINANT DANGER & AN EMERGENCY REPAIR IS MANDATORY WHETHER BY THE OWNER OR THE VILLAGE IT WILL BE AT THE OWNERS EXPENSE. PAYNE SUGGESTED GETTING AN ESTIMATE OF WHAT IT WOULD COST TO COVER IT SEND A CERTIFIED LETTER WITH A SPECIFIC DATE TO REPAIR IT OR HAVE A HEARING & THE VILLAGE PROCEED WITH REPAIRS IF NO ACTION IS TAKEN BY THE OWNER & THEN NOTIFY THE OWNER OF THE COST THEY'RE LIABLE FOR. KEEP TIME RECORDS & RECEIPTS OF ALL LABOR & MATERIALS. PAYNE THEN INFORMED THE BOARD OF ALL THE VIOLATIONS POSSIBLE AGAINST THE MOBILE HOME ON WILLIAMS ST INCLUDING THEFT OF SERVICES, NON-COMPLIANCE WITH THE MOBILE HOME ACT, CONNECTION TO PUBLIC UTILITIES, OWNER'S FAILURE TO REPAIR & OPERATIVE BATH FACILITY JUST TO MENTION A FEW. PAYNE SUGGESTED SENDING THE OWNER A REGISTERED LETTER EXPLAINING THESE VIOLATIONS & A DATE TO COMPLETE THE REPAIRS OR HAVE A HEARING NOTING THAT IF NEITHER IS COMPLETED THE TENANTS WILL BE REMOVED FROM THE PREMISES. TENANTS MUST ALSO PAY A WATER DEPOSIT ONCE THE REPAIRS ARE MADE. TRUSTEE RICHARDSON THEN DISCUSSED THE NEED TO REVISE THE DOG ORDINANCE TO INCLUDE POSSIBLE DOG TAG FEES, DEFENDING DOGS VIOLENCE, ENCLOSURES FOR VICIOUS DOGS, STIFFER FINES, & MANDATORY QUARANTINE POLICIES FOR A DOG THAT HAS BITTEN SOMEONE. TROY WILL DRAFT A REVISED ORD TO BE VOTED ON AT THE NEXT MEETING. OFFICER HALL THEN REPORTED SPEAKING WITH CHAIRMAN HERTEL OF THE COUNTY BOARD ABOUT THE RECENT DOG BITING A PEDESTRIAN & NOT BEING PROPERLY QUARANTINED. HERTEL EXPRESSED HIS APOLOGIES FOR THE ANIMAL CONTROL IS EMPLOYEE MISCOMMUNICATION & STATED IT

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3-15-16

WOULD NEVER HAPPEN AGAIN ALL DOGS THAT BITE WILL BE
QUARANTINED AT A FACILITY PERIOD. RICHARDSON SUGGESTED
CONTACTING THE STATE VET ANYWAY REGARDING THE WHOLE
SITUATION. OFFICER HALL THEN SUGGESTED OPENING A VILLAGE
FACEBOOK PAGE TO POST ORDINANCES, UPCOMING EVENTS ETC.
& CONSIDER HIRING CORI CARROLL TO MAINTAIN THE PAGE.
TRUSTEE PRICKETT STATED IF IT'S FREE WAY PAY SOMEONE,
TRUSTEE RICHARDSON SAID ADMINISTRATION WOULD NEED TO BE
IN PLACE & SUGGESTED TABELING IT UNTIL THE VILLAGE COMMITTEE
MEETING IN APRIL. OFFICER HALL REQUESTED TO GO INTO CLOSED
SESSION AFTER ALL REPORTS FROM TRUSTEES. TRUSTEE PRICE THEN
INFORMED THE BOARD HVED HAS 1000' OF 5" HOSE THEY'RE WILLING TO
DONATE. HOWEVER IT WOULD COST APPROX \$2000.00 FOR FITTINGS
THE BOARD SAID NOTIFY CHIEF FENTON & THAT WOULD BE UP TO THE
FIRE DEPT IF THEY WANTED TO PURCHASE IT WITH THEIR FUNDS. VILLAGE
BILLS WERE READ BY TRUSTEE PRICKETT WITH A MOTION TO PAY FROM
TRUSTEE RICHARDSON & 2ND BY TRUSTEE RUFUS. ROLL CALL ALL AYES.
TREASURER MULLEN GAVE THE TREASURER'S REPORT WITH A MOTION TO
ACCEPT AS READ FROM TRUSTEE PRICKETT & 2ND BY TRUSTEE PRICE. ROLL
CALL ALL AYES. MAYOR SATHOFF GAVE HIS REPORT BEGINNING WITH AN
UPDATE ON THE RED TRUCK REPAIRS AS ONE SIDE OF THE SLACK
HITCHCOCK & HAD BEEN REPAIRED THE OTHER SIDE WILL BE DOWN NEXT.
SATHOFF EXPLAINED THE HIGHWAY DEPT LETTER REGARDING
CULVERTS HAS TO BE COMPLETED BY 5/4/16 A LIST WILL BE COMPILED
SO THE WORST IN NEED CAN BE REPLACED. SATHOFF ASKED IF THE
BOARD WANTED TO MAKE THEIR ANNUAL DONATION FOR THE EASTER
EGG HUNT TO THE FIRE DEPT. A MOTION TO DONATE \$100.00 WAS
MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE RICHARDSON. ROLL
CALL ALL AYES. SATHOFF CONTINUED WITH REPORTS OF A CONSTANT
SPEEDER ON CARRIE & HARGRAVE ST.'S OFFICER HALL WILL SET
UP HIS PATROL IN THAT AREA. THE EAST WALL EXPANSION JOINT
WITH TEMPORARY CALULKING'S JOB IS DONE AT THE FIRE DEPT

16 of
per
Grant

3-15-16

+ THE TUCK POINTING BID OF \$2,332,000 WAS SUBMITTED BY EDWARDS. A
 MOTION TO ACCEPT WAS MADE BY TRUSTEE RICHARDSON + 2ND BY TRUSTEE
 PRICKETT ROLL CALL ALL AYES. SAATHOFF CONCLUDED WITH THE WEST ST
 BRIDGE + DUE TO LIABILITY ISSUES THE HIGHWAY DEPT CANNOT HELP SO
 CLEANING OUT THE DRAINAGE UNDERNEATH IS A MUST. SAATHOFF WILL
 CHECK OUT ANY ADVICE SOIL + WATER MAY HAVE. SAATHOFF INFORMED
 OFFICER HALL OF A COMPLAINT FROM NEIGHBORS OF OFFENSIVE DOG
 DOORS FROM A SEYBORN RESIDENCE OFFICER HALL WILL ADDRESS THE
 OWNERS. TRUSTEE PRICKETT REPORTED A COUPLE STREET LIGHTS OUT +
 WAS INFORMED THEY'VE BEEN REPORTED TO AMEREN. PRICKETT ASKED
 ABOUT A SAFE OR LOCKING FIRE PROOF FILE CABINET. SAATHOFF IS
 LOOKING BUT SPACE IS ALSO AN ISSUE. TRUSTEE RICHARDSON REPORTED
 ON THE GRANT STATUS, THE LIST WAS SENT + WE NEED 300 SURVEYS
 WE MAY HAVE TO GO DOOR TO DOOR BUT WE ARE MAKING PROGRESS.
 TRUSTEE RUFUS REPORTED 4-13-16 THERE WILL BE A MEETING AT
 THE COMMUNITY BLDG TO FORM A NEW VOLUNTEER GROUP TO DO
 COMMUNITY PROJECTS THE GROUP IF FORMED IS NOT NAMED YET
 BUT AIMS TO BEAUTIFY THE VILLAGE. RUFUS ALSO REMINDED ALL
 OF THE HAZMAT MUCK TRAIN DETAILMENT TRAINING 3-31-16.
 OLD BUSINESS DISCUSSION STARTED WITH TRUSTEE RICHARDSON
 QUESTIONING WHEN THE PETTY PROPERTY WOULD DO THE CONTROLLED
 BURN AS THE VEGETATION IS GREENING UP. SAATHOFF WILL CONTACT
 CHIEF FENTON TO GET IT DONE ASAP. TRUSTEE RICHARDSON THEN
 ASKED FOR INPUT ON THE POSSIBILITY OF ISSUING DOG TAG FEES,
 SHE RESEARCHED OTHER VILLAGES + PROPOSED AN ANNUAL \$10.00
 TAG FEE + PROOF OF VACCINATION WITH MONIES GOING INTO THE
 GENERAL FUND ANNUALLY WITH OFFICER HALL ENFORCING IT, HUBBUSH
 WHEN TAGS WOULD BE AVAILABLE ALONG WITH ENFORCEMENT OF A
 FINE IF NOT REGISTERED 1ST OFFENSE \$50.00 2ND OFFENSE \$75.00
 OFFICER HALL SAID FINES SHOULD BE STIFFER \$100.00 FOR 1ST
 OFFENSE \$200.00 FOR 2ND OFFENSE. AFTER LENGTHY DISCUSSION
 AMONG TRUSTEES IT WAS DECIDED TO GET RESIDENTS INPUT

3-15-16

ON THE TAG ISSUE, ASK RESIDENTS AT THE APRIL 13TH MEETING AT THE COMM. BLDG THEIR OPINIONS + TABLE THIS UNTIL THEIR VOICES CAN BE HEARD. THE NEXT ISSUE REVOLVED AROUND OWNED RESPONSIBILITY FOR DOG BITES + FINES. A SUGGESTION FROM RICHARDSON TO AUTOMATIC FINE OF \$200.00 PLUS 10 DAY IMPOUNDMENT AT A VET OR ANIMAL CLINIC. IF THE OWNER DOES NOT COMPLY AN ADDITIONAL \$500.00 FINE FOR NON COMPLIANCE + OR NOT CURRENT ON SHOTS, OR ANOTHER BITE INCIDENT. 3rd OFFENSE WOULD REQUIRE EUTHANASIA. DECLARATION OF A VICIOUS ANIMAL SHALL BE DECLARED IN WRITING THEN THE ANIMAL GOES INTO ENCLOSURE WITH A STIPULATED TIME FRAME + THEN IF APPLICABLE EUTHANIZE THE ANIMAL + HOLD THE OWNER TOTALLY RESPONSIBLE FOR ALL FINES + COSTS INCURRED. A MOTION FOR ATT. PAYNE TO DRAFT THESE REVISIONS WAS MADE BY TRUSTEE RICHARDSON + AND BY TRUSTEE RUFUS. ROLL CALL AYES FROM RUFUS, HAMILTON, RICHARDSON + PAGE. NAYS FROM PRICKETT + HOLLIDAY. MAJORITY VOTE TO PROCEED WITH REVISION TO ORD + PUT ON AGENDA FOR VOTE AT THE NEXT MEETING. A MOTION TO GO INTO CLOSED SESSION WITH OFFICER HALL WAS MADE BY TRUSTEE PRICKETT + AND BY TRUSTEE PAGE AT 8:44. A MOTION TO OPEN CLOSED SESSION AT 8:53 WAS MADE BY TRUSTEE RICHARDSON + AND BY TRUSTEE HOLLIDAY. WITH NO ACTION TAKEN ON THAT CLOSED SESSION, TRUSTEE HOLLIDAY REQUESTED A CLOSED SESSION TO DISCUSS CERTAIN EMPLOYEE ISSUES, AND BY TRUSTEE PRICKETT THE MEETING CLOSED AT 8:55 PM. AFTER 46 MINUTES A MOTION TO OPEN THE MEETING WAS MADE BY JIM HOLLIDAY + AND BY KEVIN PRICKETT. NO FURTHER DISCUSSION ENSUED. THEREFORE A MOTION TO ADJOURN WAS MADE BY TRUSTEE HOLLIDAY + AND BY TRUSTEE PRICKETT + THE MEETING ADJOURNED AT 9:42 P.M.

FOR 1ST OFFENSE
 2ND OFFENSE
 3RD OFFENSE
 fine or impoundment

Mayor *Elmer J. Smith*

Village Clerk
Cindy Lawrence

4-05-16

THE LAST BOARD MEETING WAS HELD ON APRIL 5TH 2016. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH THE CLERK ASKING FOR ANY AMENDMENTS BEFORE THE VOTE DUE TO THE RECORDER BEING OUT OF COMMISSION DURING THE LAST MEETING MORE SPECIFICALLY TALK ON THE DOB ORDINANCE. TRUSTEE RICHARDSON ASKED THAT CERTAIN VERBAGE BE STRICK FROM RECORD. STRIKE "2ND OFFENSE FOR NON-COMPLIANCE + OR NOT CURRENT ON SHOTS OR ANOTHER BITE INCIDENT + STRIKE 3RD OFFENSE." A MOTION TO ACCEPT AMENDED MINUTES WAS MADE BY TRUSTEE RICHARDSON + 2ND BY TRUSTEE PRICKETT ROLL CALL ALL AYES. ~~TRUSTEE~~ ATT PAYNE STARTED HIS REPORT BY HANDING OUT A DRAFT OF THE REVISED DOB ORD. #556 TO TRUSTEES FOR REVIEW. PAYNE ALSO REPORTED THE MAYOR CAN RECOMMEND SOMEONE TO FULFILL THE UNEXPIRED TRUSTEE SEAT OF JIM HOLLIDAY WHO RESIGNED 3/16/16 + THE TRUSTEES CAN VOTE. PAYNE REPORTED A COURT DATE OF 4/29/16 IS SET FOR A COUPLE ORD TICKETS NOT PAID. TRUSTEE RUFUS POSED A QUESTION ABOUT CORP LIMIT LAWS PERTAINING TO THOSE RESIDENTS OR LANDOWNERS IN RURAL AREAS THAT ARE INCORPORATED LIKE SHOOTING CLUNS + HUNTING. PAYNE EXPLAINED CORP LIMIT ORDINANCES APPLY TO ALL WITHIN THE BOUNDARIES NO EXCEPTIONS. PAYNE REPORTED AFTER SPEAKING TO TRUSTEE RUFUS PRIOR TO THE MEETING THE ANNEXATION RESEARCH IS TENTATIVELY ON HOLD. PAYNE ADVISED OFFICER HALL TO PROCEED WITH ISSUING TICKETS FOR THEFT OF SERVICES + TO ANOTHER IND. FOR IMMINENT DANGER ON THE OPEN WELL. A VOTE TO PASS THE REVISED DOB ORD #556 WAS MADE BY NANCY RICHARDSON + AND BY LISA HAMILTON WITH 4 YEAS + 1 NAY VOTE MAJORITY VOTE PASSES THE ORD. LICK LAURENT OF STREET DEPT REPORTED HE SOUGHT A FEW BIDS ON A NEW TRUCK + HANDED COPIES OUT TO TRUSTEES FOR REVIEW. LAURENT INFORMED THE BOARD HE WILL BE PUBLISHING THE ANNUAL DRINKING WATER REPORT. LAURENT

4-5-16

ORDERED A NEW DROP BOWL FOR THE NURSING HOME MANHOLE & REPORTED EROSION ISSUES AT THE LABOON WHICH HAS REQUIRED A LOT OF UPKEEP WORK, THE NEW FLOW METER CHART RECORDER WILL BE INSTALLED THURSDAY. THE NEW ZERO-TURN MOWER HAS BEEN USED. LAURENT ASKED FOR INPUT ON THE TRUCK BIDS. TRUSTEE RICHARDSON ASKED ABOUT AVAILABLE GRANTS. CLERK LAURENT REMINDED THE BOARD IT WAS ONE OF OUR EMERGENCY ITEMS ON THE MITIGATION WISH LIST & THE NEXT MEETING IS 4-21-16 & WE SHOULD INQUIRE & REPORT BACK TO THE BOARD ON THE STATUS. CHIEF FENTON REPORTED THE FIREMAN'S DANCE WILL BE SEPT. 17, 2016. FENTON EXPRESSED HIS CONCERN OVER 911 ISSUES & PROTECT ON 1ST RESPONDERS VS. AMBULANCE & FEELS GLENN SAVAGE SHOULD BE MADE AWARE OF ISSUES AS HE IS ON THE COUNTY COMMITTEE. THE MAYOR & FIRE CHIEF WILL SPEAK TO MR. SAVAGE. CHIEF FENTON EXPRESSED HIS APPRECIATION TO ALL WHO ATTENDED THE HAZMAT TRAINING EXERCISE. THE SEYBORN RESIDENCE IS STILL EMITTING A STRONG ODOR OFFICER HALL ISSUED A WARNING TICKET 3/26/16 & WILL FOLLOW UP TO SEE IF IT'S BEEN CLEANED. FENTON CLOSED HIS REPORT INFORMING TRUSTEES THE PETTY CONTROLLED BURN WAS SUCCESSFUL. TRUSTEE RICHARDSON SUGGESTED SENDING A LETTER TO MAINTAIN THE PROPERTY NOW THAT IT IS MOWING SEASON. THE CLERK WILL SEND A LETTER DUT. OFFICER HALL GAVE HIS REPORT HANDING EACH TRUSTEE & THE CLERK A 4-pg LOG OF THE PAST MONTHS CALLS & ACTIVITIES. TRUSTEE PRICKETT ALONG WITH THE BOARD COMMENDED HALL ON HIS RECENT DUTIES. OFFICER HALL REPORTED A SPECIAL MEETING WITH ANIMAL CONTROL & WOULD LIKE TRUSTEE RICHARDSON TO ACCOMPANY HIM. HALL ALSO GAVE THE BOARD A HEADS UP ON RADIO COMMUNICATIONS FREQUENCY INTERFERENCE IS BELIEVED TO BE FROM AMEREN & COULD BE COSTLY TO REPLACE.

4-5-16

MAYOR SAATHOFF INTRODUCED THE ENTERPRISE ZONE ORD # 557 FOR VOTE WITH A MOTION FROM TRUSTEE PRICKETT & A 2ND FROM TRUSTEE RUFUS ROLL CALL ALL AYES. THE MAYOR THEN INTRODUCED A RESOLUTION # 3224 APPROVING AN ABATEMENT OF TAXES ON PROPERTY IN THE ENTERPRISE ZONE WITH A VOTE ALL YEAS CARRIED BY THE BOARD. SAATHOFF REPORTED THE CULVERT LIST HAS BEEN MADE, HOLLIDAY'S RESIGNATION WAS EFFECTIVE 3-16-16, THE VAN ON PUBLIC STREET, FORMER FLOWERS RESIDENCE WILL BE TOWED BY ELAMS & HE WILL SELL IT FOR JUNK & KEEP THE MONEY FOR THE TOWING & HAULING EXPENSE. SALT STORAGE WAS ADDRESSED ALONG WITH A COATING TO BE PUT ON THE FLOOR TO ALLEVIATE CORROSION. RICK LAURENT QUESTIONED IF THE VILLAGE WOULD BE ASKING LESSMAN FOR A BID ON ^{EXISTING} DITCHWORK? THE MAYOR HAS SPOKE TO HIM & WILL FOLLOW UP ON THAT ISSUE, TRUSTEE HAMILTON SUGGESTED A LETTER BE SENT TO A RESIDENT ON EAST & HAMILTON FOR AN ACCUMULATION OF JUNKY DEBRIS AS IT APPEARS TO BECOMING OUT OF HAND THE CLERK WILL SEND ONE OUT. TRUSTEE RUFUS QUESTIONED TIME SHEETS FOR VILLAGE EMPLOYEES & THEY WERE PRODUCED & DEEMED SATISFACTORY BY THE BOARD. TRUSTEE HAMILTON ASKED IF AN APPOINTEE TO FILL THE VACANCY HAD BEEN DETERMINED? THE MAYOR SAID A COUPLE NAMES HAVE BEEN DROPPED BUT NEITHER HAVE BEEN FORMALLY ASKED YET. TRUSTEE RICHARDSON REPORTED ON THE STATUS OF SURVEYS AS WE NEED APPROX 60 MORE, SHE ALSO REPORTED A RESIDENT ON SEYBORN HAS DOGS DEEMED DANGEROUS & RECOMMENDED THE WATER METER BE PUT ON A POLE SO MARK LAURENT DOES NOT HAVE TO DEAL WITH THEM TO READ THE METER MONTHLY. TRUSTEE HAMILTON INFORMED THE BOARD THE MEETING FOR VILLAGE IMPROVEMENTS HAS BEEN RESCHEDULED FOR 4/26/16 @ 6:30 @ VILLAGE HALL. TRUSTEE RUFUS THANKED ALL WHO ATTENDED THE MOCK TRAINING & REPORTED DIANA HOUNES FORWARDED US A DISC & LITERATURE ON DISASTER

4-5-16

PROCESS. RICK LAURENT ASKED IF THOSE THAT CAME WOULD BE INTERESTED IN ANOTHER TRAINING ON A POSSIBLE TRAIN SITUATION & HE WOULD SET IT UP, ALL AGREED.

TRUSTEE PAGE REPORTED OFFICER SHELDON WOULD BE WILLING TO ATTEND A MEETING & DISCUSS THE POSSIBILITY OF TRUCK ENFORCEMENT PATROL & GO OVER THE SPECIFICS.

TRUSTEES AGREED TO INVITE HIM & HEAR HIS OFFER. A MOTION TO ADJOURN WAS MADE BY KEVIN PRICKEIT & 2ND BY TIM PAGE & THE MEETING ADJOURNED AT 9:05 P.M.

~~Mayor~~

~~Chris P. Saathoff~~

~~Village Clerk
Cindy Laurent~~

4/19/16

THE LAST BOARD MEETING WAS HELD ON APRIL 19, 2016. 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 TRUSTEE PAGE ROLL CALL ALL AYES. GUEST RON GAZDA
WAS PRESENT TO INFORM THE BOARD OF INACCURACIES ON STREET NAMES
ON MAPS & IT IS AN ISSUE THAT CERTAINLY NEEDS ADDRESSED, CLERK LAURENT
EXPLAINED 911, COUNTY PARCELS, COUNTY VOTER REGISTRATION SHOULD
ALL MATCH. A COUNTY GOAL STILL IN PROGRESS, SHE FURTHER EXPLAINED
911 MAPS TAKE PRECEDENCE & ANY STREET NAMES NEEDING CHANGED MUST
BE DONE THROUGH AN ORDINANCE. TRUSTEE RUFUS SUGGESTED A MEETING
BETWEEN CHIEF FEENON, MAYOR SAATHOFF, GREG NIMMO, RAY HERTEL
& ANY OTHER COUNTY OFFICIALS NEEDING INVOLVED. CLERK LAURENT
WILL CHECK WITH HERTEL ON A GOOD TIME TO MEET. THE NEXT
GUEST TIM SHELDON WAS PRESENT TO GO OVER HIS QUALIFICATIONS +
& CLARIFY HIS AVAILABILITY TO DO TRUCK ENFORCEMENT PATROL IN
TAYLOR SPRINGS. SHELDON EXPLAINED THE FINE PROCESS EXPLAINING UP
TO 80% OF FINE MONIES COMES BACK TO THE VILLAGE AFTER A COURT
RULING & HIS AVAILABILITY. THE BOARD AGREED TO GO INTO CLOSED
SESSION TO DISCUSS POSSIBLY HIRING OFFICER SHELDON TO DO TRUCK
ENFORCEMENT, AT THE END OF THE REGULAR MEETING MAYOR SAATHOFF
THEN INTRODUCED ORD #558 AMENDING A LOT # FOR AN ALLEY
VACATION BETWEEN THE PESLO & BARBATTI PROPERTIES. A MOTION
TO ACCEPT WAS MADE BY TRUSTEE PRICKETT 2ND BY TRUSTEE PAGE
ROLL CALL ALL AYES. THE MAYOR THEN PRESENTED RESOLUTION #3325
FROM IDOT FOR SUPPLEMENTAL MAINTENANCE ON RDS & STREETS WITH
A MOTION TO ACCEPT FROM TRUSTEE RICHARDSON 1ST & 2ND FROM TRUSTEE
RUFUS ROLL CALL ALL AYES. OFFICER HALL GAVE HIS REPORT BRIEFING
THE BOARD ON A PAROLE AGENT IN THE AREA, & HE WILL HAVE BID AT
THE NEXT MEETING ON THE RADIO SWITCHOVER COSTS. HALL REPORTED HE
HAD NOT BEEN INFORMED OF THE ANIMAL CONTROL MEETING TO DATE.
VILLAGE BILLS WERE READ BY TRUSTEE PRICKETT WITH A MOTION
TO PAY FROM ~~PRICKETT~~ TRUSTEE PRICKETT 1ST & 2ND BY TRUSTEE HAMILTON

4/19/16

ROLL CALL ALL AYES. TREASURER MULLEN HANDED OUT HER REPORT TO THE BOARD FOR REVIEW WITH A MOTION TO ACCEPT FROM TRUSTEE RICHARDSON & AND BY TRUSTEE PAGE ROLL CALL ALL AYES. MAYOR SAATHOFF GAVE HIS REPORT STARTING WITH THE LAGOON TESTING WENT WELL CONSIDERING THE RECENT ISSUES THE WATER DEPT HAS HAD TO REPAIR. THE MAYOR REPORTED A WELL COVER WOULD COST \$40.00 TO COVER THE OPEN WELL ON WEST ST PROPERTY. THE BOARD AGREED TO HAVE A TICKET ISSUED TO THE OWNER DUE TO NO ACTION TAKEN TO COVER IT AS IT WAS REPORTED IN FEBRUARY. OFFICER HALL WILL ISSUE THE TICKET FOR IMMINENT DANGER. OFFICER HALL ALSO QUESTIONED THE AMOUNT OF THEFT OF WATER SERVICES TO DOCUMENT. THE BOARD SAID THE WATER CLERK WILL HAVE TO GIVE AN ESTIMATE ON THAT. THE VAN PREVIOUSLY DISCUSSED HAS BEEN TOWED FROM THE PUBLIC ST RESIDENCE. TRUSTEE ^{RICHARDSON} QUESTIONED DITCH DRAINAGE RUN-OFF FROM THE MURPHY PROPERTY MAY NEED RE-ROUTED & NEEDS LOOKED INTO. THE MAYOR DISCUSSED WATER DAMAGE FROM THE AWNING ROOF NEEDS ASSESSED TO ENSURE IT GETS PROPERLY REPAIRED - THE BOARD ADVISED TO SEEK BIDS. THE FLOOR COATING IN THE BACK GARAGE WAS DETERMINED TO BE AN IN-HOUSE JOB TO BE DONE BY THE STREET DEPT. AND FINALLY THE LOBBY FLOOR NEEDS REPLACED MINUS CARPETING. LORA WATSON APT BLDG OWNER NEXT DOOR TO THE POST OFFICE CAME TO ASK THE BOARD IF THE U.S. POST OFFICE HAD DESIGNATED PARKING SPOTS AS HER TENNANTS PARK ON MAIN ST TOO. NO DESIGNATED SPOTS EXCEPT FOR THE HANDI-CAP SPACE & NO PARKING IN FRONT OF VILLAGE GARAGE DOORS. TRUSTEE HAMILTON ASKED IF 4-WHEELERS ARE ALLOWED ON STREETS OFFICER HALL REPLIED NO IT IS A VIOLATION IF THEY ARE. TRUSTEE RUFUS ASKED ABOUT THE DITCH STATUS & COVERS WEATHER PERMITTING WORK WILL CONTINUE PER MAYOR SAATHOFF.

4/19/16

RUFUS ALSO ASKED IF SIDEWALKS WOULD BE DONE AGAIN THIS SUMMER
 MAYOR SAID SOME PINS & WEDGES NEED PURCHASED & WILL CONTACT
 ANTHONY SUPPLY IN GREENVILLE. TRUSTEE PRICKETT REPORTED SEEING 4
 WHEELERS USING THE STREETS & THEY NEED CAUGHT IN THE ACT. OFF
 HALL SAID TO NOTIFY HIM WHEN THEYRE OUT SO HE CAN PATROL AND
 ISSUE TICKETS. TRUSTEE RICHARDSON ASKED THE MAYOR IF HE HAD A
 RECOMMENDATION TO FULFILL THE UNEXPIRED TRUSTEE SEAT. MAYOR
 RECOMMENDED DUSTIN JONES A MOTION TO VOTE IN JONES WAS
 MADE BY TRUSTEE RUFUS & AND BY TRUSTEE PAGE ROLL CALL ALL
 AYES. JONES WILL BE SWORN IN BEFORE THE NEXT MEETING. A
 MOTION TO GO INTO CLOSED SESSION TO DISCUSS HIRING TIM SHELDON
 WAS MADE AT 8:34 BY TRUSTEE RICHARDSON & AND BY TRUSTEE
 PRICKETT. TEN MINUTES LATER THE MEETING OPENED WITH A
 MOTION FROM TRUSTEE HAMILTON & AND FROM TRUSTEE RICHARDSON.
 THE BOARD AGREED TO HIRE OFFICER SHELDON FOR TRUCK
 ENFORCEMENT 2-3 DAYS A MONTH AT \$ 17.00 PER HOUR FOR 6
 MONTHS TRIAL BASIS UPON HIS AGREEMENT. WITH NO FURTHER
 BUSINESS A MOTION TO ADJOURN WAS MADE BY TRUSTEE
 RICHARDSON & TRUSTEE PRICKETT & THE MEETING ADJOURNED
 AT 8:46 P.M.

~~Mayor
 C. Lind. Saitta~~

Village Clerk
 Condy Lawrence

5-3-16

TRUSTEE JONES
SWORN IN BY
CLERK LAURENT

THE LAST BOARD MEETING WAS HELD ON MAY 3, 2016. 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 TRUSTEE PRICKETT + 2ND BY TRUSTEE RUFUS. ROLL CALL ALL AYES. ATT. PAYNE REPORTED HE HAD 6 TICKETS FOR COURT ALL HAD BEEN SERVED WITH DEFAULT JUDGEMENTS ENTERED. PAYNE TOUCHED BASE ON AN ANNEXATION QUESTION TRUSTEE RUFUS HAD ASKED PREVIOUSLY REGARDING CERTAIN RIGHTS PROPERTY OWNERS COULD HAVE IN RURAL CORPORATE LIMITS. PAYNE SAID BY AGREEMENT YOU COULD MAKE CERTAIN REQUIREMENTS WITHIN A GEOGRAPHICAL LIMIT. CLERK LAURENT WILL E-MAIL A MAP OF INTENDED ANNEXATIONS. STREET SUPERINTENDENT RICK LAURENT REPORTED IL EPA LEAD INFORMATION IS AVAILABLE FOR RESIDENTS + THAT A CHECK FOR \$1103.00 NEEDS SENT IN FOR EPA TESTING. LAURENT HAS BEEN NOTIFIED OF A HOLLOWED OUT TREE IN NEED OF REMOVAL. ONCE A DETERMINATION OF WHOSE PROPERTY IT IS ON PRIVATE OR VILLAGE A BID MAY NEED SOUGHT FOR REMOVAL. LAURENT REPORTED HE MOWED + CLEANED UP THE HILL ST PROPERTY TODAY + WILL DOCUMENT ALL HOURS OF LABOR SPENT ON THE PROJECT. CHIEF FENTON GAVE HIS REPORT STATING BRIAN REDMAN TURNED IN A BILL FOR \$150.⁰⁰ FOR COMPLETION OF A GRANT WRITING COURSE. FENTON REPORTED HE IS WORKING ON AN ENTRY PROGRAM IN THE COMPUTER TO LOG CALLS, TRAININGS, + REPORTS. HE ALSO REPORTED A USED TRUCK UP FOR BID THE DEPT. IS INTERESTED IN BIDDING ON. POLICE CHIEF HALL GAVE HIS REPORT AFTER CLERK LAURENT SWORE IN OFFICER TIM SHELDON. CHIEF HALL TURNED IN HIS REPORT LOG + MADE A SUGGESTION TO THE BOARD TO CONSIDER RAISING FINE FEES ON TRAFFIC VIOLATIONS. TRUSTEE RICHARDSON SUGGESTED PUBLISHING ORD TICKETS IN THE PAPER EVEN THOUGH ORDINANCE FINES DO NOT GO ON YOUR RECORD. THIS WILL BE TABLED UNTIL FURTHER RESEARCH IS DONE. OFFICER HALL REPORTED ON A FEW CURFEW, UNDERAGE DRINKING REPORTS + AN ONGOING INVESTIGATION. HALL TURNED IN A BID OF \$ 4483.00 FOR RADIO UPGRADE + INSTALLATION.

5-3-16

PER A MOTION TO ACCEPT THE BID FROM WHITESIDE OF \$4433.00 FROM TRUSTEE PRICKETT + A 2ND FROM TRUSTEE PAGE + ROLL CALL ALL AYES, APPROVAL WAS GRANTED. OFFICER HALL ALSO REPORTED 11 HOURS IN COMP TIME. GUEST JIM WASHBURN WAS PRESENT TO INQUIRE ABOUT THE SIDEWALK REPLACEMENT REIMBURSEMENT WHEN HE REPLACES HIS DRIVE. HE WILL HAVE THE CONTRACTOR PRICE OUT THE COST OF THE SIDEWALK FOR THE VILLAGE WHEN THEY DO THE POUR. RICK LAURENT WILL INSPECT THE CULVERT TO SEE IF IT NEEDS REPLACED BY THE VILLAGE. CHIEF FENTON QUESTIONED THE SEYBORN PROPERTY COMPLAINTS OF ODORS FROM DOGS + WAS INFORMED IT IS BEING CLEANED UP + CHIEF FENTON WILL NO LONGER MOW THE HELM PROPERTY SO PICTURES CAN BE TAKEN + FINES IMPOSED. VILLAGE BILLS WERE READ BY TRUSTEE PRICKETT WITH A MOTION TO PAY FROM TRUSTEE PRICKETT + A 2ND FROM TRUSTEE HAMILTON. ROLL CALL ALL AYES. MAYOR SARTHEFF REPORTED HE WILL BE AT THE CULVERT BID LETTING + THAT HE COULD NOT FIND ANY FLOOR COVER REPAIR SOLUTION TO PUT ON THE SALT DAMAGED CONCRETE IN THE BACK GARAGE HE WILL CONTINUE TO LOCATE A PRODUCT TO USE. TRUSTEE RICHARDSON SUGGESTED TRYING EPOXY PAINT AS ITS INEXPENSIVE + ONLY 1 BAY NEEDS DONE. RICHARDSON REPORTED THAT SHE + TRUSTEE RUFUS WILL HAVE TO GO DOOR TO DOOR TO COMPLETE THE NEEDED AMOUNT OF SURVEYS TO BE COMPLETED. TRUSTEE HAMILTON REPORTED THE NEWLY ORGANIZED GROUP DECIDED ON THE NAME OF "BRINGING BACK TAYLOR SPRINGS" + HAVE SCHEDULED THEIR NEXT MEETING FOR 5/18/16 @ 5:30 @ VILLAGE HALL. TRUSTEE RUFUS REPORTED TREASURER MULLEN DID A PROFIT + LOSS REPORT BREAKDOWN FOR REVIEW + RUFUS FEELS THE NEED TO CRACK DOWN ON THE UPCOMING BUDGET. RUFUS SPOKE TO CHAIRMAN HERTEL + A MEETING WILL BE COORDINATED TO GO OVER THE MAPS, STREETS + 911 ISSUES. RUFUS EXPRESSED THE IMPORTANCE OF FUTURE ANNEXATION + REQUESTED ASSISTANCE FROM OTHER TRUSTEES. RUFUS ASKED FOR INPUT ON REDUCING THE ATTORNEYS VISITS TO MEETINGS TO TRY + SAVE MONEY. RUFUS REPORTED A RESIDENT APPROACHED HER ABOUT MAKING GOLF CARTS STREET LEGAL + SUGGESTED A PERMIT PROCEDURE LIKE OTHER TOWNS USE. TRUSTEES AGREED TO TABLE IT UNTIL RESEARCH CAN BE DONE. RUFUS THEN SUGGESTED

5-3-16

THE DITCH WORK ON SOUTH SPRING BE THE NEXT PRIORITY & THAT THE JOB SHOULD BE SPLIT WITH OTHERS IN ALL FAIRNESS OF BIDDING. TRUSTEE PRICKETT SUGGESTED GETTING AN HOURLY RATE BID FROM ANY & ALL CONTRACTORS TO GET THIS DITCH PROJECT DONE. PRICKETT HAD ONE BID ON THE ROOF/AWNING JOB & IT WASNT A COMPLETE BID FOR THE WHOLE JOB HE WILL SEEK OTHER BIDS. CLERK LAURENT THEN ASKED FOR INPUT ON LETTERS SENT & ORDINANCE TICKETS TO BE IMPOSED 1 FOR AN ACCUMULATION OF JUNK & DEBRIS, 2 FOR NON-COMPLIANCE ON MOWING & 1 FOR IMMINENT DANGER. THE BOARD ADVISED THE CLERK TO FOLLOW THROUGH WITH OFFICER HALL ISSUING FINES. FINAL THOUGHTS FROM THE BOARD REVOLVED AROUND THE NEED TO INFORM A BUSINESS OWNER OF THEIR IMPORTANCE TO REMAIN IN THE VILLAGE. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TIM PAGE & 2ND BY PATTY RUFUS THE MEETING ADJOURNED AT 9:06 P.M.

~~Mayor
John P. Smith~~

~~VILLAGE CLERK
Cindy Laurent~~

5-17-16

THE LAST BOARD MEETING WAS HELD ON MAY 17, 2016. 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 TRUSTEE PRICKETT + 2ND BY TRUSTEE RUFUS ROLL CALL ALL AYES. GUESTS GREG NIMMO, ROY HERTEL + RON GAZDA ALONG WITH FIRE CHIEF FENTON ADDRESSED SEVERAL CONCERNS REGARDING ADDRESSING. GAZDA STATED GOOGLE MAPS ARE INACCURATE. NIMMO EXPLAINED INFO IS SOURCED FROM COUNTY RECORDS. GAZDA EXPLAINED MUTUAL AID AS WELL AS FED-EX + UPS MAY NOT BE WELL INFORMED AS WELL AS FAILURE FROM HOME OWNERS TO POST HOUSE NUMBERS. GAZDA FURTHER SUGGESTED #'S NEED REVAMPED TO CORRELATE WITH EAST + WEST BREAK OF THE RAILROAD. NIMMO EXPLAINED FIRE CHIEF IS THE ADDRESS AUTHORITY IN CORPORATE LIMITS. SO IF WE NEED TO REVAMP ANY HOUSE OR BLOCK NUMBERS OR STREET NAMES + AMEND ANY ORDINANCES HIS OFFICE WILL UPDATE 911 MAPS. CLERK LAURENT EXPLAINED THE POSTAL SERVICE HAS ISSUED BUSINESS'S + RESIDENCES ALONG RT. 127 THE TOWN NAME OF HILLSBORO DUE TO RURAL DELIVERY WHEN IN ACTUALITY THEY ALL LIE WITHIN TAYLOR SPRINGS CORP LIMITS. THIS HAS CAUSED ISSUES WITH THE STATE ISSUING LIQUOR LICENSES + TO CHANGE THE TOWN ADDRESS NAME COULD RESULT IN NO MORE RURAL DELIVERY AS A POST OFFICE BOX WOULD BE ISSUED ALONG WITH COSTS TO INDIVIDUALS TO CHANGE PAPERWORK, BILLING, LICENCES, ETC... SO WHAT IS A PERSON TO DO? IT APPEARS THE U.S. POST OFFICE INFO BEARS ALL THE WEIGHT IF A PERSON DECIDES TO CHANGE THEIR ADDRESS TO BE IN THE TRUE CORRECT TOWN. THAT HERTEL SAID WOULD BE UP TO EACH INDIVIDUAL. FIRE CONTRACTS + BOUNDARIES WERE DISCUSSED, WITH NIMMO EXPLAINING INDIVIDUALS CAN CHOOSE WHOMEVER THEY PREFER TO REPRESENT THEM AS WE DO NOT HAVE AN ESTABLISHED FIRE DISTRICT TO DICTATE THE BOUNDARIES. NIMMO DID SAY THE 911 BOUNDARY MAPS ARE TO COINCIDE WITH THE INDIVIDUAL CONTRACTS. AMBULANCE CALL URGS WERE QUESTIONED VERSES FIRST RESPONDERS. NIMMO EXPLAINED ~~PER STATE ATTORNEY~~ PROTOCOL IS TO PAGE OUT AMBULANCE FIRST, THE SYSTEM SEARCHES ADDRESSING + THEN

5-17-16

PAGES EMT UNITS & IF NECESSARY THE AMBULANCE CAN BE CANCELED NIMMO EXPLAINED PER STATES ATTORNEY WHEN 2 ENTITIES CANNOT AGREE ON BOUNDARIES BOTH ARE PAGED OUT FROM 911. NIMMO & HERTZEL SAID THE COUNTY WILL WORK WITH T.S. FIRE DEPT. TO MAKE ANY CHANGES WE MAY NEED TO MAKE. THE BOARD THANKED THEM FOR ATTENDING & EXPLAINING THE OPTIONS. FIRE CHIEF FENTON REPORTED THEY DID GET THE BID \$10,050.⁰⁰ FOR A USED FIRE TRUCK FROM CHAMPAIGN & IF AFTER INSPECTING IT & FINDING ANY ISSUES THEY DO NOT HAVE TO ACCEPT IT. FENTON & ANOTHER IND. WILL BE GOING TO INSPECT IT TOMORROW. OFFICER HALL REPORTED ^{OFF} SHELDON HAS BEEN ISSUING TICKETS ON RTS 127+185 TO SPEEDERS WELL IN EXCESS OF THE POSTED LIMITS. HALL REPORTED FORWARDING A STATUTE TO ATT. PAYNE REGARDING THE OVERWEIGHT FINE MONIES TO BE COLLECTED & HOW MUCH STAYS IN THE VILLAGE AS THE CIRCUIT CLERK IS STATING NO MONIES GO TO THE VILLAGE. BOARD MEMBERS WOULD LIKE AN IMMEDIATE CLARIFICATION ON THAT ISSUE AS THAT WAS THE WHOLE BASIS IN HIRING SHELDON. VILLAGE BILLS WERE THEN READ BY TRUST. PRICKETT WITH A MOTION TO PAY FROM TRUST. PRICKETT & 2ND BY TRUSTEE HAMILTON ROLL CALL ALL AYES. TREASURER MULLEN GAVE THE TREASURERS REPORT WITH A MOTION TO ACCEPT FROM TRUST. RICHARDSON & A 2ND FROM TRUST. RUFUS ROLL CALL ALL AYES. MAYOR SAATHOFF PASSED BIDS FOR THE REMAINDER OF THE DITCHING JOB WITH SPINNER HAVING THE LOWER BID SO THE BOARD AGREED TO RETAIN SPINNER. SAATHOFF SAID WEATHER & CULVERTS ARE OUR HOLD UP NOW. SAATHOFF HAS YET TO GET A RESPONSE FROM ANOTHONY SUPPLY OF GREENVILLE ON FORMS & WEDGES. TRUST. PRICKETT SA HE HEARD BACK ON ANY BIDS FOR THE AWNING / ROOF REPAIR BUT WILL TRY TO SEEK A COUPLE BIDS FROM SOMEONE. CLERK LAURENT PRESENTED A REQUEST FROM BRANDON SEWARD TO RESERVE THE PARK PAUVILLON ON 6/19 @ 1:00 FOR A CHILD'S B-DAY ALONG WITH PERMISSION TO USE A GRILL & HAUL OFF THE COALS & ERECT A BOUNCEHOUSE. THE BOARD APPROVED THE GRILL BUT NOT THE BOUNCEHOUSE. CLERK LAURENT ALSO EXPRESSED SEVERAL INDIVIDUALS HAVE ASKED IF A PORTA POTTY COULD BE PUT AT THE PARK. TRUSTEES TOLD HER TO GET PRICES & MAINTENANCE FROM VOEGELS & REPORT BACK AT THE NEXT MEETING. THE BOARD'S NEXT ITEM ON THE

5-17-16

AGENDA CENTERED ON DECIDING TO SEND A LETTER TO B R WRIGHT INVESTMENTS REGARDING THE IMPACT THE VILLAGE WILL ENDURE BY LOSING THE SALES TAX FROM CHRYSLER/DODGE AS PROMISED TO REMAIN IN THE VILLAGE BY THE LATE RON WRIGHT. A LETTER WAS COMPOSED & MAILED. TRUSTEE RICHARDSON REPORTED A SEYBORN RESIDENT OUT OF CONTROL RESULTING IN THE POLICE BEING CALLED TO CALM THEIR VERBAL OUTBURST. TRUST. JONES ASKED IF THERE WAS ANY PROPERTY VILLAGE OWNED WHERE A TRAILER BURN TRAINING COULD TAKE PLACE, OR DO WE HAVE ANYWHERE TO PUT IT. OFF HAND IT WOULD HAVE TO BE RESEARCHED. TRUST. RUFUS REPORTED TRASH TRUCKS RUTTING ALLEYS IN RAINY SEASON & THEY HAVE A BIG IMPACT ON OUR CULVERTS, SO IF DC WASTE COULD BE MADE AWARE OF THAT. SHATHOFF SAYS DC WASTE TOLD HIS DRIVERS TO STAY ON ROADS & REPORT ANY BARRELS THAT HAVE BEEN BURNT. IN OLD BUSINESS TRUST. RICHARDSON RESEARCHED OTHER TOWNS ORDINANCES REGARDING GOLF CARTS & SIDE BY SIDES BEING STREET LEGAL. NO DECISION MADE AT THE PRESENT BUT RICHARDSON HAS COLLECTED PLENTY OF INFO ON THE SUBJECT. SHE ALSO REPORTED GOING DOOR TO DOOR TO RETRIEVE APPROX 50 MORE SURVEYS. THEN THE NEXT STEP WOULD BE CONTACTING BILL WHITLOW TO DO A COST PROTECTION & PLAN SCHEDULE. TRUST. RUFUS WILL ORDER DUMPSTERS FOR 6-10-6-16 CLEAN-UP DAYS TIMES WILL BE SET. RUFUS SUGGESTED AN ORDINANCE AMENDMENT TO INCREASE FINES FOR SPEEDING & STOP SIGNS RUFUS ALSO ENCOURAGED TRUSTEES TO BE THINKING OF UPPOILING. BUDGET CUTS WE MAY NEED TO CONSIDER. TRUSTEE JONE ASKED IF A \$100.00 TRAINING FEE CAME OUT OF THE GENERAL FUND TREASURER MULLEN EXPLAINED IT DOES. TRUST. HAMILTON ASKED IF AN IN SERVICE TRAINING IS THEN GIVEN BY THOSE WHO DID NOT ATTEND? JONES CONFIRMED IT IS DONE. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE RUFUS & THE MEETING ADJOURNED AT 9:15 P.M.

~~Mayor~~

Village Clerk
Cindy Faust

6-7-16

THE LAST BOARD MEETING WAS HELD JUNE 7, 2016. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT FROM TRUSTEE PRICKETT 4TH 2ND BY TRUSTEE RUFUS ROLL CALL ALL AYES. GUESTS EVA JONES WAS PRESENT TO EXPRESS HER OBJECTIONS TO ORDINANCE FINE TICKETS WRITTEN TO HER FAMILY MEMBERS FOR OPEN ALCOHOL ON MAIN ST. + HOW SHE FEELS ITS UNFAIR. AFTER LISTENING TO HER VERSION + THOSE TICKETED MS. JONES WAS TOLD BY THE BOARD IT IS AN ORDINANCE PROHIBITING OPEN ALCOHOL ON MAIN ST. IT IS POSTED ON 3 POLES ALONG MAIN ST. BAR OWNERS DO HAVE A COURTESY SIGNS WARNING PATRONS NOT TO LEAVE THE BUILDING WITH OPEN ALCOHOL, WITH THAT SAID SHE WAS ADVISED THE FINES STAND + WILL NEED PAID. THE MAYOR REPORTED HORSES WERE BACK ON THE COLE PROPERTY FOR OVER 24 HRS + TICKETS WERE ISSUED TO HARRY LOGAN FOR IGNORING THE ORDINANCE BANNING HOOVED ANIMALS. SAATHOFF REMINDED THE BOARD THE COUNTY RECYCLING PROGRAM IS SEEKING A \$1.00 FEE PER WATER CUSTOMER TO HELP WITH OPERATING COSTS. SEVERAL DIFFERENT OPINIONS WERE EXPRESSED REGARDING THE REQUEST HOWEVER NO DECISION WAS DISCUSSED. SAATHOFF THEN INTRODUCED ANNUAL PREVAILING WAGE ORD. #559^B WITH A MOTION TO PASS FROM TRUSTEE PRICKETT 4TH 2ND BY TRUSTEE RUFUS ROLL CALL ALL AYES. VILLAGE BILLS WERE READ BY TRUSTEE PRICKETT WITH A MOTION TO PAY FROM TRUSTEE RUFUS 4TH 2ND BY TRUSTEE PAGE ROLL CALL ALL AYES. RICK LAURENT GAVE THE STREET DEPT REPORT, STARTING WITH THE NEED TO RENUMBER HOUSES ON THE EAST SIDE OF HILLSBORO ST TO BE IN LINE WITH THE 911 NUMBERING SYSTEM. THOSE HOME OWNERS ARE ALL IN AGREEMENT TO COOPERATE. LAURENT SPOKE WITH MIKE CAVANAUGH WHO REMINDED HIM SURVEYS ARE STILL

6-7-16

NEEDED FROM THE MOST AFFECTED AREAS NEEDING SEWER REVAMPS AS AUG IS THE DEADLINE. LAURENT REPORTED BLADES REPLACED ON THE NEW MOWER WILL BE PAID FOR BY THE COMPANY THAT LEFT THE CHAIN ON VILLAGE PROPERTY & REMINDED THE BOARD THE AC WAS LEFT ON AT COMM. BLDG AFTER A RECENT RENTAL & THAT NEEDS CHECKED BY MORDNEY AFTER EACH EVENT. CHIEF FENTON REPORTED THE NEW TRUCK IS GOING TO MAC'S FIRE & SAFETY FOR MINOR ISSUES CLERK LAURENT WILL GET IT ON THE INSURANCE FIRST THING ON THE 8TH. OFFICER HALL ~~REPORTED~~ SUBMITTED HIS MONTHLY REPORT. HALL EXPRESSED HIS CONCERN OVER A COUPLE HYPO DERMIC NEEDLES FOUND IN PUBLIC AREAS & EXPLAINED THE HERION EPIDEMIC IS NATIONWIDE & NOT TO IGNORE ANYTHING YOU SUSPECT AS ILLEGAL ACTIVITY REPORT TO THE POLICE IMMEDIATELY. HALL ASKED TO GO INTO CLOSED SESSION AFTER ALL BUSINESS. IN NEW BUSINESS TRUSTEE HAMILTON REPORTED ON BROWN ST LOW HANGING BRANCHES NEED TRIMMED BY THE SELLERS PROPERTY. TRUSTEE RUFUS SAID LIMBS NEED TRIMMED ON BROADWAY & ELM STR'S. RUFUS WILL ALSO SPEAK TO A RESIDENT ABOUT AN ACCUMULATION OF DEBRIS & GARBAGE. TRUSTEE JONES REPORTED A DITCH BETWEEN TWO DIFFERENT PROPERTY OWNERS NEEDS CLEARED TO ALLEVIATE THE MOSQUITO HAVEN ONCE OWNERSHIP IS DETERMINED A LETTER WILL BE SENT. TRUSTEE RICHARDSON REPORTED GREG NIMMO OF 911 CHECKED INTO HER ADDRESS & SAID IT SHOULD BE ~~THE~~ ASSIGNED A NEW # TO FALL CLOSER IN LINE WITH TAYLOR SPRINGS CORP ADDRESS'S. RICHARDSON SUGGESTED SENDING OUT A LETTER TO ALL POTENTIAL PARCEL OWNERS ADJACENT TO T.S. CORP. ASKING THEM TO ANNEX IN. RICHARDSON ALSO ASKED IF THE BLOCKS/CN IN THE DITCH AT MURPHY'S BE REMOVED TO LET THE FLOW CONTINUE UNDISTURBED. RICK LAURENT WILL SPEAK TO HIM. TRUSTEE RUFUS ASKED TO SET A DATE FOR THE BOARD TO DISCUSS A ROUGH DRAFT BUDGET FOR FUTURE APPROPRIATION. THE BOARD CHOSE 6/14/16 @ 4:30 & REQUESTED TREASURER MULLEN ATTEND.

6-7-16

NEW FINE INCREASES WERE BRIEFLY DISCUSSED + A DECISION MADE TO TABLE UNTIL A FUTURE MEETING. A MOTION TO GO INTO CLOSED SESSION WITH OFFICER HALL WAS MADE BY TRUSTEE RICHARDSON AT 9:07 + 2ND BY ~~TRUSTEE~~ PRICKETT THE MEETING OPENED BACK UP AT 9:37 WITH A MOTION FROM TRUSTEE PRICKETT + A 2ND FROM TRUSTEE JONES TO GIVE OFFICER SHELDON AN ADDITIONAL DAY A MONTH MAKING HIM HAVE 5 DAYS A MONTH TO PATROL OVER WEIGHT TRUCKS. ROLL CALL ALL AYES. A MOTION TO ADJOURN DUE TO FURTHER DISCUSSION WAS MADE BY TRUSTEE RICHARDSON + 2ND BY TRUSTEE PRICKETT THE MEETING ADJOURNED AT 9:40 PM

~~MAYOR~~
 Eli L. Southoff

Village Clerk
 Cindy Lawrence

6-21-16

THE LAST BOARD MEETING WAS HELD JUNE 21, 2016. 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 TRUSTEE PRICKETT WITH A 2ND FROM TRUSTEE PAGE ROLL CALL ALL AYES. GUEST MIKE CAVANNAUGH WAS PRESENT TO INFORM THE BOARD OF CHANGES IN THE GRANT PROCESS, EXPLAINING DESIGN & ENGINEERING PLANS ALONG WITH CONSTRUCTION PERMITS MUST BE IN HAND BEFORE YOUR GRANT APP. WILL BE REVIEWED. EXTENDED RETURN DATE IS 9/30/16. CAVANNAUGH ENCOURAGED THE BOARD TO RESUME WITH THIS APP & SUBMIT BEFORE THE 9/30/16 DUE DATE & WE COULD POSSIBLY HAVE AN ANSWER BY 1-17. HE ALSO SUGGESTED TO CONTINUE THE PROCESS AGAIN IF REJECTED. ATT. PAYNE THEN GAVE HIS REPORT STATING HE WILL CHECK INTO SELLING THE REAL ESTATE & ITS PROCESS. PAYNE ASKED IF THE BOARD HAD ANY ROUGH DRAFT FIGURES FOR THE APPROPRIATION YET. THE BOARD IS STILL WORKING ON FIGURES. PAYNE UPDATED THE BOARD ON A COUPLE PENDING COURT CASES, ANNEXATIONS, & FINE MONIES. HE WILL REPORT BACK ON PENDING PROJECTS. GUEST RANDY HUBER WAS PRESENT TO ASK IF SOME RV'S THAT WILL BE OCCUPIED BY PIPELINE WORKERS COULD PARK & LIVE IN THE RV'S ON HIS PROPERTY FOR APPROX. 3-6 MONTHS. HUBER WOULD LIKE TO POUR CN PADS & HAVE WATER & SEWER AVAILABLE HE WOULD LIKE THE BOARD TO THINK IT OVER. OFFICER HALL REPORTED SEVERAL COMPLAINTS ABOUT THE SPEEDERS ON BROADWAY ST. WHICH ALERTED TRUSTEE PRICKETT TO QUESTION SHELDON PATROLLING ~~THE~~ WITHIN THE VILLAGE AS HE WAS HIRED TO PATROL OVERWEIGHT TRUCKS UNLESS DISPATCHED TO A CALL BEYOND THAT AREA. HALL EXPLAINED HE ASKED SHELDON TO MAKE A PASS THROUGH LOOKING FOR SPEEDERS. THE BOARD REMINDED HALL SHELDON WAS HIRED TO PATROL COLD LIMITS ON HIGHWAY FOR OVERWEIGHT TRUCKS. TRUSTEE PRICKETT READ THE BILLS WITH A

6/21/16

MOTION TO PAY FROM TRUSTEE RUFUS & 2ND BY TRUSTEE
 PRICKETT ROLL CALL ALL AYES. TYSHA MULLEN GAVE THE
 TREASURERS REPORT ALONG WITH A PROFIT & LOSS REPORT
 WITH A MOTION TO ACCEPT FROM TRUSTEE RUFUS & 2ND
 FROM TRUSTEE PAGE. ROLL CALL ALL AYES. MAYOR SAATHOFF
 REPORTED STREET LIGHT REPLACEMENT, HE ALSO REPORTED
 A RESIGNATION FROM MARK LAURENT WITH A 2 WEEK NOTICE
 WAS SUBMITTED ON 6/16/16 & FILLING HIS POSITION WILL
 NEED DONE ASAP, A MOTION TO ACCEPT LAURENT'S RESIGNATION
 WITH DUE PAY & KEEP HIM ON AS NEEDED BASIS IF HE IS
 AVAILABLE WAS MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE
 PAGE ROLL CALL ALL AYES. THE BOARD DISCUSSED PUTTING AN
 AD IN THE PAPER FOR A NEW HIRE & TO UTILIZE WARREN HALL
 IF NECESSARY. SAATHOFF ALSO REPORTED THE NEW CULVERTS
 ARRIVED TODAY, & WALLY DELONG DONATED \$50.00 TO BRINGING
 BACK T.S. ORGANIZATION THE KUBOTA WILL GO BACK TO WALLS
 AS IT IS STILL NOT RUNNING WELL. TRUSTEE RICHARDSON
 STATED OWNERSHIP WAS DETERMINED ON A PARCEL IN NEED OF
 WEED/BRUSH REMOVAL SO THE CLERK WILL SEND A LETTER SHE
 ALSO SUGGESTED A LETTER BE SENT TO A PROPERTY OWNER WITH
 AN ACCUMULATION OF TIRES NEEDING REMOVED, A PARCEL IN
 NEED OF MOWING, & A PROPERTY OWNER WHO NEEDS THEIR
 GARBAGE REMOVED THE CLERK WILL SEND OUT LETTERS.
 RICHARDSON THEN ADDRESSED THE BOARD ON THE SEWER GRANT
 PROJECT & SUBMITTED COSTS INVOLVED IN PROCEEDING. A MOTION
 TO PROCEED WITH DESIGN & ENGINEERING PLANS ALONG WITH
 CONSTRUCTION PERMITS FROM MCDONOUGH/WHITLOW AT A COST OF
 APPROX \$159100.00 WAS MADE BY TRUSTEE PRICKETT & 2ND BY
 TRUSTEE JONES WITH ROLL CALL ALL AYES. RICHARDSON WILL
 REPORT BACK AT THE NEXT MEETING ON ANOTHER PROJECT SHE IS
 WORKING ON. TRUSTEE JONES REPORTED LOTS OF TREE TRIMMING
 AROUND THE VILLAGE NEEDS DONE & HE WOULD DO IT IF THE

6/21/16

GAS POWERED

VILLAGE WILL PURCHASE A POLE SAW + ALLOW HIM TO USE THE TRUCK. A MOTION TO PURCHASE THE SAW WAS MADE BY TRUSTEE PRICKETT + 2ND BY TRUSTEE HAMILTON ROLL CALL ALL YES, IT WAS DECIDED BY THE BOARD FOR RICK TO KEEP TRACK OF DAMAGE REPAIRS + MAN HOURS SPENT REPAIRING DAMAGES TO THE GATE + FENCES AT THE LAGOON BY THE TENANT FARMER, SO THE VILLAGE CAN BE REIMBURSED, WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUSTEE PAGE + 2ND BY JONES + THE MEETING ADJOURNED AT 9:41 P.M.

~~Mayor
Elinor South~~

~~Village Clerk
Candy Laurent~~

ver
ant
mets

7-5-16

THE LAST BOARD MEETING WAS HELD ON JULY 5, 2016. 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 TRUSTEE RUFUS + 2ND BY TRUSTEE PAGE ROLL CALL ALL AYES. ATT. PAYNE WAS PRESENT + REPORTED ON THE REAL ESTATE SALE IS CURRENTLY ON HOLD UNTIL HE RESEARCHES IF IT IS A CONFLICT OF INTEREST. PAYNE UPDATED THE BOARD ON THE DENNY CASE + THEN SUBMITTED ROUGH DRAFT APPROPRIATION FIGURES FOR THE BOARD TO REVIEW. THE STREET DEPT REPORTED THE PARTS FOR THE DECK ON THE KUBOTA HAVE BEEN ORDERED. GUEST ALAN PRETRAR WAS NEXT ON THE AGENDA TO DISCUSS CERTAIN EMPLOYEES THEREFORE A MOTION TO GO INTO CLOSED SESSION AT 7:17 PM WAS MADE BY TRUSTEE RUFUS + 2ND BY TRUSTEE HAMILTON. THE BOARD RESUMED OPEN SESSION AT 8:45 PM WITH A MOTION FROM TRUSTEE RICHARDSON + 2ND FROM TRUSTEE HAMILTON. ACTION TO BE TAKEN PER TRUSTEE RICHARDSON WAS TO REMIND OFFICER SHELDON TO DO HIGHWAY PATROL UNLESS DISPATCHED ELSEWHERE + THAT CHECK WILL BE AVAILABLE THE FIRST OF EACH MONTH AT VILLAGE HALL. VILLAGE BILLS WERE READ BY TRUSTEE JONES WITH A MOTION TO PAY ALL EXCEPT THE ANIMAL CONTROL BILL UNTIL IT CAN BE CONFIRMED ITS OUR RESPONSIBILITY BY TRUSTEE RUFUS + 2ND BY TRUSTEE RICHARDSON ROLL CALL ALL AYES. TRUSTEE RICHARDSON REPORTED THE LETTERS FOR ANNEVATION WERE READY FOR SIGNATURES AFTER APPROVAL. THE BOARD ALL AGREED THE LETTER LOOKS ACCEPTABLE. RICHARDSON STILL HAD QUESTIONS + SOME OF THE FIGURES BEERE FINALIZING THE APPROPRIATION DRAFT, SHE ALSO UPDATED THE BOARD ON THE SEWER GRANT PROCESS WITH WHITLOW + ASKED IF APPLICATIONS WOULD BE REVIEWED TONIGHT. THE BOARD AGREED TO REVIEW APPLICATIONS AT THE END OF BUSINESS TONIGHT. TRUSTEE HAMILTON REPORTED THE WINNER OF THE

7-5-16

BRINGING BACK T.S. MEAT PRG WAS JOBETH IUEL, A COUGH ON BROWN AV. NEEDS REMOVED AS WE'VE HAD THIS ISSUE HERE BEFORE WITH A CHAIR OUT FRONT ON THE ROADSIDE. IT WAS DECIDED A TICKET WOULD BE ISSUED. HAMILTON SUGGESTED WE AMEND THE LETTER/TICKET/HEARING TIMES + PROCESSING IN THE ORD. BOOK. TRUSTEE PUFUS REPORTED COMPLAINTS ON WATER ST OF A RESIDENT WITH MATTRESS OUT FRONT + CONSTANT BARKING OF THEIR DOGS ANNOYING SURROUNDING NEIGHBORS PEACE. IT WAS DECIDED A TICKET WILL BE ISSUED IF THERE'S NO COMPLIANCE WITH A LETTER. PUFUS ASKED TO DISCUSS A PROJECT SHE'S BEEN WORKING ON IN CLOSED SESSION LATER ON. TRUSTEE JONES ADDRESSED THE LACK OF HELP SINCE M. LAURENT RESIGNED + SUGGESTED HIRING HELP TO MOW/WEED EAT TO FREE RICK UP TO TRAIN THE NEW HIRE. AFTER FULL BOARD DISCUSSION THE BOARD AGREED TO HIRE TEMPORARY HELP AT MIN. WAGE AS NEEDED. WITH A MOTION FROM TRUSTEE JONES + A 2ND FROM TRUSTEE RICHARDSON WITH YEAS FROM HAMILTON, PAGE, JONES + RICHARDSON + NAYS FROM PUFUS + PRICKETT. JONES REPORTED M. LAURENT IS WILLING TO MOW ON SAT. IF NEEDED. ELWIN MAYOR SAATHOFF REPORTED THE POLE SAW IS IN, + RANDY HUBER WAS GIVEN A COPY OF THE ORD. ON MOBILE HOME PARLS. THE FINAL BUSINESS OF THE BOARD WAS TO LOOK AT + CHOOSE APPLICATIONS FOR INTER-VIEWS. CLERK LAURENT WILL NOTIFY TRUSTEES OF A DATE + TIME THOSE CHOSEN TO INTERVIEW WILL BE AVAILABLE. WITH NO FURTHER DISCUSSION THE MOTION TO ADJOURN WAS MADE BY TRUSTEE PRICKETT + 2ND BY TRUSTEE HAMILTON + THE MEETING ADJOURNED AT 10:10 P.M.

*MAYOR
Elwin Saathoff*

*Sewer
Grant
Applications
to be reviewed*

*Village Clerk
Cindy Laurent*

7-19-16

THE LAST BOARD MEETING WAS HELD ON JULY 19, 2016. 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 TRUSTEE PRICKETT + A 2nd FROM TRUSTEE HAMILTON ROLL CALL ALL AYES. TRUSTEE RICHARDSON ADDRESSED THE QUESTION ABOUT THE WATER/SEWER REVENUE BOND PAYOFF OF \$65000. THE TREASURER EXPLAINED WE PAY ONLY 2-1 OR 8-1 EACH YR. RICHARDSON WILL POSE THE QUESTION TO ATT. PAYNE FOR THE NEXT MEETING. GUESTS TONI WHITE + ALAN REYNOLDS + ^{JENNIFER} MS. ALLEN WERE PRESENT TO OFFER COMMENDMENTS TO OFFICER SHELDON FOR PATROLLING BROADWAY ST. THE BOARD APPRECIATED THEIR FEEDBACK. A RESIDENT WHO RECEIVED A TICKET FOR FURNITURE OUT FRONT ALONG THE ROAD. ~~ATT~~ ADDRESSED THE BOARD ABOUT RECEIVING HER OF THE TICKET AS SHE WAS NOT AWARE THE LANDLORD HAD RECEIVED NOTICE ON THE SAME ISSUE A YR AGO. AFTER LEARNING THE FURNITURE WAS REMOVED IMMEDIATELY AFTER THE TICKET WAS ISSUED THE BOARD AGREED TO VOID THE TICKET. RICK LAURENT GAVE HIS STREET REPORT STARTING WITH THE FACT METERS NEED READ STARTING TOMORROW + HE NEEDS HELP. MAYOR SAATHOFF OFFERED HIS HELP + KANE HARRELL DID TOO. HE REPORTED FIXING A MANHOLE ON SEYBORN WITH A PATCH BUT A RISER WILL NEED INSTALLED, + HE ASKED TO CONTACT NOWLAN'S TO ORDER CHIP FOR OILING SO IT CAN BE STOCK PILED. OFFICER HALL SUBMITTED A REPORT STATING 74 TICKETS WERE ISSUED IN JUNE. WATER CLERK UPDATED THE BOARD ON A COURSE SHUT-OFFS + A POSSIBLE THEFT OF SERVICES VIOLATOR SHE WILL SEEK ADVICE FROM ATT PAYNE SHE HAD SENT HIM AN E-MAIL BUT NO RESPONSE YET. VILLAGE BILLS WERE READ BY TRUSTEE JONES WITH A MOTION TO PAY FROM TRUSTEE RUFUS + 2nd BY TRUSTEE PRICKETT ROLL CALL ALL AYES. TREASURER MULLEN GAVE HER REPORT ALONG WITH A PROFIT + LOSS REPORT. A MOTION TO ACCEPT FROM TRUSTEE RICHARDSON + 2nd BY TRUSTEE RUFUS. ROLL

7-19-16

CALL ALL AYES. THE MAYOR REPORTED SEWARD FINISHED THE WALL AT THE FIRE DEPT. SEWARD OFFERED TO DO THE SOUTH WALL & DONATE PART OF HER LABOR. ELWIN WILL GET A PRICE. CLERK LAURENT THEN ADDRESSED THE BOARD ON CONSIDERING A TIME CHANGE TO 6:00 PM FOR MEETINGS & AN AMENDMENT TO NUISANCE VIOLATION LETTERS & HEARINGS. THE BOARD AGREED & THE CLERK WILL HAVE ATT. PAYNE DRAFT THE ORDINANCES TO MAKE CHANGES. TRUSTEE RICHARDSON REPORTED THE LANE BACK TO ELWIN'S SALVAGE YARD NEEDS SOME ROOC & ASKED IF SIMMONS WRECKED VEHICLES ARE ALLOWED OUT OF THE FENCED IN AREA. OFFICER HALL WILL TALK TO THEM. RICHARDSON QUESTIONED WHEN THE MOBILE HOME OF RUIVES WILL BE MOVED. CHIEF FENTON WILL BE CONTACTED AS HE HAD AGREED TO MOVE IT. TRUSTEE RUFUS RECEIVED COMPLAINTS ON A HOME WITH 2 DOGS THAT HAVE NO SHELTER OUTDOORS & THE DOGS RECENTLY BARRICADED THE NEXT DOOR NEIGHBORS IN THEIR OWN YARD. ALSO A MAITRESS IS OUT FRONT OF THE HOME & NEEDS REMOVED. THE CLERK WILL SEND THE OWNERS A LETTER. RUFUS ASKED WHEN THE NEW HIRE WOULD START FULL TIME. THE NEW HIRE KANE HARRELL SAID 7/28/16. THE BOARD THEN DISCUSSED THE NEED FOR HARRELL TO GET A PHYSICAL & DRUG TEST & HIS STARTING SALARY WILL BE \$11.00 PER HOUR @ a 6 MONTH PROBATION WITH THE WORK DAY FROM 6:00 - 2:30 M-F + ON CALL FOR EMERGENCIES. TRUSTEE JONES WILL SET UP APPT. FOR THE DRUG TEST IN LED & THE VILLAGE IS TO BE BILLED. A MOTION FOR HARRELL TO GET HIS CDL BY OCTOBER WAS MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE JONES. ROLL CALL ALL AYES. A MOTION TO ADJOURN WAS MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE HAMILTON. THE MEETING ADJOURNED AT 8:37 P.M.

~~Mayor
Elwin D. Jantzen~~

Kane
starts
pay \$11.00

Village Clerk
Cindy Laurent

8-2-16

THE LAST BOARD MEETING WAS HELD AUGUST 2, 2016. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT FROM TRUSTEE PRICKETT 4TH BY TRUSTEE RUFUS ROLL CALL ALL AYES. GUEST ALEX WENTZEL WAS PRESENT TO INTRODUCE HIMSELF TO THE BOARD AS THE SOON TO BE NEW OWNER OF EZ STREET BAR. ALEX NOTIFIED THE BOARD HE HAS COMPLETED ALL OF HIS PAPERWORK FROM US & WITH IVOR ABEL JUST WAITING ON A CLOSING DATE HE ALSO EXPRESSED HIS INTENTIONS OF RUNNING THE BAR WITH FULL INTENT OF LOCAL ORDINANCES IN PLACE. THE BOARD WISHED HIM WELL WATER CLERK LAURENT WAS NEXT ON THE AGENDA EXPLAINING ANOTHER THEFT OF SERVICES INCIDENT AT 310 DELL. THE BOARD AGREED A TICKET SHOULD BE ISSUED BY OFFICER HALL. LAURENT ALSO EXPLAINED 2 OTHER BILLS SHE IS CURRENTLY WORKING ON COLLECTION ON. LAURENT REPORTED ISSUES WITH THE COPIER DURING MONTHLY BILLING & HAD SPOKE TO A REP FROM DA-COM WHO HAS OFFERED INSTALLING AN HP PRINTER FOR BILLING ONLY WITH OUR ONLY EXPENSE BEING TONER & IF WE ARE NOT SATISFIED WITH THE HP THEY WILL UPGRADE OUR CURRENT PRINTER. THE BOARD TOLD HER TO PROCEED. OFFICER HALL REPORTED 161 CITATIONS ISSUED IN JULY & REPORTED SEVERAL BUSINESS OWNERS COMPLIMENTED THE RECENT HIGHWAY PATROLLING. VILLAGE BILLS WERE READ BY TRUSTEE JONES WITH A MOTION TO PAY FROM TRUSTEE RICHARDSON 4TH AND BY TRUSTEE RUFUS ROLL CALL ALL AYES. TRUSTEE RUFUS URGED THE BOARD TO RECONSIDER REDUCING OR THE \$1000.⁰⁰ LIMIT FOR FIRE DEPT PURCHASES & SUGGESTED THE BOARD REVISIT THE PURCHASE APPROVAL PROCESS AT A FUTURE MEETING. MAYOR SAATHOFF READ A RESIGNATION REQUEST FROM TIM PAGE DUE TO RELOCATION. A MOTION TO ACCEPT TRUSTEE PAGES RESIGNATION WAS MADE BY TRUSTEE PRICKETT 4TH BY TRUSTEE RUFUS ROLL CALL ALL AYES. PAGE ALSO FORGOTTED

