

FEBRUARY 2, 2015

REGULAR MEETING

7 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Schmitt with the following members present: Loving, Trout, Whiting, Kness, Schmitt, and Johnson.
Absent: Gibeau.

Motion by Whiting, second by Trout to accept the January 5, 2015 regular meeting minutes.
Roll call votes: Loving – aye, Trout – aye, Kness – aye, Whiting – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

Wilber Brooks, Cole and Scott Frenell present concerning the snow removal. Mr. Brooks complimented the Village's snow plowing and asked why the Village does not clean out the snow from the back of the Fire Department. President Schmitt stated that the Village will remove snow from the back of the Fire Department Station, and has the sidewalk on Main Street done.

Police Chief Stotts presented the January 2015 Police Report. He reported 68 calls, 6 tickets, 13 warnings, 1 warrant, 140,779 on the Impala squad and 98,894 on the Durango squad. Chief Stotts stated that when his contract is up on June 15, 2015, he will retire as Police Chief for the Village. He reported that no tickets were issued on 4-wheelers doing snow plowing, and that he gave President Schmitt copies of the other Village's ordinances on 4-wheelers and golf carts. He also reported that 4-wheelers must be licensed, with a head light, tail light, but lawn mowers are exempt. The Board agreed that the police department not write tickets for 4-wheelers doing snow plowing or enforce the yellow lights, but the operator must have a driver's license and obey traffic signs, and suggest they wear a reflective vest. The Board agreed to table any action on an ordinance until the copies of other Village's ordinance are present.

John Hamilton present concerning a semi-truck parked across the street from his property (120 N. 8th Ave.) that is left running for 6+ hours putting out obnoxious fumes and noise. Chief Stotts stated that he had talked to the owner of the truck, and had told him to only warm up his truck for one hour, and had checked with the driver's boss on the problem, and told the driver he would be ticketed if he did not obey the law.

The Board tabled the proposals and options for the water and sewer prepared by Mike Peterson, since he was not present, until next month.

President Schmitt reported that limbs were down in the parks, and some limbs were hanging out across the road that the snow plow has hit, but the matter would be taken care of in the spring.

Clerk Johnson reported that the generator at the Presbyterian C.E. Building was not operable, and that Cummins Central Power had sent an estimate of \$714.70 to come check the generator, and the church was interested in purchasing one on their own. President Schmitt asked that the generator be checked.

Motion by Whiting, second by Kness to purchase a lock safe drop box for the Village Hall for the water department payments. Roll call votes: Kness – aye, Whiting – aye, Loving – aye, Schmitt – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to donate \$25 to the Sherrard SADD Chapter for Post Prom. Roll call votes: Whiting – aye, Trout – aye, Loving – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Schmitt to authorize the January 2015 bills. Roll call votes: Trout – aye, Whiting – aye, Schmitt – aye, Kness – aye, and Loving – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to adjourn. Voice Votes: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk