

1-3-17

THE LAST BOARD MEETING WAS HELD ON JANUARY 3 2017. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. TRUSTEEN. RICHARDSON READ THE MINUTES FROM THE PREVIOUS MEETING IN THE ABSENCE OF CLERK LAURENT. MINUTES APPROVED PER MOTION BY TRUST. PRICKETT & 2ND BY TRUST. RUFUS ROLL CALL ALL AYES, RICK LAURENT REPORTED ON THE HIGH LEVEL OF WATER IN THE CREEK RUNNING UNDER WEST ST. LAURENT EXPLAINED DURING HEAVY RAINFALL WATER IS GETTING INTO THE LIFT STATION, LAURENT FEELS¹⁵ DUE TO THE LAKE LEVEL BECOMING HIGHER DUE TO AN ISSUE WITH THE OLD SPILLWAY. OFFICER HALL WILL CHECK THE CREEK FOR BEAVER DAMS. LAURENT ALSO MENTIONED THE WATER RUNNING INTO THE CREEK IS CLEAR BUT REDDISH IN COLOR. LAURENT TRACED THE ISSUE BACK TO THE ONGOING DIRTWORK @ WRIGHT AUTOMOTIVE, LAURENT WILL CONTACT EPA REP, BILL GOWET & SEE WHAT CAN BE DONE. OFFICER HALL REPORTED ON THE # OF CITATIONS WRITTEN IN 2016 & NOTED A 60% INCREASE PROBABLY DUE TO TICKETS WRITTEN ON RT 127. HALL TURNED IN A ROUGH DRAFT JOB DESCRIPTION AS REQUESTED BY THE BOARD. ATT. GRANITO PRESENTED INFO ON THE POSSIBLE UTILITY & TELECOMMUNICATION TAX. NO REFERENDUM IS REQUIRED AS LONG AS THE TAXES IMPLEMENTED ARE NOT HIGHER THAN THE MAXIMUM ALLOWED. THE TAXES WOULD HAVE TO BE INTRODUCED IN ORDINANCE FORM VOTED ON BY THE BOARD BEFORE THE RESPECTIVE COMPANIES COULD BE INSTRUCTED TO WITHHOLD THE AMOUNTS ON FUTURE BILLINGS. DISCUSSION FOLLOWED WHETHER ALL TAXES SHOULD BE PUT IN PLACE AT THE SAME TIME & THE PERCENTAGES TO BE USED IN ORDER TO HELP OFFSET THE VILLAGE WILL SEE IN SALES TAX REVENUE IN THE COMING YEARS. TRUST. PRICKETT MOTIONED THE ORDINANCE BE DRAFTED FOR VOTE THIS WAS 2ND BY TRUST. RUFUS PASSED WITH ALL AYES. GRANITO WILL DRAFT THE ORD. GRANITO ALSO NOTED PAST ORD. PASSED MUST BE PUBLISHED BEFORE THEY CAN BE IMPLEMENTED.

1-3-17

RICK LAURENT WILL ERECT THE STOP SIGNS ONCE THE INFORMATION HAS BEEN PRESENTED TO THE PUBLIC. GRANITO IS STILL WORKING ON THE CHURAN ANNEXATION AS WELL AS AN ANIMAL ORD. VIOLATION CASE. PRESIDENT SAATHOFF ORDERED THE CULVERTS. HE ALSO SUGGESTED HARRELL + LAURENT BOTH ATTEND A 2-DAY TRAINING COURSE BY IL RURAL WATER IN EFFINGHAM IN FEB. PRE REGISTRATION IS DUE 2/10/17 FOR A REDUCED RATE. TRUSTEES ALL AGREED TRAINING WOULD BE A GOOD OPPORTUNITY FOR BOTH. TRUST. R. RICHARDSON REQUESTED AS SOON AS THE GROUND FREEZES GOOD TO GO AHEAD & SPREAD MULCH @ THE PARK. TRUST. PRICKETT REQUESTED QUESTIONED A HOVED ANIMAL IN CORPORATE LIMITS. THE BOARD AGREED TO DISCUSS THE ORD. AT A FUTURE MEETING. TRUST. JONES REPORTED THE NEW FURNACE @ FIRE DEPT WILL BE INSTALLED NEXT WEEK, + HILLSBORD ELECTRIC WILL ALSO CHECK THE GENERATOR TO SEE THE CIRCUIT AVAILABLE. IN OLD BUSINESS SAATHOFF REITERATED HIS THOUGHTS ON THE NEED TO USE 10% OF FINE MONIES TO BE PLACED IN A SPECIAL FUND SPECIFICALLY FOR PURCHASING A SQUAD CAR WHENEVER THE NEED ARISES. IN THE FUTURE. AFTER A SHORT DISCUSSION TRUST. PRICKETT MOTIONED THE VILLAGE DO WHATEVER IT NEEDS TO SET UP THIS ACCOUNT + START ACCUMULATING FUNDS. TRUST. JONES 2ND THE MOTION. ROLL CALL ALL AYES. BILLS WERE THEN PRESENTED FOR PAYMENT WITH A MOTION FROM TRUST. PRICKETT + A 2ND FROM TRUST. HAMILTON ROLL CALL ALL AYES. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY TRUST. N. RICHARDSON + A 2ND BY TRUST. HAMILTON. THE MEETING ADJOURNED AT 7:02 P.M.

Mayor
Edwin P. Saathoff

Village Clerk
Cindy Laurent

1-17-17

THE LAST BOARD MEETING WAS HELD JANUARY 17, 2017. THE MEETING CAME TO ORDER WITH ALL PRESENT TRUST. HAMILTON CAME @ 6:50. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. RUFUS 2ND BY TRUSTEE PRICKETT. ROLL CALL ALL AYES. FIRE CHIEF FENTON GAVE HIS REPORT ON TRAININGS + MEETINGS, ALSO REPORTED WHITESIDE IS TO LOOK AT RADIO ISSUES IN TRUCK 470 + HAND HELDS + TWO BATTERIES IN SQUAD 480. FENTON TURNED IN A BILL OF \$125.⁰⁰ FOR ANNUAL DUES, + LASTLY REPORTED THE TEST ON THE PUMPER REVEALED A SUCTION ISSUE. ALEX WENTZEL WAS PRESENT TO ADVISE THE BOARD ON HIS NEXT PHASE OF ACTION, BEING ADDING A GRILL/RESTAURANT BY POSSIBLY PURCHASING THE BUILDING ^{EAST} OF HIS HOWEVER THE BUILDING ^{FARTHEST} EAST OF HIS IS INCLUDED IN THE PURCHASE. WENTZEL THREW IT OUT TO THE BOARD HE'S ONLY FINANCIALLY INTERESTED IN THE WEST BUILDING + WANTED TO KNOW IF THE VILLAGE WOULD BE INTERESTED IN THE EAST BUILDING? TRUST. RUFUS RECOMMENDED GOING INTO CLOSED SESSION LATER TO DISCUSS THAT ISSUE. ATT. GRANITO WAS NEXT ON AGENDA PRODUCING DRAFTS ON ORDINANCES TO BE VOTED ON AT THE NEXT MEETING, A CELL PHONE TELECOMMUNICATION TAX ORD, A MUNICIPAL GAS USE TAX ORD, A UTILITY TAX USE ORD. THE VILLAGE BILLS WERE REVIEWED + THE DECISION TO PAY WAS MADE BY A MOTION FROM TRUST. N. RICHARDSON + 2ND BY TRUST. PRICKETT ALONG WITH A DECISION TO PAY OFF THE NEW TRUCK OUT OF THE WATER + SEWER ACCOUNT. ROLL CALL ALL AYES. TREAS. MULLEN READ THE TREASURERS REPORT WITH A MOTION TO ACCEPT FROM TRUST. RUFUS + A 2ND FROM TRUST. PRICKETT ROLL CALL ALL AYES. PRESIDENT SAATHOFF REPORTED DEAN LESSMAN QUESTIONED HIM ON ZONING AS HE WOULD LIKE TO RENT SOME PODS TO THE PUBLIC. THE BOARD TOSSED AROUND SEVERAL QUESTIONS BUT NEVER FULLY CAME TO AN ANSWER OFFICER HALL ASKED IF A CHECK COULD BE WRITTEN TO SHELDOFF FOR USE @ THE SCALES THE BOARD EXPRESSED THE ~~THE~~ IDEA OF OPENING A CREDIT ACCOUNT WITH FAST STOP FOR THAT PURPOSE. SAATHOFF WILL

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CHECK INTO IT. HE ALSO REPORTED GAZDA WOULD LIKE HELP FROM LAURENT'S HARRELL ON THE SIDEWALK POUR IN FRONT OF HIS RENTAL. SAATHOFF REPORTED HE GAVE A SAFER GRANT APP TO TRUST. JONES WHO WILL WORK ON IT FOR THE FIRE DEPT. QUESTIONS & DISCUSSION AROSE AROUND WATER CLERK BRENDA LAURENT'S FILL-IN CORI CARROLL HOW OFTEN IS SHE WORKING? WHY PAY 2 PEOPLE TO DO 1 PERSON'S JOB? WHY ONLY CALL A SELECT FEW TRUSTEES THE MAYOR & ENTIRE BOARD S/B NOTIFIED? DOES LAURENT NEED TO TAKE A LEAVE OF ABSENCE? SHOULD A LDCIS TRAINING COURSE BE TAKEN BY LAURENT'S FILL-IN? A CALL WILL BE MADE TO LAURENT ON HER STATUS. SAATHOFF WILL TRY TO DEAL WITH THE ^{OLD} FIRE TRUCK TITLE WHILE IN SPRINGFIELD TOMORROW. TRUST. RUFUS ASKED IF THE COMM. BLDG COULD BE DONATED ON 3/25/17 FOR AN MCCA FUNDRAISER. IF AVAILABLE THE BOARD APPROVED. ^{ASKED IF ANY OF WRIGHTS RUN-OFF CL.} RUFUS UPDATED THE BOARD ~~THE~~ NOTICED HAY BALES PUT OUT AT WRIGHT'S CONSTRUCTION SITE BUT WE ARE STILL SHOWING RUN-OFF EFFECTS HERE. ^{IT MAY OR MAY NOT BE WHERE ITS COMING FROM PER EIS.} RUFUS ALSO INFORMED THE BOARD EMS SUPPLIES WILL NEED UPGRADED AND OR REPLACED IN AUGUST. TRUST. JONES REPORTED KNOW WEBSITE SAID PARK GRANT APPS ARE AVAILABLE & MAY BE WORTH LOOKING INTO. TRUST. R. RICHARDSON ASKED IF WE WILL TAKE SEALED BIDS ON THE BLUE TRUCK? THE BOARD AGREED TO & QUITE POSSIBLY ON THE OLD FIRE TRUCK & WILL DO BOTH AT THE SAME TIME. TRUST. HAMILTON SPOKE TO NEIGHBORS ABOUT RE-LOCATING TRASH CANS OUT OF ROADWAY WHICH THEY'VE DONE. HAMILTON UPDATED THE BOARD ON SOME UPCOMING MCCA FUNDRAISING IN THE VILLAGE IN THE UPCOMING WEEKS. OFFICER HALL REPORTED ON OLD TICKET FINE MODIES FOR 2016 YR WITH SOME CASES STILL PENDING & THAT THE SHERIFFS OFFICE HAS DESIGNATED A DEPUTY TO HELP HIM PATROL THE S-KWALK. IT WAS REPORTED OFFICER HALL IS THE ONLY EMPLOYEE TO TURN IN A JOB DESCRIPTION AS REQUESTED. CLERK LAURENT WENT OVER ANNEXATION POSSIBILITIES PER RESEARCH FROM ATT. PAYNE'S ASST. JOEL SLATER. IS THE VILLAGE WILLING TO PAY LEGAL FEES IF THIS BECOMES A COURT ISSUE? THIS WOULD BE TABLED UNTIL SLATER GETS BACK TO US. CLERK LAURENT THEN TOOK A MOTION TO GO INTO CLOSED SESSION AT 8:16 TO DISCUSS CERTAIN EMPLOYEE ISSUES FROM TRUST. N. RICHARDSON & 2ND BY TRUST.

1-17-17

HAMILTON, AFTER 27 MINUTES THE MEETING WAS OPENED UP. CLERK LAURENT ASKED ABOUT THE LTV STICKERS & APPLICATIONS, OFFICER HALL WILL ORDER STICKERS FROM JORN & GET BACK WITH LAURENT. WITH NO FURTHER BUSINESS A MOTION TO ADJOURN WAS MADE BY PRICKETT & 2ND BY HAMILTON & THE MEETING ADJOURNED @ 8:49 P.M.