8-2-16

HIS AUGUST CHECK BACK TO THE BOARD. SAATHOFF ALSO REPORTED JOANN SENARD OFFERED HER LABOR ON THE SOUTH WALL AT THE FIRE DEPT. NEW CULVERT EXTENSION ON S END OF EAST ST ALONG WITH A NEW ONE READY FOR HAMILTON & LIVINGSTON. SAATHOFF ALSO SAID THE 1ST BILLING FOR DITCHING FROM SPINNER WILL BE SENT TO THE VILLAGE AFTER THIS 1ST PHASE IS COMPLETED, & BERBIES REPLACED FUSES ON THE AC AT THE VILLAGE HALL & COMM. BLDG ALONG WITH SOME GENERAL MAINTENANCE REPAIRS. TRUSTEE RICHARDSON REPORTED NEW BUSINESS #8 SUGGESTING A CULVERT NEEDS PUT IN ON THE WEST SIDE OF DIVISION NEAR RICHARDSONS. TRUSTEE RICHARDSON UPDATED THE BOARD THE SURVEYS ARE SET TO GO & CAVANAUGH WILL FORWARD US A RESOLUTION TO LEVERAGE FUNDS FOR THE PROJECT. A PUBLIC HEARING WILL PROBABLY NEED POSTED & POSSIBLY A SPECIAL MEETING ONCE THIS ALL FALLS IN PLACE. TRUSTEE HAMILTON REPORTED BBTS COMMITTEE HAS \$ LEFT FOR IMPROVEMENTS & THE NEXT MEETING WILL BE 8/23. SHE REPORTED A FEW IDEAS THE GROUP HAS TOSSED AROUND FOR SEPT & OCT. TRUSTEE RUFUS REPORTED FUNDS ARE RUNNING LOW FOR THE FIRE DEPT DANCE & THEY ARE SEEKING APPROVAT TO CASH IN A DD TO BE PUT INTO THE CHECKING ACCOUNT TO COVER DANCE EXPENSES. THE BOARD APPROVED. TICKETS ARE NOW AVAILABLE FOR THE DANCE ON 9-17. RUFUS REPORTED THE FIRE DEPT HAS BEEN WORKING HARD ON THE NEW TRUCK. THE MAYOR REMINDED THE BOARD THE FIRE DEPT ROOF NEEDS SOME ATTENTION. TRUSTEE PICKETT ASKED WHEN LOW HANGING LIMBS WOULD BE TRIMMED. TRUSTEE JONES SAID WEATHER PERMITTING HE, MARK LAURENT & RANDY RICHARDSON WOULD BE WORKING ON IT SATURDAY BUT ANYONE ELSE THAT WOULD LIKE TO VOLUNTEER WOULD BE APPRECIATED AS AT LEAST ONE OTHER PERSON WOULD BE HELPFUL. JONES SAID THE BATAWING COULD BE USED BY THE STREET DEPT ON BRUSH EXTENDING OVER THE ROAD SHOULDERS. TRUSTEE HAMILTON QUESTIONED

8-2-16

LAND GRADING AND PLANTING AROUND STREET SIGNS. THE BOARD STATED AS LONG AS IT IS NOT BLOCKING THE SIGN ITS OK. TRUSTEE JONES REPORTED TIRES WILL BE PUT ON THE BRUSH TRUCK 8/3/16 HE ALSO ASKED THE BOARD TO PAY FOR LUNCH FOR THOSE WHO WILL BE VOLUNTEERING SAT. THE BOARD APPROVED. JONES REITERATED ON THE NEW FIRE TRUCK TO MAKE IT OPERATIONAL CERTAIN ITEMS WITHIN REASON NEED ORDERED LIKE FITTINGS WHICH THE BOARD APPROVED. JONES REPORTED AN OPTION DISCUSSED AT THE FIRE DEPT BUT NOT DECIDED UPON WAS TO REMOVE THE OLD FURNACE + RUN NEW ~~PIPE~~ DUCT WORK. THE MAYOR + TRUSTEE PRICKETT BOTH SUGGESTED A BACK UP FURNACE IS A MUST + TOLD JONES TO HAVE THEM GET BIDS ON A FURNACE. JONES THEN ADDRESSED THE IDEA OF HAVING LINDA KLOTZ TAKE OVER THE VOLUNTEER CHECKING ACCOUNT ALONG WITH A 2ND CHECK SIGNER + RELIEVE TISHA OF THAT DUTY. TRUSTEE RICHARDSON MADE A MOTION TO ALLOW THE FIRE DEPT TO TAKE OVER THEIR VOLUNTEER FUND REQUIRING 2 SIGNATURES ONE BEING LINDA KLOTZ THE OTHER ELWIN SPATHOFF WITH KLOTZ EVER REMOVING HERSELF IT SHALL REVERT BACK TO CONTROL OF THE BOARD 2ND BY TRUSTEE RUFUS ROLL CALL ALL AYES. JONES ALSO ASKED THE BOARD IF THEY SHOULD HOLD OUT + SELL BOTH OLD TRUCKS TOGETHER HOWEVER A PRIVATE INDIVIDUAL IS INTERESTED IN THE RED TRUCK + THE BOARD AGREED TO TAKE SEALED BIDS ON THE GREEN TRUCK GET IT OUT THERE FOR SALE. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY TRUSTEE RICHARDSON + 2ND BY TRUSTEE PRICKETT THE MEETING CLOSED AT 8:53 P.M.

Mayor
~~Elwin Spathoff~~

Village Clerk
~~City of Lawrence~~

8/16/16

THE LAST BOARD MEETING WAS HELD ON AUGUST 16, 2016. 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 TRUST. RUFUS 2ND BY TRUST. PRICKETT ROLL CALL ALL AYES. STREET SUPER PICK LAURENT REPORTED ORDERING A NEW CULVERT FOR EAST WILLIAMSON ST CORNER. HE ALSO REPORTED THE HOIST @ THE LIFT STATIONS NEEDS REPLACED @ A COST OF APPROX. \$500.00 THE BOARD APPROVED THE PURCHASE. LAURENT ALSO ASKED PERMISSION FOR HE + KANE + HARRELL TO GO DOWN TO DOOR TO CHECK GLITTERS + SUMP PUMPS FOR PROPER DRAINAGE. CLERK LAURENT WILL PUT IN THE PAPER, FINISHED UP REPORTING A COTTONWOOD TREE ON LE PATROUVE PROPERTY CLOSE TO THE LIFT STATION NEEDS REMOVED. WARREN + HALL WILL CONTACT THEM. OFFICER HALL GAVE HIS REPORT STARTING WITH COMPLIMENTS RECEIVED ON RECENT PATROLLING ALONG WITH A CONFIRMED SIGHTING OF A COUGAR NEAR THE PIPELINE PROJECT @ FORMER ASARCO PROPERTY. HALL ALSO ASKED TO HAVE A HAND-HELD RADAR DETECTOR REPLACED AT AN APPROX COST OF \$840 STATE BID WITH A WARRANTY. A MOTION TO ALLOW THE PURCHASE WAS MADE BY TRUST. RICHARDSON WITH A 2ND FROM TRUST. JONES ROLL CALL ALL AYES. TREATS. MULLEN GAVE HER MONTHLY REPORT WITH A MOTION TO ACCEPT AS READ FROM TRUST. RICHARDSON 2ND BY TRUST. PRICKETT ROLL CALL ALL AYES. VILLAGE BILLS WERE REVIEWED BY THE BOARD WITH A MOTION TO PAY FROM TRUST. PRICKETT 2ND BY TRUST. RUFUS ROLL CALL ALL AYES. MAYOR SAATHOFF THEN INTRODUCED ORD #560 CHANGING THE MEETING TIME TO 6:00 P.M. WITH A MOTION TO APPROVE FROM TRUST. PRICKETT 2ND BY TRUST. RICHARDSON ROLL CALL ALL AYES. SAATHOFF THEN INTRODUCED ORD #561 ANNUAL APPROPRIATION WITH A MOTION TO APPROVE FROM TRUST. PRICKETT 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. ANNUAL TAX LEVY ORD #562 WAS INTRODUCED WITH A MOTION TO APPROVE BY TRUST. PRICKETT 2ND BY TRUST. RUFUS ROLL CALL ALL AYES. ORD #563 AMENDING LETTER NOTIFICATION PROCESS ON ORD VIOLATIONS WAS APPROVED

INSPECT

DIV THE SURVEYORS

8-16-16

WITH A MOTION FROM TRUST. CRICKETT 2ND BY TRUST. RICHARDSON.
 ROLL CALL ALL AYES. SAATHOFF OPENED BIDS FROM BAKERS &
 BERGIES ON FURNACE REPLACEMENT @ FIRE DEPT. AFTER
 REVIEWING THE BOARD REQUESTED MORE SPECIFICS FROM
 EACH BID & WILL TABLE UNTIL THAT INFO IS SUBMITTED.
 SAATHOFF REPORTED AN OPEN HOUSE WILL BE HELD THURS.
 @ CETS OFFICE FROM 2-4 REGARDING GRANTS. THE MAYOR
 REPORTED BATS @ VILLAGE HALL. RICK LAURENT WILL CONTACT
 THE BAT MAN TO HAVE THEM REMOVED. A REQUEST FOR
 SLOW CHILDREN PLAYING SIGNS WAS DISCUSSED & APPROVAL TO
 ORDER 6 NEW SIGNS WAS GIVEN TO RICK LAURENT. THE MAYOR
 REPORTED THE HELM PROPERTY NEEDS PICTURES TAKEN & THEN
 MOWING CAN BE DOCUMENTED AS THE LAWYER HAS THIS
 PROPERTY IN LITIGATION. SAATHOFF REPORTED MARK REYNOLDS
 REQUESTING A TREE IN POWER LINES ON HIS BOLLIVARD NEEDS
 REMOVED. RICK LAURENT WILL CHECK THE TREE & CONDITIONS
 & REPORT BACK. IT WAS REPORTED TIM PAGE WILL DONATE
 HIS CHECK TO THE PARK AS IT HAD ALREADY BEEN WRITTEN
 & CALCULATED OUT OF PAYROLL TAXES WHEN HE RESIGNED.
 SAATHOFFS FINAL ISSUE WAS THE AWNING LEAK @ VILLAGE HALL
 & JOANN SEWARDS BID OF \$475.00. SAATHOFF WILL CHECK INTO
 HER SCHEDULE. TRUST. RICHARDSON ASKED THE STATUS ON 310
 BELL & WAS TOLD NEW OCCUPANTS RESIDE THERE NOW.
 TRUST. RUFUS ASKED APPROVAL FOR MAC'S TO SERVICE THE
 VILLAGE BLDGS @ AN ANNUAL COST OF \$175.00 THE BOARD
 APPROVED. RUFUS CONTACTED HILLSBORD & THEY'LL COME SPRAY
 FOR MOSQUITOES FOR \$350-\$375 - THE BOARD APPROVED.
 RUFUS ASKED TO INCORPORATE THE IL. VEHICLE CODE INTO OUR
 ORDINANCE CODE & SUBMITTED A COPY FOR TROY TO REVIEW
 CLERIC LAURENT WILL E-MAIL IT TO HIM. TRUST. JONES
 REPORTED TREE TRIMMING HAD BEEN DONE BY VOLUNTEERS
 RANDY RICHARDSON, MARK LAURENT, DAVE MURPHY & JONES.

8-16-16

JONES REPORTED A PURCHASE OF ONLY A HARD HAT WITH SHIELD WAS MADE THAT DAY & JONES WOULD LIKE BE REIMBURSED FOR THEIR LUNCHES THAT DAY. THE BOARD APPROVED. JONES SPOKE WITH BEALL EHAM WHO RESEARCHED THE 1979 FIRETRUCK & DISCOVERED NO TITLE WAS EVER ISSUED BACK THEN. EHAM ADVISED APPLYING FOR A BOND GET AN APPRAISED VALUE & THEN FOR SOME APPLICABLE FEES A BOND & TITLE SHOULD BE ISSUED. JONES THEN DISCUSSED THE REPLACEMENT OF THE BLUE TRUCK HE EXPLAINED ^{TRUCK} LULU SALE FOR MUNICIPALITIES RUFUS & PRICKETT WERE NOT INTERESTED. A LIST OF SPECS FOR A 450/550 TRUCK WAS SUBMITTED 2 YRS AGO & MAY NEED REVISITED. JONES THEN SPOKE ON THE RED FIRE TRUCK THAT MAC'S CAN APPRAISE IT AS A TRADE-IN VALUE & QUESTIONED IF YOU CAN PUT A RESERVE ON A SEALED BID. PRICKETT STATED ANY & ALL BIDS CAN BE REJECTED & THE BOARD AGREED TO MAC'S PUTTING A VALUE ON IT. JONES REPORTED JORNIS ARE SUPPOSE TO HAVE THE DE-CAL WRAP FOR THE NEW TRUCK DONE BY FRIDAY. PERMISSION FOR KANE HARRELL TO PURCHASE BOOTS OR CLOTHING UP TO \$200.00 WAS APPROVED ALONG WITH \$25.00 GIFT CARDS FROM RURAL KING FOR THE TREE TRIMMING VOLUNTEERS. THE BOARD ASKED THE CLERK TO CHECK WITH KETHEISER ABOUT REPLACING THE OPEN SEAT OF TIM PAGES. THE BOARD ALSO DECIDED UPON A MOTION FROM TRUST. PRICKETT & A 2ND FROM TRUST. RUFUS TO POSTPONE THE RESOLUTION FOR MFT FUND UNTIL RICK LAURENT CAN TALK TO THE ENGINEER. ROLL CALL ALL AYES. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY TRUST. RICHARDSON 1ST & 2ND BY TRUST. HAMILTON & THE MEETING ADJOURNED AT 8:42 AM.

Handwritten signature
 J. Hamilton

Clothing
 allotment

Village Clerk
Handwritten signature

9-16-16

THE LAST BOARD MEETING WAS HELD SEPT. 6, 2016. 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 TRUSTEE PRICKETT 4TH BY TRUSTEE RUFUS ROLL CALL ALL AXES. RICK LAURENT STARTED HIS REPORT INFORMING THE BOARD PER THE ENGINEER IT IS OK TO BANK THE MFT MONIES FOR USE NEXT YEAR ON OILING & CHIPPING. LAURENT SUBMITTED BID SHEETS FOR REVIEW ON A NEW 55D TRUCK. THE BOARD IS REQUESTING A SPEC SHEET TO BE PUT OUT FOR BID. LAURENT REPORTED THE HOIST IS IN & HE INSPECTED THE TREE ON MONTGOMERY ST & SAID IT APPEARS HEALTHY & THE NEW SAFE HAS BEEN INSTALLED. THE BOARD QUESTIONED CONTINUING SIDEWALK WORK ON LIVINGSTON ST & LAURENT SAID PROB EARLY FALL WHEN MOWING LETS UP.

MAYOR SAATHOFF REPORTED THE BOARD NEEDS TO DECIDE WHAT TYPE OF ROOF SHINGLE OR METAL TO GO WITH FOR THE AWNING REPAIR. THE BOARD AGREED TO ^{HAVE ELWIN TALK TO SEWARD ABOUT IT - CL} USE SHINGLES. THE COMMUNITY BLDG LOCKS NEED CHANGED & RICK WILL PURCHASE THE HARDWARE TOMORROW & INSTALL. THE BOARD AGREED THE COMMUNITY BLDG COMMITTEE NEEDS TO ASSESS & ADDRESS ISSUES AT THE BLDG. THE MAYOR REPORTED NEEDS IN SOME OF NEWLY DITCHED AREAS NEEDS REMOVED. HE THEN PASSED A LETTER AROUND FROM ATT. PAYNE

FOR THE VILLAGE TO SIGN OFF ON STATING WE ARE AWARE THERE COULD BE A CONFLICT OF INTEREST BETWEEN THE POTENTIAL LAND BUYERS & THE VILLAGE AS BOTH PARTIES ARE REPRESENTED BY ATTORNEYS FROM THE SAME FIRM. ^{THIS WAS TABLED UNTIL ATT. PAYNE IS CONTACTED!} WHEELERS SIDE BY SIDE BOOK CARTS WERE BRIEFLY DISCUSSED & ^{ALSO ATTENDING THE AREA BETTER BY POLICE CL} TABLED UNTIL A FUTURE MEETING. MAYOR SAATHOFF THEN DISCUSSED FILLING THE VACANT TRUSTEE SEAT & RECOMMENDED RANDY RICHARDSON FOR THE BOARD TO VOTE ON. SAATHOFF ALSO RECOMMENDED KEVIN PRICKETT AS PRO-TEM MAYOR WHEN NEEDED. TRUSTEE RUFUS EXPRESSED HER OPINION OF THE PRO-TEM RECOMMENDATION ALONG WITH TRUSTEE RICHARDSON EXPRESSING RUFUS HAS THE LONGEVITY OF BEING ON THE BOARD WITH NO DISRESPECT ~~AND~~ ^{AMONGST} TRUSTEES A MOTION TO VOTE RANDY RICHARDSON AS TRUSTEE TO THE VACANCY WAS MADE BY TRUSTEE PRICKETT 4TH BY TRUSTEE JONES. ROLL CALL

SAATHOFF SAID
REYNOLDS ON
THE DITCHING
PROJECT & IT
WAS SUGGESTED
INSTALLING AN
UNDERGROUND
PIPE DRAINING
TO THE LAGOON
FOR BETTER
DRAINAGE -
THE MAYOR SAID
IT WAS ONLY A
SUGGESTION.

