

AUGUST 2, 2010  
RREGULAR MEETING  
7 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Gregory, Dillbeck, Smith, Kness, Peterson, and Johnson. Absent: B. Gibeau and T. Gibeau.

Motion by Kness, second by Dillbeck to accept the July 5, 2010 Budget Hearing Minutes and the Regular Meeting minutes. Roll call votes: Kness – aye, Dillbeck – aye, Smith – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Dillbeck to pass Ordinance Number 6, Series 2010, Tax Levy. Roll call votes: Gregory – aye, Dillbeck – aye, Smith – aye, and Kness – aye. All votes were in favor, and the motion was carried.

President Peterson reported that the MFT Resolution had been accepted by the State, and those funds may be used by the Village.

Police Chief Brendal presented the July 2010 Police Report. He reported 87,770 miles on the squad, that he would be taking first responder training this week, that Darren Jaros had resigned, and the only part time officer was Officer Nichols. Chief Brendal stated that he had two possible candidates for part time police officer in Randy Cook and Bill Engle, and that both were trained and to bring in their resumes. Chief Brendal stated there is also the possibility of looking for someone to send to the academy.

President Peterson stated that he had sent Chief Brendal around on weed/grass violations and to make a 48 hour notice and then send the violations to Village Attorney Steele.

Village Attorney Steele was not present at this meeting.

President Peterson stated that he gave the go ahead to mow the Allen property again. He also reported that the property on Main Street owned by Contract Funding was being mowed.

Motion by Kness, second by Gregory to purchase from Kleine Equipment a John Deere X720 ULT Turf 2WS mower in the amount of \$3,500 including trade in. Roll call votes: Dillbeck – aye, Smith – aye, Kness – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

President Peterson reported that K & R Tree Service had checked the Village 's trees, and the Village's maintenance department would do the Ball Park trees.

Motion by Kness, second by Gregory to hire K & R Tree Service to remove/trim the trees listed in dire need ( outlined in orange) at the Rodeo Park, Mulberry Street, and Washington Street, Fifth Avenue, Mercer Street, First-Second Avenue Alley at Sycamore Street, and State Street in the amount of \$875. Roll call votes: Gregory – aye, Kness – aye, Smith – aye, and Dillbeck – aye. All votes were in favor, and the motion was carried.

Trustee Smith stated that he will meet with Jenny Garner of the Mercer County Development program on Tuesday at 2:30 P.M. at the Village Hall. Ms. Garner has someone looking for property to build low income homes to rent out between \$400 to \$1,000. President Peterson stated that the Village would listen to the information and

Trustee Smith will report back at the September meeting with no decision to be made now.

John Roegiers present from Missman, Stanley and Associates as engineer on the sewer project. He reported that they are doing a soil investigation at lagoon site with \$12,000 allocated in engineering agreement. He sought companies to do the certain tests and found Team Services, who came in under the \$12,000 amount. He stated that this will be a unit price basis and can omit some, and that they will call JULIE. Mr. Roegiers recommended that the Village hire Team Services, because if the Village went through Missman, they would take the \$12,000 away from the contract, and the Village could now pay out of the fund since the CDAP money is used up. The Board stated that Team Services must be out of the way for the Fair and Rodeo. Mr. Roegiers stated that there would be 48 borings at 15 feet, with the lift station a little deeper and the lagoon at 30 feet.

Motion by Kness, second by Smith to accept the Team Services cost of \$10,697 + or – amount for soil test borings. Roll call votes: Gregory – aye, Dillbeck – aye, Smith – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Mr. Roegiers stated that Team Services would start next week. The Board noted that this work was not a part of the gas problem.

Motion by Kness, second by Dillbeck to hire Tom Whiting to repair a tile at Walnut Street by the John Walsten property. Roll call votes: Kness – aye, Gregory – aye, Dillbeck – aye, and Smith – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Dillbeck to go into Closed Session for the purpose of personnel reasons.

#### CLOSED SESSION 7:50 P.M.

The meeting returned to Open Session at 7:56 P.M.

Motion by Dillbeck, second by Kness to authorize the July 2010 bills. Roll call votes : Smith – aye, Dillbeck – aye, Kness – aye, and Gregory – aye. All votes were in favor, and the motion was carried.

The Board noted that the Depot restaurant and tavern was now open for business. President Peterson stated he would be gone Tuesday through Sunday.

Motion by Kness, second by Dillbeck to adjourn. Voice votes: all votes in favor, and the motion was carried. Meeting adjourned.

Claudine D. Johnson, Village Clerk