~~Village Clerk
Cindy Laurent~~

~~Mary
J. J. J.~~

2-7-17

THE LAST BOARD MEETING WAS HELD FEBRUARY 7, 2017. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT 1 LATE. MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. RUFUS + 2ND BY TRUST. PRICKETT ROLL CALL 5 AYES 1 ABSENT. RICK LAURENT STARTED HIS REPORT QUESTIONING A DIRT PILE BEHIND A RESIDENCE ON SPRING ST. PRES. SAATHOFF WILL CHECK + SEE IF ITS FROM THE RECENT DITCHING. LAURENT IS WORKING ON THE CROSS-CONNECTION SURVEYS, THE GENERATOR IS UP + RUNNING, + THE BEAVER DAM
 @ THE LAKE NEEDS CLEARED ASAP, LASTLY R. LAURENT + K. HARRELL HAD TO CANCEL ATTENDING THE WATER CONFERENCE BUT WILL ATTEND ANOTHER ONE LATER IN THE YEAR. OFFICER HALL GAVE THE MONTHLY POLICE REPORT CITING SEVERAL ORD. TICKETS, 21 CITATIONS + 4 ARRESTS. HALL PUT IN A REQUEST FOR A PORTABLE BREATHALIZER @ \$325 + A PORTABLE BACK-UP RADIO @ \$1400.00, ONE FOR HIS SQUAD + THE EXTRA FOR HIS RESIDENCE. HALL SAID GRANTS MAY BE AVAILABLE. AFTER BOARD DISCUSSION A MOTION TO PURCHASE PBT + RADIO WAS MADE BY TRUST. PRICKETT + 2ND BY TRUST. JONES ROLL CALL ALL AYES. HALL INFORMED THE BOARD HE IS IN NEED OF AMMO FOR THE QUALIFIED SHOOT TRAINING + WITH THE COURT'S PERMISSION HALL WOULD LIKE TO TRADE IN A ^{CL SHOT} ~~CL SHOT~~ ~~GUN~~ ^{GUN} CONFISCATED SEVERAL YEARS AGO + USE THOSE MONIES TO PURCHASE THE DEEDED AMMO. THE BOARD APPROVED PENDING THE COURT'S APPROVAL. HALL REPORTED A CALL ON SOME PIT BULLS RUNNING LOOSE. HALL CALLED ANIMAL CONTROL, ^{CL} AFTER ~~WHICH HE ASKED THEM TO PICK UP~~ ^{WHICH HE ASKED THEM TO PICK UP} ~~THE DOGS~~ ^{LATER THAT DAY CL} HALL INQUIRED TO ANIMAL CONTROL ON THE STATUS + WAS INFORMED BY AMANDA DANIELS THEY WOULD NEED PICKED UP "SOME DAY" BUT THEY DID NOT GO OUT + PICK THEM UP AS REQUESTED BY OFF. HALL. HALL WAS INSTRUCTED TO WRITE OR CALL/SPEAK TO BOY HERTEL, COUNTY BOARD MEMBER, CONNIE BECK + THE BOARD ITSELF + LET IT BE KNOWN WHAT HAPPENED. TRUST. RUFUS ASKED IF THE OWNERS COULD BE TALKED TO ABOUT THE DOGS RUNNING. HALL REPORTED LASTLY HE IS WORKING ON AN ACCESS AGREEMENT WITH THE EPA TO DESTROY THE BEAVER DAM. ATT. GRANITO THEN INTRODUCED 3 NEW ORD. FOR VOTE #1569
 CELL PHONE TELECOMMUNICATIONS TAX #570 2 MUNICIPAL GAS USE TAX + #3 UTILITY TAX USE ORDINANCE - ALL THREE TO PASS WITH MOTION FROM TRUST. PRICKETT + 2ND BY TRUST. HAMILTON ALL VOTES ALL AYES ON EACH ORDINANCE.

2-7-17

PRES. SAATHOFF REPORTED HE DID GET THE TITLE FOR THE ^{OLD} RED FIRE TRUCK.
 AFTER BOARD DISCUSSION IT WAS AGREED PER MOTION FROM TRUST. ^RRICHARDSON
 + 2ND BY TRUST. PRICKETT TO PUT THE OLD FIRE TRUCK + BLUE DUMP TRUCK
 UP FOR SEALED BIDS WITH THE RIGHT TO REFUSE ANY OR ALL BIDS BY 4-17.
 ROLL CALL ALL AYES. SAATHOFF REPORTED THE EAST WALL IN SHOP MIGHT NEED
 SOME TUCK POINTING. RICK LAURENT OFFERED TO SEAL IT WITH SOME GOOD
 CAULKING + THAT SHOULD WORK. SAATHOFF SUGGESTED CONSTRUCTING A
 PLATFORM FOR A LAY DOWN YARD TO KEEP EQUIPMENT OUT OF MUD. SAATHOFF
 REPORTED ATTENDING THE BID LETTING FOR CULVERTS, THE NEED TO CHECK THE
 HELM CASE STATUS WITH ATT. PAYNE, + TO GO INTO CLOSED SESSION ABOUT
 CERTAIN INVENTORY ISSUES AT THE END OF THE MEETING. VILLAGE BILLS
 WERE REVIEWED FOR APPROVAL PER MOTION FROM TRUST. PRICKETT + A 2ND
 FROM TRUST. R. RICHARDSON ROLL CALL 5 AYES TRUST. HAMILTON VOTED
 PRESENT AS SHE DID NOT GET TO REVIEW BILLS BEFOREHAND. CLERK
 LAURENT ASKED THE BOARD TO RESCHEDULE THE APRIL + JULY MEETINGS
 IT WAS DECIDED APRIL MEETING WILL BE 4-3 + JULY'S 7-5 @ 6:00
 DUE TO ELECTIONS + HOLIDAY. CLERK THEN ASKED IF A MOWING BILL
 NOT PAID PAST 90 DAYS SHOULD BE TURNED OVER TO ATT. GRANITO FOR
 COLLECTION? THE BOARD AGREED. TRUST. N. RICHARDSON INFORMED THE
 BOARD SHE'D BEEN CHECKING GRANTS + THE STATE HAS CURRENTLY
 SUSPENDED THEM FOR NOW SHE'LL KEEP ^{UP} ON IT, SHE REPORTED RICK'S
 JOB DESCRIPTION HAD BEEN TURNED IN + ASKED IF THE FURNACE HAD
 BEEN INSTALLED @ FIRE DEPT. JONES SAID IT HAS. TRUST. HAMILTON
 SUGGESTED IMPLEMENTING A NO VAPING ORD. FOR BUSINESS, ATT. GRANITO
 WILL DRAFT ONE. TRUST. RUFUS WENT OVER ~~ALTV~~ STICKER COSTS + SAID
 APPS ARE AVAILABLE FROM THE CLERK + THE PROCESS OF INSPECTION AT THE
 VILLAGE HALL BY OFF. HALL APPROVED INSPECTION, PROOF OF INSURANCE +
 PAYMENT TO THE CLERK A YEARLY STICKER WILL BE ISSUED. RUFUS ALSO
 REQUESTED A CHECK FOR EMS. TRUST. R. RICHARDSON ^{SUGGESTED} ~~REPORTED~~ THE STREET
 DEPT TRIM + CLEAR ^{ROADSIDE} BRUSH BEFORE MOWING SEASON + ASKED WHEN THE NEW
 STOP SIGNS WILL BE ERECTED. R. LAURENT WANTS TO KNOW EXACTLY WHERE TO
 PUT THE ONE ON EAST MAIN. RICHARDSON QUESTIONED LICENSE PLATES +

2-7-17

CDL QUALIFICATIONS ON FIRE DEPT. VEHICLES AS HE WAS TOLD BY A STATE TROOPER
 YOU SHOULD HAVE PLATES + CDL'S. ATT. GRANITO WILL SPEAK TO HER ^{SEC. OF STATE} LIASON ON THOSE
 2 ISSUES. RICHARDSON SUGGESTED ON THE MONTHLY ^{SEWER} ~~WATER~~ SAMPLE TO NOKOMIS IT
 MAYBE BENEFICIAL TO HAUL BACK A LOAD OF ROCK EACH TIME + PUT SOME HOURS
 ON THE TRUCK. RICK LAURENT SAID HIS MAIN CONCERN WITH THAT WAS TO BE IN
 IEPA COMPLIANCE. TRUST. PRICKETT SUGGESTED CROSSING ARMS @ BOTH RR CROSSINGS
 + TO NOTIFY THE RR OF OUR CONCERN. PRICKETT WOULD LIKE TO GO INTO CLOSED
 SESSION TO DISCUSS EMPLOYEE SALARIES, AT THE END OF THE MEETING. GUEST
 WILLIE COBETTO WAS PRESENT TO OFFER THE VILLAGE A CHANCE AT PURCHASING A
 CERTAIN PARCEL OF REAL ESTATE. THE BOARD WILL GO INTO CLOSED SESSION TO DISCUSS
 A MOTION TO GO INTO CLOSED SESSION TO DISCUSS CERTAIN INVENTORY ISSUES,
 SALARIES + REAL ESTATE WAS MADE AT 8:41 BY TRUST. N. RICHARDSON + 2ND BY
 TRUST. PRICKETT + THE MEETING CLOSED. A MOTION TO COME OUT OF CLOSED
 SESSION @ 8:45 WAS MADE BY TRUST. PRICKETT + 2ND BY TRUST. N. RICHARDSON.
 THE MEETING OPENED BACK UP WITH A MOTION FROM TRUST. PRICKETT + 2ND BY N.
 RICHARDSON TO GIVE KANE HARRELL A \$1.00 RAISE EFFECTIVE ON APPROVAL OF
 THESE MINUTES. TRUST. N. RICHARDSON ALSO REPORTED AN EQUIPMENT POLICY
 WILL BE PUT INTO PLACE BY 3-17-17 MEETING. THE FINAL ORDER OF BUSINESS
 WAS TO DECLINE THE COBETTO REAL ESTATE OFFER. A MOTION TO ADJOURN WAS
 MADE BY TRUST. PRICKETT + 2ND BY TRUST. JONES + THE MEETING ADJOURNED
 AT 8:49 P.M.

Mary J. J. J. J.
 Mary J. J. J. J.

Village Clerk
 Candy Laurent

2-21-17

THE LAST BOARD MEETING WAS HELD FEB. 21, 2017. 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 TRUST. RUFUS 1 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. GUEST BYRON WITT WAS PRESENT TO REQUEST A LIQUOR LICENSE AS HE PURCHASED THE MOONLIGHTY. TRUST. N. RICHARDSON MADE A MOTION TO APPROVE THE LICENSE PENDING A BACKGROUND CHECK APPROVAL TRUST. JONES 2ND THE MOTION. ROLL CALL ALL AYES. FIRE CHIEF FENTON GAVE HIS REPORT STATING DUE TO THE DRY CONDITIONS HE IS DISCOURAGING OUTSIDE BURNING. FENTON REPORTED EQUIPMENT HAS BEEN WORKED ON + MAINTENANCE CONTINUES. HE ALSO HAS REQUESTED A 1ST RESPONDER COURSE WILL BE GIVEN FOR OUR DEPT VOLUNTEERS IN NEED OF IT AS WELL AS ANY OTHER VOLUNTEER COUNTYWIDE IN NEED OF THE COURSE. OFFICER HALL GAVE HIS REPORT, INFORMING THE BOARD HE HAS SPOKEN TO THE DOG OWNERS ABOUT THE DOGS RUNNING ROOSE, + THAT CONTROL OF THE BEAVER DAMS IS UNDERWAY PER CONSERVATION OFFICER MATT LENTZ. BOARD MEMBERS THEN MADE A MOTION TO PAY BILLS PREVIOUSLY REVIEWED. MOTIONING 1ST TRUST. R. RICHARDSON 1 2ND BY TRUST. JONES. ROLL CALL ALL AYES. TREASURER MULLEN HANDED OUT COPIES OF THE RECONCILIATION ACCOUNTS TO EACH TRUSTEE + AFTER REVIEWING A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY TRUST. R. RICHARDSON 1 2ND BY TRUSTEE JONES ROLL CALL ALL AYES. TREASURER MULLEN + TRUST. HAMILTON BOTH INFORMED THE BOARD OF A CHECK FOR A DEPOSIT AT THE COMM. BLDG ~~SHOULD~~ BE REFUNDED AS THE RENTAL WAS NOT USED ON 12-25-16 DUE TO A LACK OF THE MANAGER NOT RETURNING CALLS TO THE RENTER. PRESIDENT SAATHOFF + THE BOARD AGREED TO REFUND THE CHECK. SAATHOFF REPORTED THERE IS AN UPCOMING WATER OPERATORS TRAINING COMING UP IN CARROLLTON + WILL SEE IF LAURENT HARELL WILL ATTEND. SAATHOFF REPORTED RICK LAURENT HAD LOCATED A REPLACEMENT SWITCH FOR \$150 OR SWITCH/CABLE FOR \$155.00 FOR

2-21-17

THE INJECTION PUMP ON THE GENERATOR, PENDING PASSAGE OF THE LOAD TEST PERMISSION TO ORDER WAS GRANTED. LASTLY SAATHOFF REMINDER TRUSTEES THE FLOORS NEED STRIPPED & WAXED AT THE COMM. BLDNG & VILLAGE HALL. TRUSTEES AGREED TO TABLE UNTIL THE NEXT MEETING. ATT. GRANITO REPORTED ON TRAFFIC VIOLATION CASES IN COURT & SHE IS CURRENTLY WORKING ON A COUPLE DOG BITE CASES, THE AMEREN STREET VACATION, ANNEXATION OF THE CHURAN PROPERTY & REPORTED YOU ONLY NEED A CLASS B LICENSE TO DRIVE THE FIRE TRUCK & NO PLATES ARE REQUIRED. TRUST. HAMILTON REQUESTED GOING INTO CLOSED SESSION AFTER TRUST. REPORTS TO DISCUSS THE COMM. BLDNG. TRUST. N. RICHARDSON QUESTIONED IF THE EXPANSION JOINT IN THE EAST WALL OF THE GARAGE HAD BEEN RE-CAULKED YET, WHICH HAS NOT & THAT LEAD INTO DISCUSSION OF SOME TUCK POINTING NEEDING DONE IN A COUPLE OF OTHER AREAS IN THE GARAGE. SAATHOFF WILL CONTACT SEWARD TO ASSESS IT. RICHARDSON ASKED STATUS ON THE BID SPECS ON THE TRUCKS & TRUST. JONES REPORTED THEY'RE NOT QUITE READY YET. TRUST. N. RICHARDSON SAID SHE WILL BE CHECKING ON THE KILTON GRANT & THAT MIKE CAVANAGH HAS NOT HEARD ON THE SEWER GRANT YET. DISCUSSION OF AMENDING THE ANIMAL ORDINANCE REGARDING A POT-BELLIED PIG AS A PET WAS DISCUSSED & ATT. GRANITO WILL RESEARCH & REPORT BACK & LASTLY RICHARDSON REPORTED SHE & CLERK LAURENT ARE COMPILING AN EQUIPMENT POLICY TO BE PRESENTED AT THE NEXT MEETING. TRUST. P. RICHARDSON COMMENDED THE PUBLIC WORKS DEPT. FOR REMOVING & CUTTING ROADSIDE BRUSH & SUGGESTED THEY SPREAD MULCH AT THE PARK BEFORE MOWING SEASON BEGINS OTHERWISE HE APPRECIATES ALL THEIR EFFORT. AN ISSUE WITH THE UTILITY TRUCK'S TRANSMISSION WAS REPORTED & IT WAS DECIDED TO CHECK WITH WRIGHTS IF IT'S UNDER WARRANTY & IF NOT TAKE IT TO COUNTRYSIDE. TRUST. N. RICHARDSON QUESTIONED IF THE STOP SIGNS HAD BEEN ERECTED YET. RICK LAURENT WOULD LIKE TO KNOW EXACTLY WHERE TO PLACE THEM & HE CAN CONTACT THE HIGHWAY DEPT. FOR PLACEMENT. TRUST. N. RICHARDSON THEN MADE A MOTION TO GO INTO CLOSED SESSION TO

2-21-17

DISCUSS THE COMMUNITY BUILDING & SALARIES, AT 7:44 P.M. THE MOTION 2ND BY TRUST. JONES & THE MEETING CLOSED. AT 8:39 P.M. A MOTION TO OPEN THE MEETING WAS MADE BY TRUST. JONES & 2ND BY TRUST. HAMILTON & THE MEETING OPENED UP FOR DISCUSSION. IT WAS DECIDED TO INCREASE OFFICER HALL'S SALARY BY \$1.00 PER HOUR EFFECTIVE WITH THE APPROVAL OF THESE MINUTES AT THE MARCH 7TH MEETING WITH A MOTION FROM TRUST. N. RICHARDSON & 2ND BY TRUST. HAMILTON. ROLL CALL ALL AYES. TRUST. N. RICHARDSON THEN PROPOSED A SPECIAL MEETING WILL BE HELD ON 2/25 @ 8:00 @ THE COMM BLDG TO DISCUSS & ASSESS NEEDED REPAIRS & TRUST. HAMILTON WILL CREATE A JOB DESCRIPTION FOR THE COMM BLDG MANAGER. PRESIDENT SAATHOFF PRESENTED THE UNCD DUES OF \$690.00 TO THE BOARD & EXPLAINED THEY'RE NOT DUE UNTIL DECEMBER. THE BOARD AGREED TO TABLE THE OPTION TO PAY FOR A FUTURE MEETING. A MOTION TO ADJOURN DUE TO NO FURTHER BUSINESS WAS MADE BY TRUST. RUFUS & 2ND BY TRUST. JONES & THE MEETING ADJOURNED AT 8:46 P.M.

~~MAYOR~~
~~E. J. Saathoff~~

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

2-25-17

A SPECIAL MEETING OF THE TAYLOR SPRINGS VILLAGE BOARD WAS HELD FEB. 25, 2017 AT 8:00 AT THE COMMUNITY BUILDING TO DISCUSS & ASSESS REPAIRS AND OR ACTIONS NEEDED DURING THE BUILDING INSPECTION. THE MEETING WAS ATTENDED BY PRESIDENT SAATHOFF, TRUST. HAMILTON, RUFUS, JONES, R. RICHARDSON & N. RICHARDSON. TRUST. PRICKETT WAS ABSENT. TRUST. N. RICHARDSON RECORDED ITEMS DISCUSSED FOR REMODELING, REPLACEMENT, OR IMPROVEMENTS. THE CURRENT PRIORITIES ARE SOLVING THE DRAINAGE ISSUES AROUND THE BUILDING EXTERIOR, REMOVING THE RED TIN FACADE FROM THE ROOF & REPLACING THE CURRENT ROOF WITH NEW TIN, HAVING THE FURNACE/AC & DUCTWORK CHECKED FOR POSSIBLE REPAIR OR REPLACEMENT, & INSTALLING LIT EXIT SIGNS & MAXIMUM OCCUPANCY INFORMATION. LOCAL CONTRACTORS WILL BE UTILIZED WHENEVER POSSIBLE. VOLUNTEERS MAY BE ASKED TO HELP LATER IN PAINTING THE INTERIOR. FUTURE ITEMS ON THE LIST OF NEEDS INCLUDE ENLARGING BOTH RESTROOMS, MAKING THEM MORE ATTRACTIVE & ADA COMPLIANT, REPLACING RUSTED STEEL ENTRY DOORS, REMOVING THE FLOOR TILE & COVERING THE CONCRETE WITH EPOXY PAINT, REPLACING CEILING TILE, FIXING TERMITE DAMAGE, REPLACING BROKEN MOLDING, UPDATING WIRING IN THE WEST WALL & ANYWHERE ELSE NEEDED, ADDING A MOP SINK & WATERPROOF WALL COVERING IN THE UTILITY ROOM, AND PAINTING WALLS & WOODWORK. THE MEETING ADJOURNED AT 9:21 A.M. WITH A MOTION FROM TRUST. N. RICHARDSON & 2ND BY TRUST. HAMILTON

~~Mayor~~
~~Shirley L. Southworth~~

~~Village Clerk~~
~~Cathy~~

3-7-17

THE LAST BOARD MEETING WAS HELD MARCH 7, 2017. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING + THE SPECIAL MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. RUFUS + 2ND TRUST. PRICKETT ROLL CALL ALL AYES. SPECIAL MEETING MINUTES ACCEPTED WITH A MOTION FROM TRUST. N. RICHARDSON + 2ND BY TRUST. PRICKETT ROLL CALL ALL AYES. RICK LAURENT REPORTED ONCE AGAIN HE IS INFORMING THE BOARD OF 3 COTTONWOOD TREES NEEDING REMOVED SO AS TO NOT DAMAGE THE LIFT STATION. THE ~~ESP~~^{CL}LAND OWNERS WILL BE CONTACTED BY OFFICER HALL FOR SUCH REMOVAL. OFFICER HALL REPORTED ON MONTHLY TICKETS + ARRESTS + INFORMED THE BOARD OFFICER SHELDON RECEIVED AN AWARD FOR TRUCK ENFORCEMENT OFFICER OF THE YEAR. HALL REPORTED VEST GRANTS ARE OPEN IN APRIL + SHELDON NEEDS A NEW VEST. HALL WILL CHECK ON VEST GRANTS THAT WOULD COVER 1/2 THE COST AS THE VESTS RUN FROM \$700-\$1200. HALL + ATT GRANITO UPDATED THE BOARD ON A PENDING DOG BITE IN LITIGATION. VILLAGE BILLS WERE REVIEWED BY TRUSTEES WITH A MOTION TO PAY FROM TRUST. PRICKETT + 2ND BY TRUST. R. RICHARDSON. ROLL CALL ALL AYES. CHIEF FENTON TURNED IN BILLS + RECEIPTS + A BILL FOR WHITESIDE REPAIR WAS TURNED IN LATE + THE BOARD AGREED TO INCLUDE IT FOR PAYMENT OF MONTHLIES. PRESIDENT SAATHOFF REPORTED EAST ST FROM PRAIRIE TO HAMILTON WAS DRAINAGE ISSUES THAT NEED ADDRESSED. SAATHOFF CHECKED ON RR CROSSING ARMS + WAS TOLD A STUDY WOULD NEED DONE THEN CONSENT GRANTED + THEN THE RR WOULD DECIDE IF IT WAS NECESSARY. PAYMENT WOULD BE ON THE VILLAGE + GRANTS MAY OR MAY NOT BE AVAILABLE. ATT. GRANITO REPORTED SHE IS WORKING ON THE VAPING ORD + AMENDING THE ANIMAL ORD. CLERK LAURENT READ THE NEW EQUIPMENT POLICY ALOUD + HANDED IT OUT FOR DEPARTMENT SIGNATURES. TRUST. N.

3-7-17

RICHARDSON REPORTED AFTER CHECKING ON THE KILTON GRANT SHE FEELS IT IS FOR LITCHFIELD RESIDENTS BUT WILL TRY ANYWAY. SHE UPDATED THE BOARD ON THE FURNACE ISSUES AT THE COMM. BUILDING. TRUST. HAMILTON PRODUCED A NEW JOB DESCRIPTION FOR THE COMM. BUILDING MANAGER ALONG WITH RESEARCH ON FEES/DEPOSITS/CONTRACTS + DAMAGES + FUTURE RENOVATION IDEAS. IT WAS SUGGESTED INVITE THE CURRENT MANAGER TO A MEETING TO GO OVER CHANGES. TRUST. R. RICHARDSON REPORTED SPEAKING TO A COUPLE PLUMBERS ON THE COMM. BLDG ISSUES + HE NEEDS THE BUILDING CAPACITY. IF ANY WALLS ARE MOVED THE BLDG MUST MEET ADA REGULATIONS WITH A STATE INSPECTOR. RICHARDSON CONTACTED LESSMAN EXCAVATING TO DO DIRT WORK FOR DRAINAGE PURPOSES, HE WILL START AFTER EASTER, + GAVE A BID OF \$300.00. RICHARDSON IS AWAITING A BID FROM DEAN LESSMAN ON A NEW STEEL ROOF. TRUST. JONES REPORTED EMPLOYEE HARRELL REPORTED SEVERAL ISSUES AFTER THE SUNDAY RENTAL OF THE COMM. BUILDING + THOSE WHO RENTED THAT DAY SHOULD BE NOTIFIED. JONES REPORTED A CULVERT ON SUMMIT + SEYBORN NEEDS REPLACED OR EXTENDED. RICK LAURENT SUGGESTED ^{REPLACEMENT OR} EXTENDING IT WOULD BE BEST, HE WILL ASSESS IT + REPORT BACK. JONES REPORTED A CHAIR ON A FRONT PORCH OF A RENTAL NEEDS REMOVED. A LETTER WILL BE SENT. 2 OTHER RESIDENTS NEED LETTERS REGARDING A BOX SPRING + OLD FURNACE NEEDING REMOVED TOO. JONES THEN GAVE PRICES ON REPLACING TABLE + CHAIRS @ THE COMM. BUILDING. TRUST. N. RICHARDSON THEN REQUESTED JOB DESCRIPTIONS FROM THE CLERK, TREASURER + WATER COLLECTOR. CHIEF FENTON GAVE HIS REPORT ON MONTHLY TRAINING + MEETING + THAT FIRE CONTRACTS ARE STILL COMING IN; 4 MEMBERS NEED TO RECERTIFY CPR TRAINING, THE EGG HUNT IS SCHEDULED FOR 4/15 @ NOON, THERE WILL BE A MONTHLY CLEAN-UP DAY AT FIRE DEPT., 2 NEW VOLUNTEERS JOINED, + BATTERIES ARE NEEDED FOR PAGER + HAND HELDS. THE BOARD APPROVED THE PURCHASE, + FENTON IS STILL WORKING ON JOB DESCRIP.

3-7-17

FENTON CLOSED HIS REPORT ANNOUNCING THE MASONIC LODGE IS HONORING ALL 1ST RESPONDERS, VOLUNTEER FIREMEN, EMT'S ETC. ON 4-15. TRUST. R. RICHARDSON QUESTIONED OIL CHANGE PRICES BETWEEN WRIGHT'S + COUNTRYSIDE REPAIR. RICK LAURENT SAID WE USE BOTH PLACES + HONOR ANY WARRANTIES. PRES. SAATHOFF REMINDED PUBLIC WORKS TO PUT SOME ROAD HOURS ON THE NEW TRUCK. LAURENT REPORTED HE + KANE HARRELL WILL BE ATTENDING A WATER OPERATORS CLASS IN CARROLLTON + ASKED TO PURCHASE SEAT COVERS FOR THE NEW TRUCK + IF FRED KRUMMEL COULD MAKE STEPS FOR THE NEW TRUCK. HE WILL CHECK WITH HIM TO SEE IF HE CAN. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST. RUFUS + 2ND BY TRUST. R. RICHARDSON. THE MEETING ADJOURNED AT 7:45 P.M.

~~Mayor~~
~~Glenn H. Saathoff~~

~~Clerk~~
~~Cindy Laurent~~

3-21-17

AVAILABLE. SAATHOFF UPDATED THE BOARD ON DITCHING ON SPRING ST, DRAINAGE ON EAST ST FROM HAMILTON TO PRAIRIE + THE BOARD SAID TO HAVE IT ASSESSED BY ALAN REYNOLDS. AN ORDINANCE MAY NEED CREATED REGARDING SPECIFICS ON CULVERTS. TRUST. R. RICHARDSON SAID THIS WOULD PERTAIN TO NEW DRIVEWAYS + REPLACEMENTS OF CULVERTS PURCHASED BY PROPERTY OWNERS + INSTALLED BY PUBLIC WORKS BASED ON VILLAGE ORDINANCE SPECIFICATIONS. TREASURER MULLEN GAVE THE TREAS. REPORT WITH A MOTION TO ACCEPT FROM TRUST. RUFUS + 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. PRESIDENT SAATHOFF ASKED IF THE BOARD WANTED TO DONATE TO THE FIRE DEPT. EGG HUNT. A MOTION TO DONATE \$100 WAS MADE BY TRUST. N. RICHARDSON + 2ND BY TRUST. RUFUS ROLL CALL ALL AYES. ATT. GRANITO REPORTED ON ORDINANCE STATUS. GRANITO REPORTED THE CIRCUIT CLERKS OFFICE WOULD LIKE COPIES OF OUR ORDINANCES FOR COURT CASES. GRANITO WILL COMPILE + PUT ON A DISC FOR THE COURTS TO REFERENCE. TRUST. N. RICHARDSON REPORTED ON THE KILTON GRANT WHICH APPEARS TO BE FOR LITCHFIELD AREA ONLY + THE FIRE CHIEFS JOB DESCRIPTION NEEDS TO BE SUBMITTED BY THE APRIL 3RD MEETING WITH NO EXCEPTIONS. SAATHOFF IS TO INFORM FENSON OF THIS FINAL DEADLINE. RICHARDSON ASKED TO TABLE THE MCD FEES TO A FUTURE MEETING. TRUST. HAMILTON + GUEST LAURA MORDNEY DISCUSSED WITH THE BOARD COMMUNITY BUILDING ISSUES. MORDNEY'S PAY VERSUS RESPONSIBILITIES, BOOKINGS, UPKEEP ETC... WILL ALL BE DEALT WITH AT A SPECIAL MEETING TO BE SCHEDULED HERE IN THE UPCOMING MONTH OR SO. TRUST. RUFUS REPORTED A MABIS BILL OF \$145.00 BE INCLUDED IN THE PAYMENT OF BILLS AT TONIGHT MEETING. THE CLERK AMENDS THE APPROVAL OF BILLS TO BE PAID TO INCLUDE

3-21-17

THE LAST BOARD MEETING WAS HELD MARCH 21, 2017. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PRIOR MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. PRICKETT + 2ND BY TRUST. R. RICHARDSON. ROLL CALL ALL AYES. GUEST MIKE GONZALENZ WAS PRESENT + SUGGESTED EMERGENCY CONTACT #'S NEED POSTED. THE BOARD AGREED + #'S WILL BE POSTED ON THE VILLAGE HALL WINDOW. OFFICER HALL REPORTED A COMPLAINT WAS RECEIVED ON DOOR-TO-DOOR ENERGY REPS IN THE VILLAGE, HALL MADE CONTACT + TOLD THE REP. NO PERMITS WILL BE ISSUED FOR THIS TYPE OF SOLICITATION + SENT THE REP. OUT OF VILLAGE LIMITS. HALL RECEIVED 2 PRICE VALUES OF \$175.00 ON THE GUN. THE BOARD ADVISED HALL TO SELL IT + USE THE \$ TO PURCHASE AMMO FOR FUTURE TRAINING. HALL REPORTED FINDING A VEST FOR SHELDON AT WHOLESALE COST OF \$500.00. THE BOARD QUESTIONED HALL PURCHASING A VEST FOR HIMSELF + SHELDON + THEN THEY'LL HAVE TO SIGN OFF THEY DID RECEIVE THE VEST FOR PROTECTION + THAT IT SHOULD BE WORN TO BE IN COMPLIANCE WITH CSHA + RISK MANAGEMENT POLICIES SHOULD SOMETHING HAPPEN + THE OFFICER IS NOT WEARING THE VEST. VILLAGE BILLS WERE REVIEWED BY TRUSTEES + A MOTION TO PAY WAS MADE BY TRUST. RUFUS + 2ND BY TRUST. PRICKETT, ROLL CALL ALL AYES. CLERK LAURENT REPORTED ON AN ANNEX NOTICE OF AN ANNEXATION MEETING TO BE HELD ON 4/3/17 @ 5:30 @ VILLAGE HALL. LAURENT DISCUSSED GRANTS FOR TOWNS IN ILLINOIS THAT RECEIVED MONIES FOR 2016 + TAYLOR SPRINGS WAS NOT ON THE LIST, LETTERS TO LANDLORDS REGARDING ^{INDOOR} FURNITURE IN PUBLIC VIEW + AN ACCUMULATION OF JUNK + DEBRIS. LAURENT TURNED THE BUILDING CAPACITY FORMULA OVER TO TRUST. NANCY RICHARDSON TO CALCULATE THE CAPACITY. PRESIDENT SAATHOFF REPORTED HE ATTENDED A BREAKFAST AT THE FARM BUREAU ALONG WITH SENATORS PRESENT WHOM HE TURNED OVER A LIST OF NECESSARY REQUESTS FOR VILLAGE IMPROVEMENT + INFRASTRUCTURE FOR GRANTS AND OR GUIDANCE OF FUNDS

3-21-17

THIS BILL, RUFUS ASKED IF THE BOARD WOULD PAY THE \$100 FEE FOR OFFICER SHELDON TO ATTEND A FIRST RESPONDER COURSE. THE BOARD APPROVED. TRUST. R. RICHARDSON REPORTED ON COMM. BLOND DOORS IN NEED OF DEAD BOLTS + GAVE PRICE ESTIMATES ON EXIT SIGNS + TRUST. RUFUS + PRICKETT SUGGESTED BIDS FROM OTHERS SHOULD BE CONSIDERED IF ELECTRICAL WORK WILL NEED DONE, 5 DOORWAYS WILL NEED EXIT SIGNS AND OR LIGHT UP EXIT SIGNS + QUITE POSSIBLY NEW ELECTRICAL WORK WILL NEED DONE TOO. RICHARDSON REPORTED HE HAD NOT HEARD BACK ON ROOF ESTIMATE. TRUST. JONES REPORTED ASKING IF HE SHOULD GET PRICES ON EPOXY FOR FLOORS + THE BOARD SAID GO AHEAD. JONES REPORTED GRANTS THRU DEPT. OF AG MAY BE AVAILABLE, TRUST. N. RICHARDSON WILL LOOK INTO IT, BUT FEELS THIS IS THE GRANT SHE'S ALREADY CHECKED ON + IS NOT AVAILABLE CURRENTLY. JONES DISCUSSED BILLING FOR FIRE CALLS TO ACCIDENTS + IF THE VILLAGE OR FIRE DEPT SHOULD SEND THE BILL? THE BOARD RESPONDED ADVISING IT SHOULD BE THE FIRE DEPT.'S RESPONSIBILITY TO GENERATE + SEND OUT THE BILL. FUNDS RECEIVE SHOULD GO INTO THE FIRE PROTECTION FUND. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST. N. RICHARDSON + 2ND BY TRUST. PRICKETT + THE MEETING ADJOURNED AT 8:27 P.M.

Mayor
G. J. Southoff

Village Clerk
Candy Kauron

4-3-17

THE LAST BOARD MEETING WAS HELD APRIL 3, 2017. 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 4 2ND BY TRUST JONES ROLL CALL ALL AYES. GUESTS MIKE + JACKIE REYNOLDS WERE PRESENT TO COMPLAIN ABOUT AN ON-GOING ISSUE WITH FOUL DOG FECES ODOR + COLLECTION OF JUNK + DEBRIS FROM THE CASS PROPERTY. AFTER LENGTHY DISCUSSION WITH THIS ONGOING SITUATION OFFENDING SURROUNDING NEIGHBORS FROM ENJOYING OPEN WINDOWS OR OUTSIDE ACTIVITIES THE BOARD DECIDED A LETTER WILL BE SENT ALONG WITH OFF. HALL SPEAKING TO THE PROPERTY OWNER + THE COMPLAINANTS WILL DOCUMENT + CONTACT ANIMAL CONTROL REGARDING THE NEGLECTFUL CONDITIONS. A LARGE BRUSH PILE ON AN ADAMS ST PROPERTY HAS BEEN PRESENT FOR 3 YRS. PER INFORMATION R.W. LAURENT RECEIVED IT WILL BE TAKEN CARE OF. TRUST. RUFUS WILL FOLLOW UP WITH CONTACT TO THE PROPERTY OWNER. PUBLIC WORKS R. LAURENT ASKED THE BOARD IF KANE HARRELL COULD ATTEND A CLASS @ PDC LABORATORIES ON WATER SERVICE TRAINING ON 4-26 IN CASEVILLE @ A COST OF \$45.00. THE BOARD APPROVED. OFF. HALL PRESENTED OFF. SHELDON WITH THE OUTSTANDING SERVICE ACCOMMODATION PIN FOR THE VILLAGE OF TAYLOR SPRINGS, IN RECOGNITION OF HIS OFFICER OF THE YEAR ON TRUCK ENFORCEMENT ACCOMPLISHMENT. OFF. HALL INFORMED THE BOARD ANIMAL CONTROL WOULD LIKE SUPPORT ON A NEW ORDINANCE FOR THE COUNTY + WELCOMES THOSE INTERESTED IN ATTENDING THE MEETINGS 4-4 @ COUNTY COURTHOUSE. OFF. HALL HAS BEEN DEALING WITH DOG BARKING ISSUES WITH ADJOINING NEIGHBORS ON CARRIE + EAST STREETS. HALL + THE CLERK ADVISED A COMPLAINANT TO DOCUMENT DATES + TIMES OF THE NUISANCE SO TICKETS CAN BE ISSUED.

"DANGEROUS
ANIMALS"

4-3-17

MOTION R. RICHARDSON
2ND HAMILTON

ATT. GRANITO PRESENTED THE VARIOUS ORDINANCE FOR VOTE. TRUST. RUFUS, PRICKETT + JONES VOTED NO, HAMILTON + R. RICHARDSON VOTED YES + N. RICHARDSON VOTED PRESENT. THE VARIOUS ORDINANCE FAILED TO PASS. ANNEX ORDINANCE #572 ANNEXING THE CHURAN PROPERTY INTO THE CORPORATE LIMITS WAS PRESENTED WITH A MOTION TO APPROVE FROM N. RICHARDSON + 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. PRES. SAATHOFF REPORTED THE FLEET CARD FOR FUEL IS UP FOR THE BOARD'S APPROVAL, COUNCIL BELIEVES IT IS NOT NECESSARY. EAST ST DRAINAGE ISSUE WAS THE NEXT TOPIC + THE BOARD DECIDED TO GET ESTIMATES FROM LESSMAN + REYNOLDS. VILLAGE BILLS WERE APPROVED FOR PAYMENT WITH A MOTION FROM TRUST. RUFUS + 2ND BY TRUST. PRICKETT, ROLL CALL ALL AYES. WATER COLLECTOR B. LAURENT REPORTED ON A TENANT UPSET THAT THE WATER BILL WENT TO THE PROPERTY OWNER INSTEAD OF THE TENANT. LAURENT EXPLAINED WE NEED A COPY OF THE CONTRACT FOR OWNER OCCUPANCY + A DEPOSIT WILL NEED PAID BEFORE THE BILL CAN BE CHANGED. A TENANT ON SEYBORN IS MOVING OUT + THE PROPERTY OWNERS THERE WILL BE NOTIFIED OF THE SAME. LAURA MORDNEY BROUGHT IN ^{9*} CONTRACTS FOR THE COMMUNITY BUILDING. OFF. SHELDON WILL SUBMIT INFO TO ATT. GRANITO ON THE PERMIT SYSTEM FOR OVERWEIGHT VEHICLES ON VILLAGE ROADWAYS. PRES. SAATHOFF SUGGESTED ANY GRANT WRITING SHOULD ALSO INCLUDE A LETTER FROM SEN. MANAB WHO IS WILLING TO WRITE ONE + TRY TO HELP US OUT. N. RICHARDSON REPORTED BBTS WILL BE HOSTING A SENIORS CELEBRATION 4-30-17 @ COMM BLDG FROM 2-4 P.M. NO JOB DESCRIPTION HAS BEEN TURNED INTO THE BOARD FROM CHIEF FENTON. A BILL HAS BEEN SENT TO FENTON + IS IN THE BIN @ VILLAGE HALL. N. RICHARDSON HAS POSTED EMERGENCY #S ON VILLAGE HALL WINDOW. HAMILTON HAS BEEN GOING OVER RENTAL PRICES WITH L. MORDNEY ON COMM. BUILDING. TRUST. RUFUS WILL CHECK ON USDA GRANTS IF ANY AVAILABLE. TRUST. R. RICHARDSON REMINDED COUNCIL TRUCK BIDS NEED PUT OUT THERE ON THE 2

4-3-17

TRUCKS TO BE SOLD, R. RICHARDSON WOULD LIKE TO PUT BOOF BIDS IN THE PAPER WITH THE RIGHT TO REFUSE AS HE IS NOT GETTING A RESPONSE BACK. COMM BLDG DOORS, CAPACITY, + UPDATES NEED DISCUSSED WITH STATE FIRE MARSHALL. RICHARDSON WILL CONTACT HIM WITH THESE ISSUES. TRUST. JONES REPORTED THE FIRE TRUCK IS DONE + HE'S CHECKED WITH THE EPOXY FLOORS + NO ONE AROUND HERE DOES IT. IT WILL BE TABLED. JONES RECEIVED COMPLAINTS ABOUT ROADS NEEDED GRADED. HE HAS FOUND SOMEONE WITH EQUIPMENT + THEY WOULD GRADE THE ROAD RIGHT BEFORE WE CHIP THEM + ROCK THEM. JONES UPDATED THE BOARD ON GRANTS HE WROTE FOR THE FIRE DEPT. THAT MONEY WILL NEED SPENT, TO BE PREPARED FOR THAT. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST. PRICKETT + 2ND BY TRUST. HAMILTON + THE MEETING ADJOURNED @ 8:04 P.M.