CL

9-6-16

4 YEARS & 1 PRESENT. RICHARDSON WILL BE SWORN IN BEFORE THE NEXT MEETING, PRO TEM PRICKETT APPOINTED BY MAYOR SAATHOFF & VOTED ON BY THE BOARD AS FOLLOWS NAYS - RUFUS & JONES YEAS HAMILTON & RICHARDSON PRESENT - PRICKETT THE BREAKER VOTE YEA SAATHOFF. PRICKETT APPOINTED PRO-TEM. TRUSTEE RICHARDSON INTRODUCED 2 RESOLUTIONS FOR THE SEWER GRANT PROCESS FOR VOTE, RESOLUTION #3226 COUNCIL RESOLUTION OF SUPPORT ROLL CALL ALLAYES, RESOLUTION #3227 COMMITTING LOCAL FUNDS ROLL CALL ALLAYES. TRUSTEE HAMILTON INFORMED THE BOARD OF AN UPDATING EVENT IN THE WORKS BY THE BRINGING BACK TAYLOR SPRINGS GROUP. TRUSTEE JONES SUBMITTED BIDS FROM BERGIES & BAKERS ON A NEW FURNACE FOR THE FIRE DEPT & TRUSTEE HAMILTON SUGGESTED THEY TABLE THE DECISION UNTIL CHIEF FENTON ATTENDS A MEETING & ALSO SEE IF ALL THE TRUCKS WILL FIT IN FOR THE DESIGNATED PLACE OF INSTALLMENT. JONES WILL ALSO PUT AN AD IN THE PAPER FOR BIDS ON THE GREEN TRUCK. TRUSTEE PRICKETT REPORTED A STREET LIGHT OUT ON ORCHARD & VINE. MAYOR SAATHOFF REPORTED TIM PALCE WANTS TO DONATE HIS LAST CHECK TO THE POLICE DEPT. NOT THE PARK FUND AS EARLIER REPORTED & OFFICER HALL THANKED HIM FOR THE DONATION. A MOTION TO GO INTO CLOSED SESSION WITH OFFICER HALL @ 7:35 WAS MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE HAMILTON. THE MEETING OPENED BACK UP WITH NO ACTION TAKEN AT 7:49 PER A MOTION FROM TRUSTEE RICHARDSON & 2ND BY TRUSTEE HAMILTON. THE MAYOR'S FINAL ORDER OF BUSINESS WAS TO REPORT NO BATS SIGHTED LATELY AT VILLAGE HALL. A MOTION TO ADJOURN WAS MADE BY TRUSTEE RUFUS & 2ND BY TRUSTEE HAMILTON. THE MEETING ADJOURNED AT 7:50 P.M.

~~Mayor~~
 9-6-16
 Saathoff

9-6-16
 3226
 3227

Village Clerk
 Candy Lawrence

9-20-16

THE LAST BOARD MEETING WAS HELD SEPTEMBER 20, 2016. THE SWEARING IN OF RANDY RICHARDSON TO FILL THE VACANCY OF TRUSTEE PAGE WAS ADMINISTERED BY CLERK LAURENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUSTEE PRICKETT 4th BY TRUSTEE N. RICHARDSON ROLL CALL ALL AYES. OFFICER HALL GAVE HIS REPORT STARTING WITH A SUGGESTION TO THE BOARD ON INCORPORATING THE IL VEHICLE CODE INTO THE ORDINANCE BOOK. TRUSTEE RUFUS REMINDED THE BOARD PREVIOUS COPIES OF THE CODE WERE MADE AVAILABLE IN AUGUST FOR REVIEW + AGREES WITH OFFICER HALL IT CLARIFIES TICKET VIOLATIONS CLEARLY. THE BOARD AGREED TO PUT IT ON THE NEXT AGENDA FOR VOTE. OFFICER HALL SUBMITTED 3 LETTERS FROM T.S. BUSINESS OWNERS SUPPORTING THE PATROLLING DUTIES OF OFFICER SHELDON. THE BOARD DISMISSED SHELDON'S POSITION & UNANIMOUSLY APPROVED NO RESTRICTIONS ON SHELDON'S PATROLLING BOUNDARIES. TRUSTEE N. RICHARDSON MADE A MOTION TO CONTINUE SHELDON'S EMPLOYMENT ON A YR TO YR BASIS WITH NO RESTRICTIONS ON TERRITORY TO BE PATROLLED. TRUSTEE HAMILTON 2nd THAT MOTION. ROLL CALL ALL AYES. OFFICER HALL CONCLUDED SAYING THE DANCE RAN SMOOTHLY THE NEW RADAR GUN IN. GUEST ALAN REYNOLDS WAS PRESENT TO BRIEF THE BOARD ON FINISHED DITCH WORK & DEFERRED SUGGESTIONS FOR THE REMAINING SPRING ST AREA. THE BOARD EXPRESSED TO REYNOLDS CONTINUE ON & DO WHAT NEEDS DONE TO GET THIS PROJECT DONE. MAYOR SAATHOFF THEN INTRODUCED THE MONTGOMERY MULTI JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN RESOLUTION FOR PASSAGE WITH A MOTION TO ADOPT PER TRUSTEE N. RICHARDSON 4th BY TRUSTEE PRICKETT ROLL CALL ALL AYES. A COMPLAINT ABOUT BUSHES OVER THE SIDEWALK ON PRAIRIE ST & THE OWNER WILL REMOVE IMMEDIATELY PER TRUSTEE HAMILTON. MOWING FEES INCURRED TO TWO PRIVATE PROPERTY OWNERS & MOWED SEVERAL TIMES BY THE VILLAGE WILL BE SENT A BILL FOR SERVICES RENDERED. A MOTION TO CHARGE \$300.00 PER EACH TIME IT IS MOWED BY

9-20-16

THE VILLAGE UTILIZING VILLAGE EQUIPMENT, LABOR & TIME WAS MADE BY TRUSTEE R. RICHARDSON & 2ND BY TRUSTEE JONES IN MAY 5 AYES. A MOTION WAS THEN MADE TO DONATE \$100.00 TO THE SENIOR CITIZEN HOLIDAY DINNER WAS MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE R. RICHARDSON ROLL CALL ALL AYES. A SPEC SHEET ON A FORD 350 FROM WRIGHT AUTOMOTIVE WAS SUBMITTED FOR REVIEW & INFORMATION WAS PUT FORTH TO THE BOARD VICTORY LANE ~~INDUL~~ SUBMIT A BID TOO. FURNACE BIDS 4 DIFFERENT BUSINESS' WERE SUBMITTED FOR REVIEW & WERE TABLED UNTIL THE FIRE CHIEF ATTENDS A MEETING. THE MAYOR UPDATED THE BOARD ON A FIRE WALL IN NEED OF REPAIR ADJACENT TO VILLAGE HALL & THIS WILL NEED ADDRESSED SOON. TRUSTEE N. RICHARDSON UPDATED THE BOARD ON THE PROPERTY AT R185 & 127 AFTER E-MAILING ATT. PAYNE HE ADVISED SINCE THE OFFER PRICE IS WELL BELOW THE APPRAISED VALUE IT WILL HAVE TO BE PUT OUT FOR BID. AFTER DISCUSSION IF ~~THE~~ THE BUYER IS NOT WILLING TO LEASE WITH THE SET STIPULATIONS THEN NO DEAL. A COURTESY LETTER WILL BE SENT. VILLAGE BILLS WERE PRESENTED FOR PAYMENT & AFTER REVIEW FROM THE BOARD A MOTION TO PAY ALL BILLS EXCEPT 16A & JORN'S WAS MADE BY TRUSTEE N. RICHARDSON & 2ND BY TRUSTEE PRICKETT ROLL CALL ALL AYES. TREASURER MULLEN GAVE HER REPORT & TRUSTEES AGREED TO PUT A BIN UP OUT FRONT FOR ALL DEPT.'S RECEIPTS. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY TRUSTEE RUFUS & 2ND BY TRUSTEE PRICKETT ROLL CALL ALL AYES. TRUSTEE N. RICHARDSON REPORTED THE BOTS MET & APPROVED THE PURCHASE OF A "WELCOME TO T.S." SIGN TO BE ERECTED. A MOTION TO APPROVE WAS MADE BY TRUSTEE PRICKETT & 2ND BY TRUSTEE JONES ROLL CALL ALL AYES. IT WAS REPORTED A CHECKING ACCOUNT WAS ESTABLISHED FOR BOTS AT NATIONAL BANK REQUIRING 2 SIGNATURES BUT AUTHORIZING 3 INDIVIDUALS TO BE ABLE TO SIGN THOSE 3 BEING LINDA MARSCH, DEB. SEWING, & ELWIN SAATHOFF. A MOTION TO

9-20-16

APPROVE THOSE DESIGNATED WAS MADE BY TRUSTEE R. RICHARDSON
 A 2ND BY TRUSTEE JONES ROLL CALL ALL AYES. TRUSTEE HAMILTON
 INFORMED THE BOARD A MURDER MYSTERY DINNER FUND
 RAISER FOR BBTS IS PLANNED FOR NOV 5th FROM 6-12 @
 COMMUNITY BLDG & FLYERS & TICKETS ARE NOW AVAILABLE.
 TRUSTEE RUFUS REPORTED THE IMPORTANCE OF RECORD KEEPING
 BY EMPLOYEES ON REPAIRS MAINTENANCE & SHOULD BE KEPT
 UP WITH DATES, DESCRIPTIONS & IF NECESSARY PICTURES.
 JOB DESCRIPTIONS NEED CREATED, SIDEWALK WORK NEEDS
 A DATE SET TO CONTINUE WITH THE WORK. COMMUNITY BLDG
 NEEDS ADDRESSED, RUFUS WOULD LIKE FEEDBACK FROM THE
 COMMUNITY ON WHAT THEY FEEL SHOULD BE OF IMPORTANCE.
 TRUSTEE JONES REPORT WAS NEXT, JONES INQUIRED WHEN
 THE SLOW CHILDREN SIGNS WILL BE ERECTED ON WEST ST.?
 JONES SAID THE CONDENSING UNIT ON AC AT COMM BLDG
 NEEDS REPAIRED & GAZDA OFFERED HIS SERVICES. JONES ALSO
 REPORTED SOME LINES NEEDING BLOWN OUT & SUGGESTED A 2ND
 PERSON FOR CONTACT REGARDING COMMUNITY BLDG RENTALS.
 TRUSTEE HAMILTON WILL SPEAK WITH LAURA MORNEY & OFFERED
 HERSELF AS A 2ND CONTACT PERSON. JONES ASKED IF A SIGN CAN
 BE PUT ON COMM. BLDG DOOR WITH CONTACTS & PHONE #'S.
 HAMILTON WILL SEE TO IT. TRUSTEE R. RICHARDSON ASKED WHO THE
 CONTACT PERSON FOR STREET LIGHTS OUT WAS? THE MAYOR SAID
 THERE IS A 1-800# & CLERK LAURENT SAID LAST CONTACT SHE
 HAD WAS JOHN RAPP. TRUSTEE N. RICHARDSON ALSO REPORTED 8
 NEW VINYL CHAIRS HAVE BEEN DONATED TO THE COMMUNITY BLDG
 PER BBTS. THE BOARD DISCUSSED & APPROVED A SPECIAL MEETING
 BE HELD 9/27 @ 6:30 @ VILLAGE HALL WITH FIRECHIEF FENSION
 TO DISCUSS FIRE DEPT. OPERATIONS & PROCEDURES. IT WILL BE POSTED
 & PUBLISHED PER THE CLERK. TRUSTEE PRICKETT REPORTED A
 WHEELERS ARE STILL AN ISSUE IN HIS NEIGHBORHOOD. A MOTION
 TO ADJOURN WAS MADE BY PRICKETT & 2ND BY N. RICHARDSON. THE MEETING
 ADJOURNED AT 8:43 P.M.

Clerk Sherry Hamilton

Clerk

Mayor

9-27-16

Special Meeting with Fire Chief Fenton + Mayor + Board of TRUSTEES was held on September 27, 2016. The meeting came to order with roll call all present. TRUSTEEN Richardson explained the meeting centers around creating a job description. Fenton was asked what his duties were. He explained he has no formal job description & was trained to take over basically on his own. Fenton admitted he needed to attend Board meetings more often, the fire dept meetings are held the first Mon. @ month & training sessions 1 hr before the Mon. meeting & a 2 hr session one Wed @ month. Ron Ganda conducts most training & logs those hours. For state purposes, Receipts & bills were a lengthy discussion. Fenton was informed a bin will be installed for receipts & bills & he agreed to check the bin on a regular basis. Bills will be approved and or sorted for payment & put in the bin for timely pick-up and payment. Fenton reported trucks & equipment are inspected once a yr. & training hours required are 20 hrs for volunteer fireman & 12 hrs driving per yr. Reports are a big issue as one is done after each call however state reports are now being done quarterly & then the Chief files them with the state. Jones usually enters the NFPA reports into the computer along with Linda Klotz keeping financial reports up to date. Chief Fenton said he relies on some of the others such as Jones & Klotz as he is not computer savvy. When asked how many volunteers are on the roster he said currently 17 but not all are active. The Board explained a complete inventory needs taken, better record & reports kept, & meeting attendance to Board meetings & input to make a job description for the Chief, Asst Chief, Captain, Mechanic, Sec/Treasurer, & Volunteers. Also designated Board and/or Committees for the department need submitted

9-27-16

So all this data will help inform a job description & operating procedure for the volunteer fire dept. Fenton will work on this & appreciated the Board's concerns. Fenton offered to do his part & submit job duties & inventory by the end of the year. He will also work on the bill paying in a more timely manner now that there is a set plan of action. With no further discussion a motion to adjourn was made by Trustee R. Richardson & 2nd by Trustee N. Richardson & the meeting adjourned at 8:15 pm.

~~Mayor
Steve Southwick~~

~~Village Clerk
Cindy Stewart~~

10-4-16

THE LAST BOARD MEETING WAS HELD OCTOBER 4, 2016. THE MEETING CAME TO ORDER WITH ROLL CALL ABSENT. THE MINUTES FROM THE LAST MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. N. RICHARDSON & 2ND BY TRUST. RUFUS ROLL CALL ALL AYES. THE MINUTES FROM THE SPECIAL MEETING HELD 9-27-16 WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. RUFUS & 2ND BY TRUST. JONES ROLL CALL ALL AYES. MAYOR SAATHOFF REPORTED NO INFO ON THE 16A BILL 16A IS STILL RESEARCHING IT. OFFICER HALL ASKED THE BOARD TO SET TRICK OR TREAT HOURS. THE BOARD AGREED OCT 30TH + 31ST 68 HALL REPORTED MY PLACE HAS CLOSED & THE BOARD EXPRESSED THEIR GRATITUDE TOWARDS JIMMIE DEAN WHITE FOR OPERATING HIS BUSINESS SO MANY YEARS IN T.S. THE BOARD APPROVED AMMO PURCHASE FOR OFFICER HALL'S UPCOMING TRAINING AT A COST OF \$328.50, MAYOR SAATHOFF INTRODUCED ORD #5164^X ADOPTING THE 1K VEHICLE CODE TO BE INCORPORATED INTO THE LOCAL ORD. CODE BOOK WITH A MOTION FROM TRUST. N. RICHARDSON & 2ND BY TRUST. RUFUS ROLL CALL ALL AYES. CHIEF FENTON TURNED IN RECEIPTS FOR PAYMENT & REPORTED A GRANT FOR NEW RADIOS & AIR PACKS WAS DENIED & THE DEPT WILL RESUBMIT NEXT YR. BIDS WERE OPENED ON THE GREEN FIRE TRUCK WITH CURTIS GLOVER OFFERING \$500.00 & MIKE GIBBS OFFERING \$2181.00 THE BOARD APPROVED GIBBS BID WITH A MOTION FROM TRUST. RUFUS & A 2ND FROM TRUST. R. RICHARDSON ROLL CALL ALL AYES. VILLAGE BILLS WERE REVIEWED BY THE BOARD & A MOTION TO PAY WAS MADE BY TRUST. RUFUS & 2ND BY TRUST. HAMILTON, ROLL CALL ALL AYES. MAYOR SAATHOFF REPORTED THE EAST ROOF ON FIRE DEPT IS LEAKING. TRUST. R. RICHARDSON WILL ASSESS THE DAMAGE & REPORT BACK. SAATHOFF ASKED THE BOARD ON THEIR THOUGHTS OF VILLAGE HALL & COMM BLDG. FLOORS BEING WAXED, THE BOARD AGREED TO WAIT. A COMPLAINT ABOUT NEIGHBORS & THEIR DOGS HABITS WAS BROUGHT TO HIS ATTENTION ALONG WITH OFFICER HALL & TRUST. N. RICHARDSON THE RESIDENT WAS TOLD TO DOCUMENT INCIDENTS FOR PROOF. TRUST. N. RICHARDSON REPORTED THE SEWER GRANT IS ALL IN PLACE

10-4-16

SHE IS ALSO WORKING ON A COURTESY LETTER TO A POTENTIAL PROPERTY BUYER. THE EMPLOYEE JOB DESCRIPTION DATA NEEDS TURNED IN BY 11-15-16 TO COMPILE & ENFORCE BY 1-1-17.

RICHARDSON QUESTIONED IF THE CONDENSOR HAD BEEN REPAIRED ON THE AC AT THE COMM. BLDNG YET & IF NOT SUGGESTED RICK LAURENT & GAZDA SCHEDULE A TIME TO GET IT DONE AS THE BLDNG IS BOOKED UP. A ~~FIELD~~ ^{FALL} CLEAN-UP DAYS WITH DUMPSTERS WAS APPROVED BUT IS SCHEDULED FOR 11-11, 12 & 13, WITH DUMPSTERS AVAILABLE FOR RESIDENTS TO USE WITH THE EXCEPTION OF TRASH, TIRES ELECTRONICS, PAINT ETC. IT WILL BE POSTED & PUT IN THE PAPER & CLERK LAURENT WILL ORDER 2-30 YARD DUMPSTERS. TRUST. HAMILTON REPORTED SHE HAS NOT HEARD BACK FROM L. MORTONEY ON THE COMM. BLDNG. BOOKING & THAT THE SHRUBS HAVE BEEN REMOVED ON PRAIRIE ST. TRUST. RUFUS REPORTED RECEIVING COMPLAINTS OF A RESIDENTS CHICKENS RUNNING LOOSE A LETTER WILL BE SENT. ALSO A LETTER WILL BE SENT TO A RESIDENT FOR AN ACCUMULATION OF GARBAGE TO BE REMOVED. RUFUS ASKED PERMISSION TO PURCHASE SOME MUCH NEEDED MEDICAL EQUIPMENT NOT TO EXCEED \$500.00. A MOTION TO ALLOW THE PURCHASE WAS MADE BY TRUST. N. RICHARDSON & 2ND BY TRUST. JONES ROLL CALL ALL YEAHS. RUFUS CONCLUDED HER REPORT SUGGESTING INPUT FROM THE COMMUNITY ON THE COMM BLDNG AS WE NEED A DEFINITE PLAN OF ACTION.

