

MARCH 11, 2019

REGULAR MEETING 6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Olson, Beattie, Willems, Brooks, Welch, Starcevich, and Johnson. Absent: none.

Motion by Loving, second by Willems to approve the February 12, 2019 minutes. Roll call votes: all votes were in favor.

Motion by Loving, second by Welch to authorize the February 2019 bills except for the IMEG bill. Roll call votes: all votes were in favor, and the motion was carried.

Mike Garber of the Maintenance Department present to report that the potholes will be taken care of with cold patch and/or rock in a couple weeks. He requested that the Village get a 54" wide mower.

Jamie Jones, water clerk, present to ask the Board about delinquent water bills.

Stephen Thorp present to ask about the recycle trailer and the need for a second trailer. Trustee Willems stated that a sign of what can be recycled be posted at the site and a camera. He had also talked to Mr. Fowler of Rivoli Township, and they are not interested in providing another recycle trailer. President Starcevich stated he would check on a sign with graphics on metal to be put up.

Stephen Thorp asked the Board's permission to put a carved figure of a fireman and a policeman at the memorial site in the Depot Park. He stated that the figures would be carved out of wood and put on either side of the walkway, and he would raise the funds for the project. The Board agreed to let Mr. Thorp place the figures in the Depot Park. Mr. Thorp informed the Board that a dedication of the memorial is being planned for May 4, 2019 at 11 A.M. with a minister and food. President Starcevich stated that he is checking on a fly over, and Mike Garber will get the picnic tables from the Rodeo Park and put out trash cans.

The Board certified 345 users for the sewer.

Motion by Welch, second by Loving to raise the cost of water to \$35 per month starting the third month with 6,000 gallons being the minimum and \$2.00 per thousand over the minimum effective for the May billing period (April usage). Roll call votes: all votes were in favor, and the motion was carried.

President Starcevich stated he would write a letter and put it in the next water billing.

The Board agreed to have a red delinquent notice put in with the water bill each month if necessary, and if the bill is not paid by the due date (12th), water will be shut off. The Board agreed to have Mike Garber dig up the shut off if necessary, and the Village will fix broken shut offs.

Motion by Willems, second by Welch to donate \$100 to Sherrard Post Prom. Roll call votes: all votes were in favor, and the motion was carried.

Motion by Olson, second by Brooks to have the P-S3 Enterprises port-a-potty removed from the maintenance building and returned to them.

The Board tabled purchasing a new mower.

Trustee Brooks reported that the Ladies Alliance would donate to the Village for the basketball hoops, nets, backboards at the basketball court.

President Starcevich set a Special Meeting of the Village Board for Monday, March 18, 2019 at 6 P.M. at the Village Hall for the purpose of the sewer fidelity bonds and the Ladies Alliance donation towards the basketball court.

The Board agreed to have the weather siren tested on the first Tuesday of each month at 10 A.M. by the Fire Department. The test is a one minute blast.

The Board agreed for Interim Chief Brendal to place an ad for the confiscated car in Don's Market Newspaper and to state that the bidding will start at \$500 with sealed bids accepted until noon on March 30, 2019.

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

Claudine D. Johnson, Village Clerk