~~Mayor~~
Jim F. Sautter

~~Village Clerk~~
Cindy Laurent

4-18-17

THE LAST BOARD MEETING WAS HELD APRIL 18, 2017. 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 TRUST. RUFUS + 2ND BY TRUST. JAMILTON ROLL CALL ALL AYES. GUEST LYNDEE SERGOTT WAS PRESENT TO DISCUSS A NEIGHBOR + DOG ISSUES. SERGOTT EXPLAINED HER SIDE OF THE STORY + HAD PICTURES + DOCUMENTATION OF OCCURANCES. TRUST. RUFUS ASSURED MS. SERGOTT TO KEEP UP DOCUMENTATION + TRUST. N. RICHARDSON TOUCHED BASE ON LEASH LAW BEING A FINEABLE OFFENSE + NO DOCUMENTATION HAS BEEN RECEIVED FROM THE OTHER COMPLAINANT HOWEVER FURTHER COMPLAINTS CAN RESULT IN ORDINANCE FINES. ANIMAL CONTROL CAN BE CONTACTED IF THE DOG OR DOGS ARE NOT ON A LEASH + OFF OF THEIR PROPERTY. 2ND GUEST WAS KENNY MARKEZICH OF ROGER JENNINGS REQUESTING PERMISSION TO HOLD A 5-K RUN THROUGH TAYLOR SPRINGS ON 6-3-17 FROM 7:30 AM - 8:30 AM. THE BOARD APPROVED THE PROPOSED ROUTE. 3RD GUEST ALEX WENTZEL WAS PRESENT TO PROPOSE AN ENTERTAINMENT IDEA TO THE BOARD WHICH COULD INVOLVE BLOCKING OFF A PORTION OF MAIN STREET FOR AN EVENING EVENT. THE BOARD ADVISED WENTZEL ONCE HE CHECKS HIS INSURANCE FOR LIABILITY PURPOSES + A DATE CAN BE SET THE BOARD IS WILLING TO GIVE IT A TRY + SEE HOW IT GOES OVER. CHIEF FENTON GAVE HIS REPORT ON MEETINGS + TRAININGS, CONTRACTS, THE UPCOMING DINNER DANCE IS SET FOR SEPT. 16, 2017, + A CONTROLLED BURN AT THE VFW. FENTON THANKED ALL WHO DONATED + VOLUNTEERED @ THE EASTER EGG HUNT WHICH ENTERTAINED APPROX. 150 KIDS. FENTON REPORTED THE GENERATOR + POWER WASHER ^{ARE IN} NEEDS OF MAINTENANCE AND OR REPAIRS + IS WILL BE HERE 4/19 FOR INSPECTION + CHIEF FENTON TURNED IN A JOB DESCRIPTION. VILLAGE BILLS WERE REVIEWED FOR PAYMENT AS WELL AS THE ESTIMATED COSTS ROAD MAINTENANCE MFT FUNDS FROM McDONOUGH - WHITLOW OF ENGINEERING COST \$1500.00 + EST MAINTENANCE COST OF \$28072.50 WITH A MOTION FOR APPROVAL FROM TRUST. RUFUS + 2ND BY TRUST. R. RICHARDSON. ROLL CALL ALL AYES. TREASURER MULLEN HANDED OUT ITEMIZED REPORTS FOR EACH TRUSTEE TO REVIEW + A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY TRUST.

4-18-19

RUFUS + 2ND BY TRUST. N. RICHARDSON ROLL CALL ALL AYES.
 PRES. SAATHOFF REPORTED PER IL SEC OF STATE NO PLATES ARE
 REQUIRED ON THE FIRE TRUCKS. SAATHOFF ALSO REPORTED A NEW
 CULVERT IN THE FUTURE MAY NEED INSTALLED OFF OF EAST ST.
 FOR ULTIMATE COLLISION EXPANSION. ATT. GRANITO UPDATED THE
 BOARD ON TWO PENDING CASES + CLERK LAURENT TURNED AN
 UNPAID ORD. TICKET OVER TO GRANITO FOR COLLECTION. TRUST. N.
 RICHARDSON REPORTED SEEING AN AD FOR EPOXY FLOORS + THEN
 TOUCHED BASE WITH COUNCIL ON A PENDING DOG COMPLAINT,
 CERTIFICATES OF APPRECIATION, A \$1000 CHECK TO DANNY
 ROGERS FOR GRANT WRITING NARRATIVE + THE ROOF REPAIR
 AT THE FIRE DEPT TABLED FROM LAST FALL. DISCUSSION WAS
 TO GET A STRUCTURAL ENGINEER TO GIVE US SPECS FOR ALL 3
 ROOFS NEEDING REPAIR + THEN TO PUT IT OUT THERE FOR BID AS
 WELL AS AN ARCHITECT FOR COMM BLDG BATHROOMS. TRUST. R.
 RICHARDSON WILL SPEAK WITH McDONOUGH + WHITLOW. TRUST.
 HAMILTON ADDRESSED THE COUNCIL THAT ALL TRUSTEES SHOULD
 BE INVOLVED IN COMMUNICATING WITH EACH OTHER AS DECISIONS
 ARE BETTER MADE IF NO ONE IS LEFT OUT OF THE LOOP. TRUST.
 RUFUS REPORTED SPEAKING WITH MCD VALERIE BULLUSKO ON GRANTS
 + SHE IS CHECKING WHAT'S AVAILABLE. TRUST. R. RICHARDSON WENT
 INTO DISCUSSION OF BID LETTING, TROUBLE SHOOTING + PICKING
 QUALITY BIDS VERSUS WORKMANSHIP. TRUST. JONES REPORTED THE
 SPEC SHEET IS READY TO GO TO THE JOURNAL NEWS FOR THE TRUCKS.
 CLERK LAURENT WILL GET IT THERE. JONES RECEIVED A REQUEST TO
 OPEN THE ALLEY BETWEEN ORCHARD + RIDGE STREETS. JONES WILL
 RESEARCH PRICING ON A SIDE MOUNT DITCH MOWER. VILLAGE CLERK
 ASKED WHO ALL NEEDS LETTER SENT OUT ON INDOOR FURNITURE
 OUT IN PUBLIC VIEW ALONG WITH APPLIANCES. 3 DIFFERENT PROPERTY
 OWNERS WILL BE NOTIFIED. A MOTION TO GO INTO CLOSED SESSION TO
 DISCUSS CERTAIN EMPLOYEE ISSUES + POLICIES WAS MADE BY TRUST.
 HAMILTON + 2ND BY TRUST. RUFUS + THE MEETING CLOSED AT 8:00 P.M.

4-18-19

AFTER 39 MINUTES A MOTION TO GO BACK INTO OPEN SESSION WAS MADE BY TRUST. RUFUS & 2ND BY TRUST. JONES. TRUST. N. RICHARDSON ANNOUNCED PER BOARD DISCUSSION ALL VOLUNTEER FIREFIGHTERS SHALL HAVE A MINIMUM REQUIREMENT OF SECURING A CLASS B LICENSE TO OPERATE FIRE EQUIPMENT. AFTER SUCH TRAINING, UPGRADE LICENSE FEES WILL BE REIMBURSED BY THE VILLAGE IF APPLICABLE. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST. N. RICHARDSON & 2ND BY TRUST. RUFUS & THE MEETING ADJOURNED AT 8:45 P.M.

~~Mayor~~
Shirley L. Scott

Village Clerk
Cindy Laurent

5-2-17

THE LAST BOARD MEETING WAS HELD MAY 2, 2017. THE MEETING CAME TO ORDER WITH THE ^{CLERK} SWEARING IN OF NEWLY ELECTED OFFICIALS, PRESIDENT ELWIN SAATHOFF & TRUSTEES PATTY RUFUS & RANDY RICHARDSON. TRUSTEE HARRY JACKSON WAS NOT PRESENT. ROLL CALL 4 PRESENT 1 ABSENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. RUFUS & 2ND BY TRUST. R. RICHARDSON. ROLL CALL ALL AYES. GUESTS CLARK & STACY CAMERON WERE PRESENT TO ASK FOR ^{AN} ^{CL} ~~REVIEW~~ ^{ADJUSTMENT} ON A WATER BILL FOR VICKI SLAGEL. CAMERON COMMENDED RICK LAURENT FOR ACKNOWLEDGING THE LEAK & CAMERON ADDED NONE WENT THROUGH THE SEWER. CAMERON SUGGESTED MAYBE THE BOARD CONSIDER AN ^{TIME} AMNESTY POLICY BE PUT IN PLACE FOR FUTURE SITUATIONS AS THIS ONE. CAMERON & THE BOARD BOTH RECOGNIZED THE AGE & CONDITION OF THE WATER/SEWER INFRA-STRUCTURE CAN LEAD TO THIS TYPE OF SITUATION. AFTER BOARD DISCUSSION IT WAS DECIDED TO DO AN AVERAGE OF 3 MONTHS & ADJUST THE BILL ACCORDINGLY. THE COUNCIL THANKED CAMERON FOR HIS INPUT. PUBLIC WORKS REPORT FROM RICK LAURENT STARTED WITH LAURENT INFORMING THE BOARD SEVERAL DITCHES HAVE BEEN CLEANED FROM WATER TO BROWN ST. LAURENT ALSO NOTIFIED A REALTY CO. OF THE NEED TO MOW THEIR PROPERTY, WHICH DID RESULT IN IMMEDIATE ACTION. LAURENT STATED A CULVERT ON EAST ST IN THE MATHENIA DRIVEWAY IS NOT DRAINING PROPERLY & IT COULD BE TOO LONG LAURENT WILL TRY TO SPEAK TO MATHENIA ABOUT IT & IF NO CONTACT IS MADE THE CLERK WILL SEND A LETTER. CHIEF FENTON GAVE THE FIRE DEPT REPORT STATING A MEETING & SOME TRAINING TOOK PLACE 5-1 & HE & 2 OTHERS WILL BE CONDUCTING THE CDL TRAINING SO ALL DRIVERS WILL BE IN COMPLIANCE. FENTON REPORTED THE ISO SCORE OF 6 WAS GIVEN TO T.S.F.D. WHICH IS A GOOD SCORE ^{DUSTIN} JONES FILED THE PAPERWORK & COMPUTER WORK NEEDED TO AID IN THE ISO RATING. FENTON COMMENDED JONES & ALL OTHER VOLUNTEERS WHO PARTICIPATED. FENTON & R. LAURENT ALONG WITH CREG

5-2-17

NIMMO ISSUED A NEW 911 ADDRESS FOR THE WEISS PROPERTY ON RT. 127. OFFICER HALL REPORTED ORD. TICKETS AT THE CIRCUIT CLERK'S OFFICE ARE BECOMING AN ISSUE AS ~~THEY~~^{SOME CL} HAVE BEEN CONVERTED TO STATE OFFENSES WITH NO MONIES COMING BACK TO THE VILLAGE. ATT. GRANITO SPOKE UP TO REPORT SHE WILL BE MEETING WITH ~~THE~~^{CH} CIRCUIT CLERK, JUDGE ROBERTS, + AN AOC ON 5/3/17 TO DISCUSS + HOPEFULLY RESOLVE THE FINE DISTRIBUTIONS. OFFICER HALL CONTINUED WITH INFORMATION ON SOLICITORS IN TOWN WILL BE ISSUED TICKETS AS THE VILLAGE DOES NOT ISSUE DOOR-TO-DOOR PERMITS + THE NEED TO EDUCATE RESIDENTS ON IDENTITY THEFT. HALL REPORTED OFF. SHELDON RECOVERED A HANDGUN ON A RECENT STOP + SUGGESTED SINCE IT IS NOW VILLAGE PROPERTY ISSUE IT TO SHELDON FOR POLICE USE + IF HE EVER LEAVES THE VILLAGE IT SHALL BE RETURNED TO THE POLICE DEPT. THE BOARD AGREED. HALL TURNED IN 2 BILLS FOR PAYMENT. TYSHA MULLEN THEN GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT FROM TRUST. RUFUS + 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. ATT. GRANITO REPORTED NO RESPONSE YET FROM THE HADLEY NOWING BILL. THE BOARD AGREED TO PROCEED WITH COLLECTION, AS THIS SEASON'S NOWING HAS ACCUMULATED LOGGED HOURS ALREADY. GRANITO SPOKE WITH AMANDA DANIELS OF ANIMAL CONTROL RE: QUARTERLY REPORTS WHICH INCLUDES NAMES + CONTRACT RENEWALS. DANIELS WILL ADDRESS THE BOARD BUT HAS NO TIMELINE TO DATE. GRANITO HAS HAD NO RESPONSE BACK FROM DENNIS PETTY ON THE DOG BITE HE RECEIVED FROM JOE PETTY'S DOG/DOGS AFTER ATTEMPTS TO COLLECT INFO GRANITO WAS INFORMED D. PETTY HAS SECURED ATT. PRETNAR. GRANITO WAS TOLD 2 MORE INCIDENTS HAVE OCCURRED BUT INFORMATION SUCH AS NAMES, DATES + TIMES HAVE NOT BEEN MADE PUBLIC. GRANITO SUGGESTED A FOIA REQUEST MAY REVEAL SOME MUCH NEEDED INFORMATION AS THE BOARD QUESTIONED WHY THESE DOES HAVE NOT BEEN PICKED UP, ELUTHENIZED, OR EVEN REPORTED. GRANITO WILL CONTINUE RESEARCH ON THIS MATTER. GRANITO IS AWAITING RESEARCH FROM OFF. SHELDON ON TRUCK ORD.

5-2-17

PRESIDENT SAATHOFF REPORTED VEHICLE TITLES ARE BACK + ON FILE, MOWING SEASON HAS BEGUN, THE POSSIBILITY OF A CULVERT ON VANDALLA + OSAGE, CONDITION ON THE HELM RESIDENCE AS IN DEEMING IT UNSAFE. SAATHOFF THEN ASKED THE BOARD TO CONSIDER FILLING THE OPEN TRUSTEE SEAT OF A 4-YR TERM WITH DUSTIN JONES. A MOTION TO APPOINT JONES WAS MADE BY TRUST. RUFUS + 2ND BY TRUST. N. RICHARDSON. ROLL CALL ALL AYES. TRUST. N. RICHARDSON QUESTIONED A SPRING CLEAN-UP AS IN THE PAST FOR VILLAGE RESIDENTS ONLY A DATE OF 6-2, 3, + 4 WAS SET + DC WASTE WILL BE CONTACTED BY THE CLERK. RICHARDSON REMINDED THE COUNCIL A BUDGET + APPROPRIATION ALLOCATION MEETING NEEDS SET + A DATE OF 5-23-17 WAS CHOSEN AT 6:00 P.M. AT VILLAGE HALL. TRUST. HAMILTON TURNED IN CONTRACTS FOR COMM. BUILDING RENTALS + IS STILL WORKING ON CONTRACTS + FEES. TRUST. RUFUS REPORTED SHE HAD NOT RECEIVED A CALL BACK FROM VALERIE BULLSKO YET. RUFUS ASKED THE BOARD TO OPEN UP AN ALLEY WHICH IS NOT VACATED NOR MAINTAINED BY THE VILLAGE SO A PROPERTY OWNER HAS ACCESS TO + FROM HER PROPERTY A VEHICLE IS BLOCKING ACCESS. RUFUS WILL RELAY THE INFO ON TO MOVE THE VEHICLE FOR ACCESS. RUFUS SUGGESTED INMATE LABOR COULD BE A POSSIBILITY IF A LETTER OF REQUEST IS SENT TO WARDEN FOSTER. THE CLERK WILL GET A LETTER OUT. RUFUS ASKED TO GO INTO CLOSED SESSION REGARDING CERTAIN EMPLOYEE ISSUES AFTER TRUSTEE REPORTS. TRUST. R. RICHARDSON REQUESTED A LETTER BE SENT TO FENCE MASTER ASKING THEM TO REMOVE THEIR SIGN POSTS + HAVE PUBLIC WORKS CHECK INTO REMOVING THE FORMER SQUIRE SIGN POSTS. RICHARDSON QUESTIONED DIESEL FUEL ON THE MOTO BILL + WAS TOLD IT IS USED IN THE GENERATOR. RICHARDSON REPORTED McDONOUGH WHITLOS ARE COMPIING AN ESTIMATED COST ON ALL THE WORK NEEDING DONE. CLERK LAURENT REPORTED A FEW

5-2-17

LETTERS WERE SENT OUT RE: DOG FECELS ODORS, INDOOR FURNITURE
 OUTSIDE IN PUBLIC VIEW + APPLIANCES. THE BOARD ASKED IF A
 LETTER WILL BE SENT TO BC KING, OWNER OF GRAIN ELEVATOR
 + ITS DETERIORATING CONDITION + HIS FUTURE PLANS FOR IT:
 A MOTION TO GO INTO CLOSED SESSION AT 7:43 WAS MADE BY
 TRUST. RUFUS + 2ND BY TRUST. N. RICHARDSON + THE MEETING
 CLOSED. AFTER 20 MINUTES THE BOARD OPENED WITH A MOTION
 FROM TRUST. N. RICHARDSON + 2ND BY TRUST. RUFUS + WITH NO ACTION
 ON CLOSED SESSION DISCUSSION OR FURTHER DISCUSSION A MOTION TO
 ADJOURN WAS MADE BY TRUST. N. RICHARDSON + 2ND BY TRUSTEE
 HAMILTON THE MEETING ADJOURNED AT 8:04 P.M.