TRUST. R. RICHARDSON REPORTED THE CORNER OF PARK & MONTGOMERY NEED ATTENTION AS THERE IS A STUMP NEEDING REMOVED & SINCE THERE IS NO DITCH REMOVE THE CULVERT & REPLACE & FILL WITH ROCK ON THAT AREA. A CULVERT NEEDS PUSHED DOWN ON CORNER OF LIVINGSTON & HAMILTON. THE MAYOR WILL NOTIFY THE STREET DEPT. TRUST. JONES REPORTED MAKING REPAIRS ON THE KUBOTA AGAIN & FEELS IT IS DUE TO BAD DESIGN ON THE DECK BRACKET. NAILS WILL BE CONTACTED & SEE WHAT CAN BE DONE AS THIS FIX IS TEMPORARY. JONES ASKED IF THE BOARD IS READY TO GET SOMETHING TOGETHER ON A NEW DUNGEON

10-4-16

TRUCK AS THE BLUE TRUCK NEEDS RETIRED. JONES SUGGESTS LETS GET A PACKAGE DEAL/WARRANTY/SPECS TOGETHER & SEE WHAT'S AVAILABLE. TRUST. N. RICHARDSON WILL WORK ON AN AD FOR BIDS TO BE TURNED IN BY 10-31-16 & OPENED 11-1-16. FINAL ORDER OF BUSINESS WAS NOTIFICATION TO BE AWARE OF VANDALS AROUND TOWN WITH HALLOWEEN COMING UP. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY N. RICHARDSON & 2ND BY T. HAMILTON & THE MEETING ADJOURNED AT 7:50 P.M.

~~Mary~~
B. Linn J. Seathoff

~~Village Clerk~~
Cindy Stewart

10-18-16

THE LAST BOARD MEETING WAS HELD OCTOBER 18, 2016. 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 TRUST. PRICKETT + 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. GUEST SHERRY WICKS OF FAYCO WAS PRESENT TO GO OVER + ANSWER ANY QUESTIONS REGARDING THE REFERENDUM QUESTION THAT WILL BE ON THE NOV. BALLOT. WICKS SUPPLIED EACH TRUSTEE WITH A HANDOUT EXPLAINING ALL OF THE GOALS ANTICIPATED BY THE PARTNERS FOR HUMAN SERVICES. RICK LAURENT GAVE THE STREET DEPT. REPORT INFORMING THE BOARD OF AN UPCOMING MEETING + TRAINING ON ELECTRICAL MAINTENANCE + CONTROL PANELS HE + EMPLOYEE HARRELL WILL BOTH BE ATTENDING. LAURENT QUESTIONED SPEED LIMITS ON TRAINS IN CORPORATE LIMITS + IF THE RAILROAD COULD BE CONTACTED THE BOARD CAN SET A LIMIT + WILL HAVE OFFICER HALL DOCUMENT A CLOCK SOME TRAINS PASSING THROUGH BEFORE WE EITHER TAKE ACTION AND OR CONTACT UNION PACIFIC. LAURENT REPORTED CULVERT REPAIR + REPLACEMENT. TRUST RUFUS QUESTIONED EMPLOYEE HARRELL'S CDL STATUS. LAURENT SAID HARRELL IS CURRENTLY STUDYING FOR HIS TEST. AFTER REVIEWING VILLAGE BILLS A MOTION TO PAY WAS MADE BY TRUST. N. RICHARDSON WITH THE EXCEPTION OF THE \$1500.00 JOHN BILL THE BOARD WILL PAY 1/2 THE FIRE DEPT. PAY 1/2. THIS MOTION 2ND BY TRUST. PRICKETT ROLL CALL ALL AYES. CHIEF FENTON WILL BE INFORMED TO GET ALL QUOTES IN WRITING BEFORE ACCEPTING + THEN PRESENTING THE QUOTE TO THE BOARD FOR APPROVAL IF OVER \$1000.00. MAYOR SAATHOFF REPORTED IT IS TIME FOR ORDERING CULVERTS THROUGH THE COUNTY + THE BOARD AGREED TO ORDER. SAATHOFF SUGGESTED REMOVING THE CULVERT ON SOUTH EAST ST TO SOUTH SPRING ST THEN

10-18-16

INSTALLING A LARGER CULVERT ON SOUTH END OF EAST ST. THE BOARD AGREED. TRUST. N RICHARDSON REPORTED BID SPECS WERE PRINTED IN THE JOURNAL/NEWS + M+M SHOPPER. R. RICHARDSON SUGGESTED REGISTERING WITH THE STATE AS IT COULD POSSIBLY BE CHEAPER. RICHARDSON WILL CHECK IT OUT. TRUST. HAMILTON REPORTED TICKET SALES ARE ONGOING FOR THE MYSTERY DINNER + THAT SHE + LAURA MORDNEY ARE SCHEDULED TO MEET + GO OVER COMM. BLDNG BOOKINGS + REPAIRS TO BE DONE. TRUST. RUFUS REPORTED TITLES TO ALL VEHICLES ARE NOW IN THE SAFE + SHOULD BE PUT IN THE BANK LOCK BOX. RUFUS QUESTIONED IF EMPLOYEES WERE INFORMED TO TURN IN A DRAFT OF JOB DUTIES. MAYOR SAATHOFF CONFIRMED THEY WERE ALL NOTIFIED. RUFUS SUGGESTED A LOG OF MAINTENANCE FOR EACH BUILDING BE KEPT ON ANY + ALL MAINTENANCE AS WELL AS THE VEHICLES. TRUST. R. RICHARDSON REPORTED HE ASSESSED ROOF DAMAGE AT THE FIRE DEPT + THREW OUT SOME #'S TO REPAIR VS. REPLACE. AFTER DISCUSSING IT WAS DECIDED TO PATCH + SEAL IT FOR WINTER ALONG WITH A PATCH SOLUTION FOR THE VILLAGE HALL ROOF TOO. THEN REPAIR THE FLASHING AT VILLAGE HALL. RICHARDSON ALSO SUGGESTED TWO AT A TIME DO THE MOWING AT THE LAGOON FOR SAFETY PURPOSES, + THEN ASKED LAURENT WHEN SIDEWALK WORK WOULD RESUME + IF EXTRA HELP WAS NEEDED. LAURENT SAID NEXT WEEK OR WHEN MOWING LETS UP + WARREN HALL + RON GAZDA WERE MENTIONED AS EXTRA HELP IF NEEDED. TRUST. JONES REPORTED THE TITLE TO THE GREEN FIRETRUCK WAS LOCATED + THE BUYER WILL PICK IT UP SOON. OFFICER HALL REQUESTED GOING INTO CLOSED SESSION TO DISCUSS FINES. A MOTION TO MOVE INTO CLOSED SESSION AT 8:02 WAS MADE BY

10-18-16

TRUST. N. RICHARDSON + 2ND BY TRUST. PRICKETT. TEN MINUTES LATER A MOTION TO RESUME AN OPEN MEETING WAS MADE BY TRUST. PRICKETT + 2ND BY TRUST. R. RICHARDSON + THE MEETING OPENED AT 8:12. TRUST. N. RICHARDSON TOOK ACTION WITH AN OFFER ~~TO~~ TO SEEK A LOCAL ATTORNEY TO HANDLE OUR LOCAL ORDINANCE TICKETS. SHE WILL REPORT BACK AFTER SHE SPEAKS TO THIS PARTICULAR ATTORNEY. MAYOR SAATHOFF FINAL ORDER OF BUSINESS IS TO ASSESS CULVERTS NEEDING REPLACED + COMPARE PRICES + QUALITY WITH THE CATALOGS VERSES THE COUNTY. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY TRUST. PRICKETT + A 2ND FROM TRUST. N. RICHARDSON + THE MEETING ADJOURNED AT 8:15 P.M.

Mayor
 Eric J. Saathoff

Village Clerk
 Candy J. Prewitt

11-1-16

THE LAST BOARD MEETING WAS HELD ON NOVEMBER 1, 2016. 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 TRUST. PRICKETT + 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. RICK LAURENT OF ST. DEPT. GAVE HIS REPORT INFORMING THE BOARD OVERALL INSPECTIONS OF THE VILLAGE WAS GOOD HOWEVER A COUCH @ 610 GRANT ST NEEDS REMOVED ASAP AS IT HAS BEEN THERE 5-6 MONTHS IN PUBLIC VIEW. A LETTER WILL BE SENT. THE RISK MNGMNT PARK INSPECTOR WAS HERE DOING HIS ANNUAL INSPECTION + ASKED LAURENT TO HAVE MORE MULCH PUT AROUND SWINGS, A LOAD WILL BE DUMPED + ORDERED. WINTERIZATION OF EQUIPMENT HAS BEEN DONE + A REQUEST FOR A SIDEWALK POUR ON ST. IF THE VILLAGE PURCHASES THE CN GAZDA WILL DO THE LABOR. THE BOARD WOULD LIKE TO FINISH UP LIVINGSTON + MONTGOMERY ST. SIDEWALKS FIRST + THEN INSPECT THE REQUESTED AREA TO BE PUT ON THE REPLACEMENT LIST. GAZDA DID HELP WITH THE LAST POUR. SO A MOTION TO GIVE HIM A \$50.00 GIFT CERT. TO THEY WAS MADE BY TRUST. N RICHARDSON + 2ND BY TRUST. JONES ROLL CALL ALL AYES. LAURENT CONCLUDED HIS REPORT INFORMING THE BOARD OF THE ANNUAL TEST ON THE PUMPER. OFFICER HALL TURNED IN HIS REPORT TO THE BOARD OF CALLS + TICKETS + INFORMED THE BOARD HE WILL USE HIS VACATION DAYS IN NOV + DEC. TIM SHELDON IS REQUESTING A LONG SLEEVE SHIRT/JACKET. THE BOARD APPROVED THE PURCHASE. OFFICER HALL ASKED THE BOARD TO CONSIDER ACCUMULATION OF PERSONAL DAYS BE UPPED. THE BOARD WILL TABLE UNTIL ANOTHER MEETING. MAYOR SAATHOFF ASKED THE BOARD TO REVIEW THE IL RISK MNGMNT PREMIUM OPTION PAYMENT CHOICE. THE BOARD AGREED TO GO WITH OPTION 1 PENDING A RATE ADJUSTMENT AFTER NOTIFYING THE COMPANY THAT THE VOL. FIRE DEPT. # OF MEMBERS IS INCORRECT. CLERK LAURENT WILL NOTIFY THE TREASURER OF THE ADJUSTED PREMIUM AFTER TRUST. JONES SPEAKS TO THE REP. ALL WITH A MOTION FROM TRUST. RUFUS + 2ND FROM TRUST. N. RICHARDSON. VILLAGE BILLS WERE REVIEWED BY THE BOARD + A MOTION TO PAY WAS MADE BY TRUST. RUFUS +

11-1-16

2ND BY TRUST N. RICHARDSON. ROLL CALL ALL AYES, TRUST. JONES REPORTED A CHECK FOR \$2181.00 FOR THE GREEN TRUCK WAS RECEIVED + WILL BE DEPOSITED INTO THE GENERAL FUND. AFTER RESEARCHING WHO PAID WHAT PORTION BETWEEN THE FIRE DEPT + THE VILLAGE. THE MAYOR ASKED WHAT HOURS HE SHOULD PATROL THE DUMPSTERS AFTER DETERMINATION IT WILL BE POSTED, ^{NEWSPAPER} PRINTED + AIRED ON WSMU. SAATHOFF REPORTED REYNOLDS DELIVERED THE NEW CULVERT. BIDS WERE OPENED FOR THE NEW TRUCK - WRIGHT'S @ \$56280 + LANDMARK FORD @ \$55548. A MOTION TO PURCHASE FROM WRIGHT A DIESEL DUMP TRUCK @ THE STATED BID SUBMITTED WAS MADE BY TRUST. JONES + 2ND BY TRUST. PRICKETT ROLL CALL 3 YEAS 3 NAYS. THE BREAKER VOTE BY SAATHOFF WAS A YEA. SAATHOFF WILL ORDER IT TOMORROW. TRUST. N. RICHARDSON REPORTED SPEAKING WITH ALICIA GRANATO ABOUT TAKING OVER OUR OLD TICKETS FOR PROSECUTION @ A RATE OF \$125.00 PER HR AS PREVIOUSLY DISCUSSED + ATT. PAYNE WILL BE NOTIFIED. RICHARDSON TOUCHED BRIEFLY ON SUGGESTIONS TO CHANGE HOURS FOR KANE HARRELL DURING WINTER MONTHS + TO CONSIDER IT A POSSIBILITY HEALTH PREMIUMS MAY NEED TO BECOME AN EMPLOYEE DEDUCTION IN 2017. THOSE TOPICS WILL NEED DISCUSSED IN CLOSED SESSION AT A NEAR FUTURE MEETING. TRUST. HAMILTON REPORTED A LOG BOOK OF MAINTENANCE AT THE COMM. BLDG NEEDS KEPT ON FURNACE/AC/ PLUMBING ETC., A DEAD BOLT LOCK ON THE EAST DOORS NEEDS PUT ON + AFTER IMPLEMENTING THE MAINTENANCE LOG INTO A JOB DESCRIPTION HAMILTON + LAURA MORDNEY ARE WORKING ON AN INVENTORY CHECKLIST/DEPOSIT RATES / + A NEW CONTRACT. HAMILTON REPORTED SALES FOR THE MYSTERY DINNER ARE LOW + SHE ENCOURAGED THE BOARD TO SUPPORT THE COMMUNITY. TRUST. PUFUS' REPORT STARTED WITH THE DITCH WORK STATUS. MAYOR SAATHOFF SAID SPINNER IS WAITING ON A BACK-HOE TO BE FREED UP

11-1-11

FROM CARLINVILLE, RUFUS REPORTED SHE IS WORKING ON A PROJECT WITH THE D.O.R. ON SOME AVAILABLE REPORTS FOR THE VILLAGE TO REVIEW. TRUST. R. RICHARDSON REPORTED THE TWO ROOFS HAVE BEEN PATCHED, + ASKED IF THE DITCH BUCKET COULD BE TURNED OVER + EMPTIED OF WATER. RICK LAURENT WILL TAKE IT TO THE LOT + TURN IT OVER. RICHARDSON ASKED IF HE COULD USE THE TIN IN STORAGE AT THE FIRE DEPT ON THE PARK PAVILLION CEILING. BOARD APPROVED THE USE. TRUST. JONES REPORTED THE CHECK TO JORNS IS IN THE MAIL, THE GREEN TRUCK WAS PICKED UP + ANY SERVICE ^{DONE HAS BEEN} REQUESTED BY THE NEW OWNER IF WE HAVE IT. WILLEN PICKED UP THE PUMPER + FIXED AN AXLE + SOME WIRING FOR APPROX \$150.00. JONES ASKED ABOUT GOLF CARTS, UTV LICENSING TRUST. RUFUS WILL WORK OUT FOR THE NEXT MEETING. GENERATOR TALK THEN TOOK OVER - JEFF MULLEN WILL GET IT RUNNING THEN IT WILL NEED STARTED ONCE A WEEK + MAINTAINED. LOADS OF DIRT @ \$100.00 PER LOAD WILL BE DUMPED AT THE PARK + JONES FINAL DISCUSSION WAS ON HIS CONTINUING EFFORT TO GET A TITLE FOR THE OLD RED FIRE TRUCK. TRUST. PRICKETT'S REPORT WAS NEXT AS HE QUESTIONED THE FURNACE STATUS @ FIRE DEPT. AFTER DISCUSSING WHERE TO PLACE IT A MOTION TO GO WITH BERGLIES BID OF \$2121.00 WAS MADE BY TRUST. PRICKETT + 2ND BY TRUST. R. RICHARDSON. ROLL CALL ALL AYES. CHIEF FENTON TURNED IN A BILL + REPORTED 3 M DUES ARE DUE \$66.00. THE BILL OF \$155.26 WAS ACCEPTED + APPROVED FOR PAYMENT WITH A MOTION FROM TRUST. RUFUS + A 2ND FROM TRUST. PRICKETT ROLL CALL ALL AYES. FENTON GAVE A MONTHLY REPORT + IS STILL WORKING ON JOB DESCRIPTIONS, + PREPARING END OF THE YEAR PAPERWORK. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST. RUFUS + 2ND BY TRUST. PRICKETT + THE MEETING ADJOURNED AT 8:03 P.M.

MAYOR
 Edwin J. Lauchlin

Village Clerk
 Rick Laurent

11-15-16

THE LAST BOARD MEETING WAS HELD NOVEMBER 15, 2016. 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 TRUST. PRICKETT & 2ND BY TRUST. R. RICHARDSON. ROLL CALLS ALL YEAS. GUEST ERICA SCHULTE WAS PRESENT REQUESTING A STOP SIGN ON VANDALIA FACING SOUTH ON THE SOUTH SIDE OF OSAGE CREATING A 4-WAY STOP AT THAT INTERSECTION. AFTER AN APPROVING DISCUSSION, A MOTION FROM TRUST. JONES TO ACCEPT SCHULTES REQUEST & A 2ND FROM TRUST. PRICKETT RESULTED IN ALL IN FAVOR PER ROLL CALL. THE NEXT GUEST WAS GREG RUETHER WHO REPORTED HE WAS DOG BITTEN 8-9 WEEKS AGO @ JOE PETTY RESIDENCE IN HIS DRIVEWAY OUTSIDE OF THE FENCE. RUETHER TOLD THE BOARD HE IS WILLING TO FILL OUT A POLICE REPORT AT THIS TIME. PER THE VILLAGE ORD OFFICER HALL WILL PROCEED WITH THE CASE. PRES. SAATHOFF THEN INTRODUCED ALICIA GRANITO (ATT.) TO THE BOARD. GRANITO SPOKE WITH ATT. PAYNE & WILL HANDLE OUR ORDINANCE PROSECUTIONS WHEN NEEDED. @ BOARD MEMBERS THEN DISCUSSED FOWL IN THE VILLAGE LIMITS & DISCUSSED AMENDING THE ORDINANCE TO ALLOW FOWL NO ROOSTERS, IN A PEN WITH PERMISSION FROM THE BOARD PER MOTION FROM TRUST PRICKETT & 2ND BY TRUST. R. RICHARDSON. ROLL CALL ALL YEAS. WATER CLERK LAURENT REPORTED 40 DISCONNECT LETTERS WERE SENT OUT FOR 11-16-16. LAURENT REPORTED NO PRINTER PROBLEMS TO DATE. LAURENT REQUESTED HER NAME BE ADDED TO THE DEPOSIT ACCOUNT @ FIRST COMMUNITY SINCE SHE COLLECTS PAYMENTS A MOTION FROM TRUST. PRICKETT & A 2ND FROM TRUST N. RICHARDSON TO ALLOW BRENDA LAURENT'S NAME TO BE ADDED TO SUCH ACCOUNT FOR INFORMATION PURPOSES. ROLL CALL ALL YEAS. AFTER REVIEWING VILLAGE BILLS A

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MOTION TO PAY BILLS WAS MADE BY TRUST. JONES & 2ND BY TRUST. LISA HAMILTON. ROLL CALL ALL AYES. PRES, SAATHOFF REPORTED A DROP BOX OUTSIDE THE COMMUNITY BLDG WAS SUGGESTED FOR KEY DROP-OFF.

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PRICKETT
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SEVERAL OTHER DISCUSSIONS REVOLVED AROUND SEVERAL COMMUNITY BLDG ISSUES SOME OF WHICH WILL BE RECTIFIED NOW + COME THE FIRST OF THE YEAR PER TRUST. HAMILTON. SAATHOFF REPORTED A \$ED DONATION FROM WALLY DELONG DURING THE VILLAGE CLEAN-UP DAYS IN NOVEMBER. SAATHOFF QUESTIONED THE RT 127 + 185 PROPERTY STATUS, THE BOARD AGREED TO GET AN UPDATED APPRAISAL FROM BRAND LENTZ TO HAVE A CURRENT FAIR MARKET VALUE. TRUST. RICHARDSON ASKED STATUS ON THE GENERATOR. IT WAS REPORTED BY TRUST. JONES + PRES, SAATHOFF THE FUEL DUMP NEEDS FIXED AND JONES SAID REBUILT PUMPS ARE AROUND \$1000.00 + A SEAL KIT NEEDS PUT ON IT NEEDS TO GO TO AN ELECTRICIAN TO GENERATE POWER. THE BOARD ALL AGREED TO GO FORWARD WITH REPAIRS. RICHARDSON QUESTIONED DIRT AT THE PARK NEEDS SPREAD + WAS TOLD KANE HAS BEEN PRACTICING ON THE BACKHOE, HARRELL WILL HAVE TO RESCHEDULE HIS WRITTEN TEST DUE TO ILLNESS, RICHARDSON THEN ASKED THE ESTIMATED NEW TRUCK DELIVERY. SAATHOFF WAS TOLD 2-3 MONTHS IF NOT SOONER. TRUST. HAMILTON REPORTED AN \$1800 PROFIT FROM THE MYSTERY DINNER + THE GROUP IS CURRENTLY WORKING ON UPCOMING EVENTS. TRUST. RUFUS QUESTIONED THE DITCH PROJECT COMPLETION ON SPRING ST + SAID IT REALLY NEEDS FINISHED UP. RUFUS REPORTED ON AN PROJECT SHE'S WORKING ON ALONG WITH UTV INFORMATION THAT SHOULD BE INCLUDED INTO AN ORDINANCE FOR VOTE SUCH AS PERMITS, STICKERS, INSPECTION FORMS, ETC... + FEES ONCE ALL OF THIS IS COMPLETED THE ATTORNEY CAN DRAFT AN ORDINANCE FOR VOTE. PAINTING "NO PARKING" ON THE ROAD IN FRONT OF VILLAGE HALL GARAGE DOORS WAS DISCUSSED + RICK WILL BE NOTIFIED TO DO SO. TRUST. RICHARDSON REPORTED WORKING ON THE CEILING OF THE PARK PAVILLION. TRUSTEE JONES REPORTED HE + THE CLERK FOUND THE TITLE FOR THE RED FIRE TRUCK SO NOW IT CAN BE TRANSFERRED INTO THE VILLAGE'S

11-15-16

NAME. THE PIPE HAS BEEN PUT INTO THE DITCH ON KIEFER'S PROPERTY & WILL CHECK WITH THE ACS OFFICE THAT ITS ACCEPTABLE. JOB DESCRIPTIONS & EMPLOYEE BENEFITS WILL BE TABLED UNTIL JAN. MEETING AS AGREED BY THE FULL BOARD. FINAL BUSINESS WAS TO INFORM A PROPERTY OWNER HIS RENTER NEEDS TO REMOVE GARBAGE CANS FROM THE STREET ON BROWN AV. A MOTION TO ADJOURN WAS MADE BY TRUST. R. RICHARDSON & 2ND BY TRUST. PRICKETT & THE MEETING ADJOURNED AT 8:17 P.M.

~~MAYOR
E. Lewis J. Sawtelle~~

~~Village Clerk
C. J. Lawrence~~

12-6-16

THE LAST BOARD MEETING WAS HELD ON DECEMBER 6, 2016. 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 TRUST. PRICKETT 4^{2ND} BY TRUST N. RICHARDSON ROLL CALL ALL AYES. RICK LAURENT REPORTED THE WORK TRUCK WAS IN THE SHOP DUE TO A BAD GASKET @ AN ESTIMATED BUT UPON FURTHER INSPECTION THE MANIFOLD IS CRACKED SO THE EST. WENT UP TO \$1300.00 + IT WILL BE A 2-3 DAY JOB. THE BOARD APPROVED THE EXPENSE. LAURENT REPORTED HE + HARRELL HAVE BEEN WINTERIZING EQUIPMENT + CLEANING DITCHES. CHIEF FENTON GAVE THE FIRE DEPT REPORT ON THE RECENT TRAINING + MEETING ALONG WITH ANNOUNCING THE OFFICERS MEETING IS SCHEDULED FOR 12/16 + HOPES TO HAVE JOB DUTIES COLLECTED TO SET GUIDELINES FOR THE DEPT. FENTON SAID ~~THEY'RE WORKING ON~~ AN END OF THE YR REPORT. FENTON SAID NEW BUSINESS WAS IN REGARDS TO THE NEWEST FIRETRUCK NEEDING HAND HELD RADIO DOCKS + FLASHING LIGHTS + A NEW BATTERY IS NEEDED FOR THE SQUAD. AFTER DISCUSSION THE BOARD APPROVED THE PURCHASE OF A NEW BATTERY IF NEEDED + ASKED FENTON TO GET AN ESTIMATE FROM WHITESIDE ON THE RADIO ISSUE + GET BIDS ON THE RADIO DOCKS. OFFICER HALL REPORTED ON RECENT ARRESTS + CITATIONS + SUGGESTED THE BOARD BROADEN THE ORD. REGARDING SEMI'S IN TOWN, TRUCK ROUTES, APPLICABLE FINES, + POSTING SIGNS OFF RT 127. ATT. GRANITO WILL LOOK INTO THIS. ATT GRANITO REPORTED RESULTS ON A FEW COURT PROSECUTIONS + SUGGESTED DRAFTING AN ATTACHMENT TO GO OUT WITH TICKETS EXPLAINING THE PAYMENT PROCESS WITHOUT GOING BEFORE A JUDGE. DRAFTS ON THE LOTV ORD. FOR VOTE WERE HANDED OUT FOR THE BOARD TO REVIEW OR REVISE BEFORE THE NEXT MEETING. PRESIDENT SAATHOFF REPORTED HARRELL PASSED THE WRITTEN CDL TEST + IS IN THE PROCESS OF SCHEDULING THE DRIVING TEST. SAATHOFF RECEIVED A REQUEST FROM THE SENIOR CITIZENS CENTER NEEDS ASSISTANCE IN ENLARGING THEIR PARKING AREA. STREET DEPT. WILL ASSESS THE

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12-6-16

PARKING LOT & SEE HOW THEY CAN ASSIST THE SENIOR CENTER. THE PROPERTY ON RT 185 & 127 CORNER WAS DISCUSSED & IT WAS DECIDED TO TABLE THE SUBJECT & REVISIT IT IN THE SPRING. TRUST. N. RICHARDSON QUESTIONED THE GENERATOR STATUS & SAID LET'S GET THE LOAD TEST DONE & SEE IF IT WILL GENERATE POWER AS IT MAY NEED USED THIS WINTER. N. RICHARDSON THEN ASKED INPUT ON CHRISTMAS BONUSES, AFTER DISCUSSION IT WAS DECIDED PER A MOTION FROM TRUST. JONES & 2ND FROM TRUSTEE P. RICHARDSON FULL TIME EMPLOYEES WILL RECEIVE A \$175.00 BONUS. ROLL CALL ALL AYES. PER A MOTION FROM TRUST. N. RICHARDSON & 2ND BY TRUST. JONES TO GIVE \$75.00 BONUS TO PART-TIME EMPLOYEE TUN SHELDON ROLL CALL ALL AYES. TRUST. RUFUS OPENED HER REPORT ASKING IF A LEDGER COULD BE KEPT ON ORD. TICKETS, DISCUSSION BETWEEN OFF. HALL CLERK LAURENT & ATT. GRANITO THE SYSTEM IS WORKING BUT WITH GRANITO'S PREVIOUS SUGGESTION OF ATTACHMENT TO TICKETS ON HOW TO PAY LET'S SEE IF IT'S AN IMPROVEMENT SO AS TO FREE UP THE CLERK AS VIOLATORS DO NOT READ THE PAYMENT ENVELOPE GIVEN WITH TICKETS. RUFUS ASKED WHEN PAINTING "NO PARKING" IN FRONT OF GARAGE DOORS WOULD BE DONE. RICK LAURENT SAID IT HAS TO WARM & DRY UP THE ROAD SURFACE FIRST. RUFUS ORDERED AED SUPPLIES FOR THE SQUAD IT SAID IT WASNT AS MUCH AS ANTICIPATED. SOUTH SPRING ST RESIDENTS ARE WANTING CURBETS INSTALLED & RUFUS ASKED IF SOMETHING COULD BE DONE. TRUST. JONES WILL TALK TO ALLEN REYNOLDS & SEE IF HE CAN RUN THE DITCHER & CLEAN IT OUT. TRUST. RUFUS THEN WANTED TO GO ON RECORD & CLARIFY WHY T.S. HAS A FULL-TIME & PT TIME OFFICER. THE PT. TIME OFFICER HAS NO BENEFITS & THE BOARD OPTED TO HIRE SHELDON RATHER THAN HAVE

12-6-16

THE STATE PATROL + OFFICER SHELDON HAS BEEN DOING A GREAT JOB ON RT 127 + 185. RUFUS CONTINUED EXPLAINING FOR THE RECORD ATT. GRANITO + ATT. PAYNE BOTH REPRESENT THE VILLAGE ON DIFFERENT ISSUES FOR DIFFERENT FEES ALL TO SAVE THE VILLAGE MONEY. RUFUS ENCOURAGES CITIZENS TO ATTEND ANY MEETINGS WITH QUESTIONS OR INPUT REGARDING THE BOARD + HOW THE BOARD OVERSEES THE WORKING OF THE VILLAGE. TRUST. PRICKETT REPORTED AN AREA IN NEED OF PATROL DUE TO VEHICLES RUNNING THE STOP SIGN. OFF HALL + SHELDON WILL STEP UP PATROL IN THAT AREA. TRUST. R. RICHARDSON REPORTED HE SUPPORTS THE BOARD ON HAVING HALL, SHELDON, PAYNE + GRANITO ALL ON BOARD + SUGGESTED INVOICES + RECEIPTS BE MADE AVAILABLE AT THE TIME BILLS ARE BEING REVIEWED FOR PAYMENT. TRUST. JONES REPORTED THE EAST END OF MAIN ST IS BECOMING DANGEROUS + FEELS A STOP SIGN FACING WEST @ THE EAST END OF MAIN MAY CURTAIL AN ACCIDENT. TRUST. N. RICHARDSON MADE A MOTION TO HAVE ATT. GRANITO DRAFT AN ORD. MAKING THE EAST END OF MAIN ST + CORNER OF SPRING ST HAVE A STOP SIGN. THIS WAS 2ND BY TRUST. JONES ROLL CALL ALL AYES. JONES QUESTIONED LOGS ON OT, VACATION ETC. RICK LAURENT PROVIDED LOGS IN QUESTION + JONES COMMENDED HIS RECORD KEEPING. CLERK LAURENT QUESTIONED THE ALLOWABLE PERIOD AN INDIVIDUAL HAS TO PAY AN OUTSTANDING MOWING BILL. THE BOARD ALLOWED 30 DAYS + THEN IT WOULD BE TURNED OVER TO THE ATT. FOR COLLECTION. LAURENT WILL PUT THE FOLLOWING ON THE NEXT AGENDA FOR VOTE, TO AMEND THE ORD PERTAINING TO FOWL IN VILLAGE LIMITS, STOP SIGN AT EAST END OF MAIN ST UTU ORDINANCES, + TRAVEL EXPENSE ORDINANCE. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY PRICKETT + 2ND BY N. RICHARDSON. THE MEETING ADJOURNED AT 8:04 P.M.

Stuart P. Scatterff
 Mayor

Cindy Laurent
 VILLAGE CLERK

12-20-16

THE LAST BOARD MEETING WAS HELD DECEMBER 20TH 2016. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ & TRUST. RUFUS QUESTIONED THE WAY THEY WERE WRITTEN & REQUESTED AN AMENDMENT BE MADE TO READ AS FOLLOWS: THE REASON T.S. HAS TWO POLICE OFFICERS IS 1 OFFICER IS FULL TIME @ 31.5-32 HRS PER WEEK & THE OTHER OFFICER IS 10 HRS A WEEK ^{WITH NO BENEFITS CL} TO CREATE A 40 HR WEEK OF POLICE COVERAGE FOR THE VILLAGE. A MOTION TO ACCEPT THE AMENDED MINUTES WAS MADE BY ^{TRUST.} N. RICHARDSON & 2ND BY TRUST. RUFUS ROLL CALL ALL AYES. NEXT THE VILLAGE ATT. ALICIA GRANITO INTRODUCED SEVERAL ORDINANCES FOR VOTE. FIRST WAS ORD. #565 STOP SIGNS IN THE VILLAGE ONE ON VANDALIA ST & ONE ON EAST END OF MAIN ST. ~~ROO~~ THE NEXT ORD #566 AMENDING ANIMALS ORD #, NEXT ORD #567 NON HIGHWAY VEHICLE ORD & FINALLY ORD #568 TRAVEL MEAL & LODGING REIMBURSEMENT ORD. ALL VOTES PER ROLL CALL ON @ ORD YAYES EXCEPT 1 NAYE ON ORD #567 BY TRUST. PRICKETT. ALL NEW ORD. CARRIED BY THE BOARD. GRANITO FINISHED UP REPORTING SHE IS WORKING ON TICKET PAYING & DISTRIBUTION OF THE FINE MONIES, ANNEXATIONS & TAXATION. VILLAGE BILLS WERE REVIEWED WITH A MOTION TO PAY TRUST. N. RICHARDSON & 2ND BY TRUST. PRICKETT ROLL CALL ALL AYES, OFFICER HALL REPORTED ON RECENT CALLS & AN EPA MEETING. PRESIDENT SAATHOFF REPORTED THE MONT. CO. HIGHWAY DEPT. CULVERT LETTING DEADLINE IS FAST APPROACHING & ASKED THE BOARD IF CULVERTS SHOULD BE ORDERED. THE BOARD DECIDED TO ORDER 6-12" @ 30' LONG + 3-15" @ 30' LONG. ^{PRES.} ELWIN SAATHOFF WILL COMPLETE THE ORDER. SAATHOFF OFFERED A SUGGESTION FOR TRUST. TO CONSIDER OF PUTTING 10% OF POLICE TICKETS INTO A POLICE FUND FOR EXPENDITURES. TRUST. HAMILTON REPORTED SHE WILL SPEAK TO A RENTER ON BROWN AV TO PLACE THEIR TRASH RECEPTILES ONTO THEIR PROPERTY TO FREE UP THE STREET FOR THRU TRAFFIC & SNOW PLOWING. TRUST. JONES REPORTED BRAICES WERE STICKING ON THE NEWLY ACQUIRED TRUCK WHICH NEEDS REPAIRED & IS A COSTLY REPAIR. TRUST. RUFUS

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EXPRESSED CONCERN ABOUT USED EQUIPMENT + HOW IT USUALLY RESULTS IN COSTLY REPAIRS, + WAS UNDER THE IMPRESSION THE TRUCK WAS INSPECTED BEFORE WE RECEIVED IT. JONES EXPLAINED THE TRUCK MAINTENANCE LOG WAS GIVEN TO THE DEPT. + THE BRAKE ISSUE WAS NOT REPORTED BY ONE OF OUR VOLUNTEERS WHO DROVE IT UNTIL RECENTLY, THE TRUCK IS CURRENTLY OUT OF SERVICE DUE TO THE BRAKE ISSUE. TRUST. HAMILTON SAID SHE FEELS THESE ISSUES SHOULD BE DISCUSSED AT FIRE DEPT. MEETINGS + AN ENFORCEMENT OF DUTIES + RESPONSIBILITIES OF THE FIRE CHIEF + DEPT NEEDS PUT IN PLACE + COME JAN. 2017 THESE ISSUES WILL BE ADDRESSED BY THE FULL BOARD. TRUST. RUFUS SUGGESTED TABLE THE TRUCK UNTIL JAN. TRUST. PRICKETT EXPRESSED CONCERN STATING THE TRUCK NEEDS PUT BACK IN SERVICE AS THERE IS A 2 WEEK TURNOVER FOR PARTS + REPAIRS. TRUST. PRICKETT MADE A MOTION TO PROCEED WITH REPAIRS + TRUST. HAMILTON 2ND THE MOTION. ROLL CALL NAYE FROM RUFUS NEG FROM HAMILTON, PRICKETT + JONES, + NO VOTES FROM N. + R. RICHARDSON WHO HAD TO LEAVE EARLY. TREASURER MULLEN GAVE THE TREASURERS REPORT WITH A MOTION TO ACCEPT FROM TRUST. PRICKETT + 2ND BY TRUST. RUFUS ROLL CALL ALL AYES. A MOTION TO MOVE INTO CLOSED SESSION TO DISCUSS CERTAIN FINANCIAL ISSUES WAS MADE BY TRUST. RUFUS AND 2ND BY TRUST. JONES + THE MEETING CLOSED AT 6:55 PM. THE MEETING OPENED BACK UP AT 7:30 PM WITH A MOTION FROM TRUST. PRICKETT + 2ND FROM TRUST. JONES, WITH NO FURTHER DISCUSSION THE MEETING ADJOURNED AT 7:31 P.M. WITH A MOTION FROM TRUST PRICKETT + 2ND FROM TRUST. RUFUS.

Mayor
E. J. Smith

Village Clerk
Cindy Lawrence