Mayor
 Elvin L. Southhoff

Village Clerk
 Cindy Laurent

5-16-17

THE LAST BOARD MEETING WAS HELD MAY 16, 2017. NEWLY ELECTED TRUSTEES JACKSON & APPOINTED JONES WERE SWORN IN BY CLERK LAURENT. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT FROM TRUST. N. RICHARDSON & 2ND BY TRUST. RUFUS ROLL CALL ALL ~~PRESENT~~ ^{AYES}. GUEST VALERIE BELLISKO FROM UCED WAS PRESENT TO INFORM THE BOARD OF NEED TO IMPLEMENT THE FIBEROPTIC BROADWAY INTERNET INITIATIVE COUNTY WIDE. BELLISKO HANDED OUT INFORMATIONAL LITERATURE & ASKED FOR SUPPORT TO PROMOTE ECONOMIC GROWTH WITH UNLIMITED TECHNOLOGY. VILLAGE BILLS WERE REVIEWED WITH A MOTION TO PAY FROM TRUST. R. RICHARDSON & 2ND BY TRUST. JACKSON ROLL CALL ALL AYES. ATT. GRANITO REPORTED ON HER MEETING WITH THE ADIC REP. HOLLY LEMONS & JUDGE ROBERTS REGARDING ORD VIOLATION TICKETS VS. TRAFFIC VIOLATIONS IF THESE GO TO COURT THE SEC. OF STATE SAYS THERE IS A DUE PROCESS THE COURTS ARE ENTITLED TO. TRAFFIC VIOLATIONS HAVE TO GO THROUGH THE STATE AS THERE ARE COLLATERAL CONSEQUENCES WITH TRAFFIC. GRANITO REPORTED OFFICER SHELDON IS STILL RESEARCHING THE OVERWEIGHT TRUCK ORD. & SHE IS SENDING AN FOIA REQUEST TO ANIMAL CONTROL, STATES ATTORNEY, & SHERIFF'S OFFICE ON THE PETTY DOGS ISSUES. TREAS. MULLEN GAVE HER REPORT WITH A MOTION TO ACCEPT FROM TRUST. N. RICHARDSON & 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. PRES. SAATHOFF REPORTED HE RECEIVED A BID FROM AIAN REYNOLDS ON THE DITCHING & THAT LESSMAN'S VERBAL BID MUST BE IN WRITING & BIDS WILL BE OPENED AT THE 6/6/17 MEETING. A CULVERT ON SEYBORN & WATER IS IN NEED OF REPLACEMENT. A MOTION TO REPLACE IT WITH THE 15" CULVERT ON HAND & REPLACE THE ON HAND CULVERT FOR A FUTURE JOB WAS MADE BY TRUST. JONES & 2ND BY TRUST. HAMILTON

5-16-17

ROLL CALL ALL AYES. A CULVERT ON WATER ST NEEDS CLEARED OUT IN FRONT OF SEWARDS. A ^{POLE/ST} LIGHT IS IN AN OVERGROWN TREE ON GRANT ST + THE TREE NEEDS TRIMMED BACK. CLEAN UP DATES + TIMES WERE SET FOR 6-2 5am-5 PM + 6-3 + 4 6am-5 PM. + CULVERTS ON LIVINGSTON BETWEEN PRAIRIE + MONTGOMERY NEED CHECKED FOR CLEAN-OUT. TRUST. N. RICHARDSON REPORTED AN IMPROVEMENT ON CLEAN-UP OF A PROPERTY ON SEYBORN + GAVE AN UPDATE FROM MIKE CAVANAUGH ON ^{WATER} SEWER GRANT ENCOURAGING DOCUMENTATION + PICTURES ARE VERY HELPFUL + FUNDS FOR NEXT YEAR APPEAR SOMEWHAT ENCOURAGING PROVIDED WE DOCUMENT, TAKE PICS OF ANY SITUATIONS NEEDING REPLACED/REPAIRED. A NEW CAMERA FOR PUBLIC WORKS WILL NEED PURCHASED. SIDEWALK REPAIR/OR REPLACEMENT WAS DISCUSSED WITH SOME MUCH NEEDED AREAS BROUGHT UP + THE DESIRE TO START ON IT BEFORE OCTOBER + TO HIRE EXTRA HELP TO GET IT DONE. IT WAS ALSO REPORTED THE KUBOTA IS DOWN + IN THE SHOP. DISCUSSION THEN AROSE ABOUT A FUTURE PURCHASE OF A 4-WHEEL MOWER. TRUST. HAMILTON THEN WENT OVER SEVERAL CONTRACT UPGRADES FOR THE COMMUNITY BUILDING THAT SHE WILL HAVE IMPLEMENTED BY 7-1-17. COMMITTEE GROUPS SHOULD ALSO MEET ONCE A MONTH AS WELL AS THE COMMITTEE ON JOB DESCRIPTIONS WAS DISCUSSED + WILL BE IMPLEMENTED PER COUNCIL AGREEMENT AS SUGGESTED BY TRUST. RUFUS + TRUST. HAMILTON. TRUST RUFUS QUESTIONED THE STREET GRADING PROJECT + IF IT WILL BE DONE. TRUST. JONES GAVE THE NAME OF DAVE DELAURENT CONST. IS THE COMPANY @ \$300.⁰⁰ per hr including GRADING + ROLLING + JULY IS THE BEST TIME TO DO IT + A LIST WILL NEED MADE OF ROADS TO BE IN MOST NEED. IT WAS DECIDED TO PRODUCE THE LIST AT THE NEXT MEETING. RUFUS THEN QUESTIONED THE CHECK STUBS + WHO IS RESPONSIBLE FOR PROVIDING THEM TO EMPLOYEES. PRES SAATHOFF SAID HE WOULD TAKE CARE OF IT. RUFUS REPORTED CLERIL LAURENT HAD SENT A LETTER TO WARDEN FOSTER ABOUT A WORK CREW. A NEW

5-16-17

LAPTOP FOR THE CLERK WAS DISCUSSED & A MOTION TO PURCHASE FROM BOSCO TECH WAS MADE BY TRUST. JONES & 2ND BY TRUST. HAMILTON ROLL CALL ALL AYES. TRUST. R. RICHARDSON DISCUSSED RUN-OFF ON THE SIDES OF ROADS COULD BE TAKEN CARE OF BY SCUMMING WITH THE BUCKET WHERE THE ROAD & DITCH MEET & SUGGESTED PUBLIC WORKS TIME PERMITTING, DIP DITCHES & SCOOP THE EDGE OFF. TRUST. JONES SUGGESTED SUMMER HELP AS A POSSIBILITY TO KEEP UP WITH JOB DUTIES & MAYBE INVEST IN A SIGN TO ADVERTISE BUSINESS IN T.S. @ THE SQUIRE LOT, JONES ~~ASKED FOR A LANDLORD WITH WATER BILLS OF RENTERS~~ PRES SAATHOFF UPDATED THE BOARD ON THE ENTRANCE QUALIFICATIONS OFF OF RT 12 PER IDOT, FOR THE NEW BUSINESS & HIS CURRENT ENTRANCE WILL BE OFF OF MONTGOMERY ST. OFFICER HALL REPORTED ~~AN~~ AN ASSAULT CASE FROM 5/14/17 ON HIMSELF & AN INDIVIDUAL. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST JONES & 2ND BY TRUST R. RICHARDSON & THE MEETING ADJOURNED AT 8:17 P.M.

Mayor
~~Elmer J. Saathoff~~

Village Clerk
~~Cindy D. Jansen~~

6-6-17

THE LAST BOARD MEETING WAS HELD ON JUNE 6, 2017. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT WITH TRUSTEE RUFUS ARRIVING AT 8:30 P.M. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. N. RICHARDSON + 2ND BY TRUST. JONES. ROLL CALL ALL AYES. VILLAGE BILLS WERE REVIEWED WITH A MOTION TO PAY FROM TRUST. N. RICHARDSON + 2ND BY TRUST. JACKSON ROLL CALL ALL AYES. RICK LAURENT GAVE THE PUBLIC WORKS REPORT WITH A REQUEST FROM BOB WATSON TO BURN AN OLD SHED HE IS PUSHING IN ON SEYBORN ST. THE BOARD AGREED WITH LAURENT THAT IT WAS ACCEPTABLE TO DO SO. LAURENT REPORTED A TEMPORARY CULVERT WAS INSTALLED BY LESSMAN ON THE WEISS PROPERTY BUT WEISS WILL NEED A 90' CULVERT, THE VILLAGE CAN FURNISH 2 30' CULVERTS + WEISS CAN PURCHASE ANOTHER 30' CULVERT + THE VILLAGE WILL INSTALL PER A MOTION FROM TRUST. R. RICHARDSON + 2ND BY TRUST. JONES. ROLL CALL ALL AYES. LAURENT REMINDED THE BOARD OF THE 2 COTTONWOOD TREES IN NEED OF REMOVAL OFF OF WEST ST LIFT STATION. THE BOARD SUGGESTED PRESENTING THE EPA WITH BIDS FOR REMOVAL + HAVE WARREN HALL SUBMIT THE BIDS TO THE CONTACT PERSON. LAURENT REPORTED PATCHING OF ROADS + MOWING HAS KEPT THEM BUSY + THAT THE MOWER IS CURRENTLY UNDER REPAIR. CHIEF FENTON GAVE THE FIRE DEPT. REPORT INFORMING THE BOARD OF TRAINING SESSIONS + THAT THE NEWEST TRUCK IS READY FOR USE + THAT A GRANT TRUST. JONES HAD BEEN WORKING ON WAS GRANTED FOR EQUIPMENT + COMMENDED ALL WHO HELPED WITH THE GRANT WRITING. FENTON INFORMED THE BOARD THIS WILL BE THE 25TH YR OF THE ANNUAL DINNER/DANCE + THE DEPT HOPES TO MAKE IT A LITTLE MORE SPECIAL THIS YEAR. PRES. SAATHOFF REPORTED ATT. GRANITO REVIEWED THE CONTRACT FROM IL CONSOLIDATED + APPEARS SATISFACTORY. SAATHOFF GOT A BID FROM NAILS ON A NEW KUBOTA TRACTOR/MOWER DECK OF \$17216 OR A TRADE IN BID OF \$9970, OR 0% MONTHLY PAYMENTS.

6-6-17

THIS GIVES THE BOARD AN IDEA OF REPLACEMENT COSTS. BIDS WERE OPENED ON THE EAST ST DITCH CLEARING + REPLACING 3 CULVERTS. ONLY 1 SEALED BID WAS OPENED OF \$1200.00 FROM ALAN REYNOLDS + JIM LESSMAN HAD GIVEN A VERBAL BID OF \$1000.00, THE BOARD APPROVED THE SEALED BID OF REYNOLDS PENDING THE COMMITMENT THE JOB BE DONE BY 6/25. SAATHOFF WILL REMIND PUBLIC WORKS TO STOCKPILE SOME ROCK, SPRAYING OF WEEDS AT THE PARK, A TOILET SEAT REPAIR AT THE COMM. BUILDING, + THEN SAATHOFF INTRODUCED THE ANNUAL PREVAILING WAGE ORD #573 FOR PASSAGE WITH A MOTION TO PASS FROM TRUST. JONES + 2ND BY TRUST. HAMILTON, ROLL CALL ALL AYES. ATT. GRANITO REPORTED THE FOIA REQUESTS FROM STATES ATT + ANIMAL CONTROL HAVE NOT YET BEEN COMPLETED. APPROPRIATION PRELIMINARY FIGURES WERE DISCUSSED + WILL BE PRESENTED TO GRANITO FOR PASS IN JULY. GRANITO HAS THE 5TH ST VACATION + THE AMENDED TELECOMMUNICATIONS ORD. TO BE PUT ON THE NEXT AGENDA. TRUST. N. RICHARDSON QUESTIONED A BOND PAY-OFF, + IF WE PAID IT OFF IN AUGUST IF IT WOULD LOWER OUR AUDIT COST A 45 DAYS PRIOR TO PAY-OFF HAS TO BE MADE AS PAY-OFFS ARE ALLOWED IN JAN OR AUG. FOR AUG PAYOFF NOTIFICATION WOULD NEED MADE BY 6/19/17. RICHARDSON REPORTED A LETTER FROM McDONOUGH/WHITLOW INFORMED THEY DO NOT DO BID SPECS ON ROOF PROJECTS OR COMM. BLDG UPDATES. THEY CAN OFFER INFO + SUGGESTIONS FOR A FEE. TRUST. JONES WILL CONTACT AN ARCHITECT + SEE IF HE WILL GUIDE US IN THE PROTECTED PLANS, + REPORT BACK. TRUST. HAMILTON ALONG WITH LAURA MORDNEY WENT OVER SEVERAL FEE OPTIONS + CONTRACT SUGGESTIONS FOR THE COMMUNITY BUILDING, HAMILTON WILL COMPILE + SEEK APPROVAL OF THE NEW FEES + CONTRACT BY THE JULY MEETING. HAMILTON DISCUSSED MULTIPLE ISSUES OF A

L-L-17

DITCH OFF OF BROWN AV + ITS MAINTENANCE. IT APPEARS THAT MAYBE APPROACHING ALL LANDOWNERS INVOLVED COMING TO AN AGREEMENT WOULD BE THE MOST LOGICAL SOLUTION ON COST SHARING. TRUST. R. RICHARDSON COMMENDED PUBLIC WORKS ON MOWING, ROAD PATCHING + CLEANING OF DITCHES. RICHARDSON INFORMED THE BOARD THE TREASURER HAS NO BACKUP ON THE CURRENT LAPTOP + WAS OPEN FOR SUGGESTIONS. TRUST. RUFUS REPORTED APPROVAL OF THE WORK CREW WAS GRANTED FROM GRAHAM CORRECTIONAL. A WORK LIST WILL NEED MADE FOR APPROVAL + A GUARD WOULD BE ON DUTY WHILE THE CREW WORKS. KANE HARDELL WILL MEET WITH THEIR SUPERVISOR AT 11:00 ON THURS. TO GO OVER THE WORK LIST. TRUST. JONES REPORTED ON SEVERAL BIDS ON BOOM MOWERS + THEN TOUCHED BASE ON THE ROAD GRADING PROJECT AFTER DISCUSSION JONES WAS TOLD TO GET A BID FROM HILL ST TO HAMILTON. JONES SUBMITTED A BID FROM BOSCO TECH ON A NEW LAPTOP FOR THE CLERK OF \$658.38 + SUGGESTED PURCHASING ANOTHER ONE FOR THE TREASURER WITH BACK-UP CAPABILITY. A MOTION TO APPROVE THE PURCHASE OF TWO LAP-TOPS WAS MADE BY TRUST. N. RICHARDSON + 2ND BY TRUST. JACKSON. ROLL CALL ALL AYES. THE ^{FORMER} SQUIRE PROPERTY LEASE OPTION TO MUSTAFA WAS DECIDED TO OFFER THE SAME AS BEFORE + HE CAN DECIDE ONCE + FOR ALL TO ACCEPT OR NOT. JONES TOUCHED BASE ON THE POOL ORD. + ITS VERBAGE IS COMPLICATED + WE MAY NEED TO RECONSTRUCT SUCH ORD. SEALED BIDS WERE OPENED ON THE FIRE TRUCK, ONLY ONE BID SUBMITTED, WITH THE RIGHT TO REFUSE, OF \$750.00, BIDS FROM 7 INDIVIDUALS WERE OPENED ON THE DUMP TRUCK + A BID OF \$3176.50 FROM JOHN MONDIN WAS ACCEPTED. THE FIRE TRUCK BID WAS NOT ACTED ON AS SCRAPPING IT OUT WILL BE CHECKED INTO FIRST. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST. N. RICHARDSON + 2ND BY TRUST. R. RICHARDSON + THE MEETING ADJOURNED AT 9:45 P.M.

mayor
Elmer J. Scott

Village Clerk
Candy R. Ruff

6-20-17

THE LAST BOARD MEETING WAS HELD ON JUNE 20, 2017. THE MEETING CAME TO ORDER WITH ROLL CALL ALL PRESENT WITH TRUST. JONES ARRIVING AT 6:55 P.M. + TRUST. JACKSON ARRIVING AT 6:05 P.M. THE MINUTES FROM THE PREVIOUS MEETING WERE READ WITH A MOTION FROM TRUST. N. RICHARDSON TO AMEND THE MINUTES READ TO REFLECT "THE LETTER RECEIVED FROM McDONOUGH-WHITLOW" WAS ACTUALLY FROM EGGEMEYER + ASSOC. + THEN TO ACCEPT THE MINUTES AS READ + 2ND BY TRUST. HAMILTON ROLL CALL 4 AYES 1 ABSENT 1 PRESENT. OFFICER HALL REPORTED ON A COUPLE OF STOLEN VEHICLES, AN UNDERAGE DRINKING PARTY, ASSISTANCE TO AN ELDERLY COUPLE, NOISE COMPLAINTS ABOUT A BELL PLACE RESIDENCE 4-WHEELER, + A THEFT ARREST. HALL ASKED IF A PRIVACY WALL COULD BE ERECTED AROUND HIS DESK AREA + THE BOARD APPROVED. HALL REPORTED HIS RADAR GUN FROM 1993 NEEDS REPLACED AT A STATE BID COST OF \$1237.00 A MOTION TO REPLACE WAS MADE BY TRUST. R. RICHARDSON + 2ND BY TRUST. N. RICHARDSON ROLL CALL ALL AYES. TRUST. N. RICHARDSON REPORTED A TREE HAD FALLEN CLOSE TO THE WEST ST LIFT STATION. OFFICER HALL HAS CONTACTED THE COMPANY ABOUT THE PREVIOUS TREES + THEIR CONDITION. ROAD WIDTH + PROPERTY OWNERSHIP WILL NEED CHECKED. A LIMB FROM A DIFFERENT TREE ENCRDACHING POWER LINES WAS DISCUSSED IN THE SAME AREA. TRUST. JACKSON SAID MIEREN WOULD HAVE TO CHECK IF IT WAS A PRIMARY LINE OR SECONDARY LINE AS THEY HAVE TREE TRIMMING POLICIES + WHOSE PROPERTY IS THIS TREE ON? VILLAGE BILLS WERE REVIEWED WITH A MOTION TO PAY FROM TRUST. RUFUS + 2ND BY TRUST. R. RICHARDSON ROLL CALL ALL AYES. TREASURER MULLEN GAVE THE TREASURER'S REPORT WITH A MOTION TO ACCEPT FROM TRUST. RUFUS + 2ND BY TRUST. N. RICHARDSON ROLL CALL ALL AYES. ATT. GRANITO PRESENTED THE ORD. #574 VACATING A PORTION

6-20-17

OF 5TH ST WITH A MOTION FROM TRUST. N. RICHARDSON + A 2ND FROM TRUST. RUFUS ROLL CALL ALLAYES. GRANITO THEN INTRODUCED ORD#575 AMENDING THE TELECOMMUNICATIONS TAX ORD. WITH A MOTION FROM TRUST. RUFUS + 2ND FROM TRUST. R. RICHARDSON ROLL CALL ALLAYES. GRANITO REPORTED NOTHING MORE RECEIVED ON THE RECENT FOIA REQUEST. GRANITO ADDRESSED AN APPROPRIATION QUESTION RE: A \$40,000 BOND PAY OFF THE BOARD CHOSE TO LET IT RIDE THIS YEAR + CHECK INTO IT NEXT YEAR. TRUST. R. RICHARDSON ASKED THE TREASURER HOW MUCH WE PAY WEMPLE FOR PAYROLL + IF SHE WOULD BE INTERESTED IN DOING IT ON HER QUICK BOOKS PROGRAM? THE BOARD DISCUSSED ADDRESSING THIS IN THE UPCOMING FUTURE, BUT IF INTERESTED MULLEN SAID YES. PRES. SAATHOFF TOUCHED BASE ON MOSQUITO SPRAYING AS WE HAVE A SPRAYER BUT NOONE QUALIFIED TO SPRAY. SAATHOFF REPORTED COMPLAINTS RECEIVED ABOUT A HOME ON CORNER OF BROWN + WATER. TRUST. N. RICHARDSON REQUESTED MOWING LETTER NEEDS SENT TO HELEN PETTY + A LETTER BE SENT TO GAZDA FOR AN ACCUMULATION OF JUNK + DEBRIS, THE WORK CREW STATUS. TRUST. RUFUS SAID A LIST OF CHORES NEEDS MADE BY THE BOARD FOR THE CREW. RICHARDSON ASKED IF SAATHOFF GOT A GAURENTEE THE EAST ST DITCH JOB WOULD BE DONE BY 6/26/2 SAATHOFF SAID REYNOLDS ASSURED HIM IT WOULD BE. TRUST. RUFUS REPORTED A BAR RUNNING AFTER 3:00 AM THIS PAST WEEKEND + ASKED OFFICER HALL TO SPEAK WITH THE OWNER WHICH HE DID. TREES ON ASH + MARY STREETS ARE IN NEED OF TRIMMING THEY INVOLVE LINES. A LETTER WILL NEED SENT TO AMEREN FOR THEM TO ASSESS. RUFUS WILL CONTACT CITY OF HILLSBORO ABOUT MOSQUITO SPRAYING. TRUST. R. RICHARDSON REPORTED SEVERAL ALLEYS THRU-OUT THE VILLAGE NEED RE-ROCKED. CULVERTS, WING WALLS, ALUMINUM VERSUS STEEL + REINFORCEMENT ON CULVERT ENDS WAS A CONCERN OF RICHARDSON + TRUST. HAMILTON INTERJECTING SAYING THE SUB COMMITTEES SHOULD DISCUSS THESE ISSUES + THEN PRESENT IT TO THE BOARD FOR DISCUSSION AND OR APPROVAL. TRUST. JONES ASKED ABOUT THE

6-20-17.

MUSTAFO STATUS ON THE VILLAGE LOT. A LEASE AGREEMENT CAN BE DRAWN UP WITH THE BOARD'S SPECIFICATIONS + PRESENTED FOR AGREEMENT. JONES SPOKE WITH AN ARCHITECT ABOUT COMM. BUILDING ISSUES + WILL SEE IF HE CAN MAKE ANY RECOMMENDATIONS ON UPGRADES, BLDNG CAPACITY, + COMPLIANCES + REPORT BACK. JONES SPOKE TO DELOREN ABOUT THE EAST ST ROAD IT CAN BE FIXED + HE WILL GET A BID. GUESTS ALAN + ANDREA PRETNAR WERE PRESENT VOICING THEIR CONCERNS OVER NOISE FROM A BELL PLACE RESIDENCE + VOICING THEIR PERSONAL OPINIONS ON 1ST AMENDMENT RIGHTS OF CITIZENS + THE BOARD. TRUST. JACKSON REMINDED PRETNAR THE NOISE COMPLAINTS CAN BE HANDLED AND ALL OTHER OPINIONS WOULD HAVE TO BE HANDLED WITHIN THE PEREMITERS OF THE LAW. SUB-COMMITTEES WERE THEN RE-ASSIGNED. PRES. SAATHOFF SPOKE ABOUT THE MOWER ISSUES + TRUST. JACKSON IS GOING TO SPEAK TO NAILS ABOUT THE MOWER. WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN WAS MADE BY TRUST. N. RICHARDSON + 2ND BY TRUST. JACKSON + THE MEETING ADJOURNED AT 8:07 P.M.

MAYOR
 Eli S. Saathoff

Village
 Clerk
 Cindy Lawrence

7-5-17

THE LAST BOARD MEETING WAS HELD ON JULY 5, 2017. THE MEETING CAME TO ORDER WITH ROLL CALL 1 ABSENT. THE MINUTES FROM THE PREVIOUS WERE READ WITH A MOTION TO ACCEPT AS READ FROM TRUST. N. RICHARDSON & 2ND BY TRUST. HAMILTON. ROLL CALL ALL AYES, RICK LAURENT REPORTED AN ISO RATING HAD DROPPED A POINT TO 5 WHICH IS A GOOD NUMBER, AND HELPS OUT WITH RESIDENTS INSURANCE PREMIUMS COSTS. TRUST. PUFFUS COMMENDED DUSTIN JONES FOR ALL HIS DEDICATED TIME & EFFORT, ALONG WITH THE OTHER FIRE DEPT. MEMBERS, TO ACHIEVE THIS RATING. LAURENT STATED OIL & CHIPPING PATES WILL BE SET SOON, AFTER COORDINATING WITH LFD BITUMINOUS & LOUIS MARSH HE IS SHOOTING FOR THE END OF JULY. LAURENT ASKED ABOUT USING THE ROLLER AS IT COSTS \$300.00 PER DAY & THE BOARD AGREED TO GO AHEAD & RENT IT FOR THE STREETS. LAURENT REPORTED THE INTERNATIONAL TRACTOR HAS NO BRAKES & DOES THE BOARD WANT IT LOOKED AT? THE BOARD AGREED TO HAVE IT LOOKED AT & THE KUBOTA IS READY FOR PICKUP. OFFICER HALL GAVE HIS REPORT STATING HE HAS BEEN DEALING WITH SEVERAL ORDINANCE ISSUES ON TRASH & FIREWORK COMPLAINTS, AND SUGGESTED THE BOARD CONSIDER CREATING A CUT-OFF TIME FOR FIREWORKS AND OR / A NOISE ORDINANCE. HALL SPOKE TO A RESIDENT ABOUT 4 WHEELER NOISE & ATT. GRANITO IS GOING TO CHECK ON THE SCHRAM CITY ORD. ABOUT RIDING 4 WHEELERS ON PRIVATE PROPERTY & GET BACK TO THE BOARD ON IT. GRANITO GAVE HER REPORT STATING SHE IS STILL WORKING ON THE ANNUAL APPROPRIATION ORDINANCE & SHOULD HAVE IT IN PLACE FOR THE NEXT MEETING. GRANITO HAS NOT RECEIVED ANY FURTHER INFO ON THE FOIA REQUEST & WILL SEND ANOTHER LETTER REGARDING THAT ISSUE. THE NEW WAVE FRANCHISE / TELECOMMUNICATIONS LLC CONTRACT WAS SPOKE OF & GRANITO WILL CHECK WITH THE TREASURER ON ANY MONIES WE MAY OR MAY NOT RECEIVE FROM THEM. PRESIDENT SAATHOFF HANDED OUT FIRECALLS REPORTS FROM VOLUNTEER KLOTZ & A SAMPLE CULVERT ORD. FOR TRUSTEES TO REVIEW & CONSIDER FOR THE VILLAGE TO ADOPT. TRUST. N. RICHARDSON REPORTED ON A TRUCK FOR SALE ON RT 127 WITH NO PLATES, IT WAS DISCUSSED IT IS ON PRIVATE

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PROPERTY + IT HAS NOT BEEN DETERMINED INOPERABLE. RICHARDSON WOULD LIKE A LETTER SENT IF IN VIOLATION OF ORDINANCE CODES (THE AGREEMENT ON THE LAND LEASE OF PROPERTY AT THE CORNER OF SEABORN + RT 185 WAS DISCUSSED + NEEDS DRAWN UP + REVIEWED BY THE BOARD TO DECIDE WHAT CONTINGENCIES MAY NEED APPLIED. TRUST RICHARDSON REMINDED THE BOARD BREAK OUT COMMITTEE MEETINGS NEED SET TO ON WITH OTHER AREAS OF IMPORTANCE + SUGGESTED SETTING UP SOME MEETINGS DIRECTLY FOLLOWING AFTER TONIGHT'S MEETING. TRUST HAMILTON REPORTED ALL BARTENDERS + LIQUOR LICENSE HOLDERS SHOULD NOW BE CERTIFIED BY THE BASSETT PROGRAM TO SERVE + SELL ALCOHOL. HAMILTON + R. RICHARDSON MET + SET PRICES FOR THE COMMUNITY BLDG RENTAL + UPDATED THE CONTRACT LANGUAGE + WILL PRESENT IT TO THE ATTORNEY FOR AN OVERVIEW + HAVE IT APPROVED BY THE BOARD AS SOON AS IT IS TYPED UP. TRUST JONES REPORTED HE HAD RECEIVED AN EST. BID ON THE ROAD JOB JUST SO THE BOARD HAS AN IDEA OF THE COSTS INVOLVED. IT WAS DECIDED THE ROAD COMMITTEE WILL DISCUSS IT + BRING THEIR FINALIZATIONS TO A BOARD MEETING FOR APPROVAL. JONES ALSO HAD AN ARCHITECT CALCULATE THE BLDG CAPACITY, EXIT AREAS + PLUMBING CODES FROM NEMMER DESIGN + PASSED AROUND THE ASSESSMENT OF THE ABOVE MENTIONED ISSUES. TRUST JONES ASKED IF A RESIDENT ON WEST ST PURCHASES A NEW CULVERT THE VILLAGE WILL INSTALL IT, THE BOARD ADVISED THE VILLAGE WILL INSTALL IT. VILLAGE BILLS WERE REVIEWED FOR PAYMENT + THE BOARD DECIDED UPON MOTION FROM TRUST. R. RICHARDSON TO PAY ALL BILLS EXCEPT THE DEARBORN LIFE INSURANCE PREMIUM UNTIL THEY RECEIVE MARK LAURENT NAME + ADD KANE HARRELL'S NAME + TO PAY FOR THE ROAD CHIPS OUT OF MET. WITH A 2ND FROM TRUST. JONES, ROLL CALL ALL AYES. TREE CUTTING + TRIMMING WAS AGAIN DISCUSSED + PERMISSION TO GO ONTO PRIVATE PROPERTY TO REMEDY THE SITUATION, WITH NO DECISIONS REGARDING THE ISSUE FINALIZED + NO FURTHER DISCUSSIONS THE MOTION TO ADJOURN WAS MADE BY

7-5-17

TRUST. RUFUS + 2ND BY TRUST. JONES AT THE MEETING
 ADJOURNED AT 7:33 P.M.

Mayer

Village Clerk
Cindy R. Rued

7-18-17

THE LAST BOARD MEETING WAS HELD ON JULY 18, 2017. 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. RUFUS + 2ND BY TRUST. JONES. ROLL CALL ALL AYES. GUEST BRIAN MATHENIA WAS PRESENT TO DISCUSS ISSUES WITH AN ADJACENT NEIGHBOR'S DOGS PARKING CONSTANTLY. TRUST. RUFUS RESPONDED NO OTHER NEIGHBORS IN THIS AREA HAVE COMPLAINED. MATHENIA ADMITS TO THROWING ROCKS AND OR DIRT AT THE DOGS. TRUST. R. RICHARDSON TOLD HIM TO DOCUMENT DAYS & TIMES. RUFUS INFORMS THE BOARD THEY ARE FRIENDLY DOGS MATHENIA WAS TOLD VIDEOS WITH THE DATES & TIMES STAMPED WOULD BE SUFFICIENT PROOF. MATHENIA ASKED ABOUT PRIVACY FENCE REGULATIONS. THE CLERK WILL SEND HIM THE INFO. ALAN REYNOLDS WAS PRESENT TO ADDRESS THE BOARD ON BEHALF OF MR. MUSTAFA + THE POTENTIAL PURCHASE OF THE ADJACENT VILLAGE OWNED PROPERTY. IT WAS EXPLAINED TO REYNOLDS THE VILLAGE MUST PASS AN ORDINANCE TO SELL OR LEASE THE PROPERTY + IF SOLD IT MUST BE BY BID, THE MAXIMUM LEASE PERIOD IS 2 YEARS, A MEETING WILL BE SET WITH MR. MUSTAFA. CHIEF FENTON REPORTED ON THE JUNE TRAINING SESSION WITH THE SBCA'S + THE ISO RATING WAS DISCUSSED. TRUST. N. RICHARDSON ASKED STATUS ON DRIVER TRAINING + FENTON SAID 2 HAVE MET REQUIRED TRAINING. FENTON ANNOUNCED THE SET DATE FOR DINNER DANCE, TURNED IN A BILL FOR \$128.00, REPORTED SUPPLIES NEEDED, THE INSURANCE INFO WAS DUE LAST WEEK + HE HAD RICK LAURENT DO IT, + THAT AN INVENTORY NEEDS DONE + THE COMM. BLDG NEEDS TO BE OPEN AS A COOKING CENTER DURING EXCESSIVE HEAT DAYS. OFFICER HALL REPORTED ON TICKETS ISSUED + THAT OFFICER SHELDON IS REGISTERED IN A 1ST RESPONDER COURSE. HALL REPORTED CHIEF LEETHAM ASKED FOR HIS ASSISTANCE DURING OLD SETTLERS THE BOARD APPROVED + REPORTED THE VILLAGE PAYS \$50.00 PER MONTH FOR DISPATCHING SERVICES. BILLS

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WERE REVIEWED FOR PAYMENT WITH A MOTION TO PAY FROM TRUST.
R. RICHARDSON + 2ND BY TRUST. HAMILTON, ROLL CALL ALL AYES. TREASURER
MULLEN REPORTED THERE ARE FEES RECEIVED FROM THE CABLE CO. +
GAMBLING MONIES RECEIVED HAS BEEN LOWER THAN PAST AMOUNTS
RECEIVED. FIRETRUCK SALES MONEY WAS GIVEN TO THE TREASURER
TONIGHT + THE LAPTOPS ARE READY. A MOTION TO APPROVE MULLEN'S
REPORT WAS MADE BY TRUST. RUFUS + 2ND BY TRUST. JONES. ROLL CALL
ALL AYES. ATT. GRANITO REPORTED APPROPRIATION + TAX LEVY ORD.'S
ARE READY FOR THE AGENDA. FOIA REQUEST FOR ADDITIONAL INFO FROM
STATES ATT. OFFICE HAS BEEN SUBMITTED. GRANITO TOUCHED BASE ON
PROPERTY ORDINANCES, FIREWORKS + 4-WHEELER ORDINANCES TO BE
RESEARCHED + TRAINS PARKING ON TRACKS IS NOT THE VILLAGES SAY SO
PRESIDENT SAATHOFF REPORTED LOUD 4-WHEELERS + TRUCKS SQUEAL-
ING TIRES THE BOARD ADVISED CALLING THE COUNTY IF OFF. HALL IS
NOT AVAILABLE. TRUST. N. RICHARDSON REPORTED A CHURCH YOUTH GROUP
IS WILLING TO MULCH THE PARK PROVIDING THE VILLAGE SUPPLY THE MULCH
WEEDS ON WEST ST WERE QUESTIONED IF THEY CAN BE SPRAYED. TRUST.
RICHARDSON REPORTED THE PETTY PROPERTY HAS NOT BEEN MOWED, ~~THE~~
CURRENT STATUS ON THE HELM PROPERTY CLEAN-UP, SHE WILL CONTACT
ATT. PAYNE ON THIS ISSUE ON THE HELM PROPERTY, TRUST. HAMILTON
WOULD LIKE TO DISCUSS TEXTING ^{IN CLOSED SESSION} TRUST. RUFUS REPORTED THE WORK
CREW FROM THE PRISON IS CURRENTLY ON HOLD + SUGGESTED GETTING
KANE + HARRELL STARTED ON WATER OPERATOR COURSES TO GET CERTIFIED,
SPEEDERS ON CARRIEST + POSSIBLY ERECTING A COUPLE MORE STOP
SIGNS TO ALLEVIATE THAT ISSUE. ATT. GRANITO WILL WORK ON A WORD
DRAFT FOR THAT, REPAINTING SOME SIGNS + FIRE HYDRANTS WAS
DISCUSSED. TRUST. R. RICHARDSON ASKED THE STATUS ON THE HILL ST
PROPERTY + IF THE VILLAGE IS MOWING IT. N. RICHARDSON WILL ASK ATT.
PAYNE ON THE STATUS OF THIS PROPERTY TOO. TRUST. R. RICHARDSON
SAID REMOVING SIGN POSTS ON THE FORMER SQUIRE PROPERTY NEEDS
DONE. TRUST. JONES REPORTED DURING EXCESSIVE HEAT MAYOR
SHOULD REMIND PUBLIC WORKS TO UNLOCK COUN. BLDG + PROVIDE

7-18-17

BOTTLED WATER AS IT IS A COOLING CENTER. JONES & THE ROAD COMMITTEE MET & DISCUSSED RENTING THE BIG MACHINE TO DO ROADS AT AN EST COST OF \$30,000, WHICH WOULD NEED TO BE APPROPRIATED & THE COMMITTEE TABLED UNTIL SPRING. DILING WILL START MONDAY ON THE WORST AREAS. DISCUSSION OF & APPROVAL OF A LAY DOWN AREA FOR VILLAGE EQUIPMENT OVERHANGING TREES ON SEYBORN, WING WALLS ON CULVERTS, ALLEY MAINTENANCE & A BLADE FOR THE KUBOTA. TRUST. R. RICHARDSON COMMENTED ^{COVERING} CULVERTS IS ROUTINE MAINTENANCE. JONES WILL GET PRICES ON A BOX BLADE. TRUST. RUFUS INFORMED THE BOARD THE EPA WILL BE TESTING PROPERTIES FOR LEAD. TREAS. MULLEN WOULD LIKE TO TAKE A QUICK BOOKS CLASS & THE VILLAGE WILL PAY FOR IT. DISCUSSION OF A BACK-UP TO DO CLERK, WATER CLERK DUTIES IN THEIR ABSENCE WILL BE DISCUSSED BY PERSONNEL COMMITTEE. THE SCBA GRANT WAS DISCUSSED WHICH WILL COVER THE COST OF EVERYTHING WITH A LITTLE LEFT FOR SUPPLIES. WILL THE VILLAGE PICK UP THE DIFFERENCE IF NEEDED. THE VILLAGE WILL GET A CASCADE SYSTEM BUT WILL HAVE TO FILL THEM ELSEWHERE. TRUST. JONES WOULD LIKE TO WORK ON A GRANT FOR A COMPRESSOR NEXT YEAR. JONES REPORTED A LEAD ON AN EXTRACTION SET FROM VANDALIA FOR APPROX \$3500-4000.00 TRUST. R. RICHARDSON MADE A MOTION TO PAY 1/2 FEE BY THE VILLAGE & FIRE DEPT PAY THE OTHER 1/2 & 2ND BY TRUST. N. RICHARDSON - 3 AYES RICHARDSON, RICHARDSON & JONES & NAYES HAMILTON & RUFUS, THE LATTER WANTING TO CHECK PRICES ON NEW EQUIPMENT FIRST. A MOTION TO GO INTO CLOSED SESSION TO DISCUSS EMPLOYEES SALARIES WAS MADE BY TRUST. N. RICHARDSON & 2ND BY TRUST. HAMILTON & THE MEETING CLOSED AT 7:58 P.M. A MOTION TO GO OUT OF CLOSED ^{WAS MADE BY TRUST N. RICHARDSON} SESSION AT 8:46 & 2ND BY TRUST. HAMILTON. RAISES GIVEN WILL BECOME EFFECTIVE 8-1-17 & TRUSTEES WILL MEET WITH EMPLOYEES TO DISCUSS JOB DESCRIPTIONS. TRUST. HAMILTON MADE A MOTION TO INCREASE

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EMPLOYEES HALL, HARRELL, PICK LAURENT \$1.00 PER HOUR +
CLERK LAURENT + TREASURER MULLEN \$50.00 MORE PER MONTH +
WATER CLERK LAURENT \$25.00 PER MONTH 2ND BY TRUST JONES
ROLL CALL AYES RICHARDSON, RICHARDSON, HAMILTON + JONES
NAY - RUFUS, WITH NO FURTHER DISCUSSION A MOTION TO ADJOURN
WAS MADE BY TRUST. N. RICHARDSON + 2ND BY TRUST. HAMILTON +
THE MEETING CLOSED AT 8:53 P.M.

~~Mayor~~

~~Clerk
Cindy Laurent~~