

JULY 1, 2019

REGULAR VILAGE BOARD MEETING

6 P.M.

Regular Village Board meeting held at the Village Hall and called to order by President Starceвич with the following members present: Olson, Beattie, Brooks, Willems, Welch, Starceвич, and Johnson. Absent: Loving

Motion by Willems. Second by Welch to accept the June 2019 regular meeting and special meeting minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Brooks, second by Willems to authorize the June 2019 bills and treasurer's report except for the IMEG bill. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed that the Village owns the curb stops, but from curb stop to home is the homeowner's responsibility.

Motion by Olson, second by Willems to pass Ordinance Number 5, Series 2019, Appropriations Fiscal Year May 1, 2019 through April 30, 2020. Voice votes: all votes were in favor, and the motion was carried.

Motion by Willems, second by Olson to hire Wendell Peterson to repair and put on a new roof on the Pump House at a cost of \$10,906.00. Voice votes: all votes were in favor, and the motion was carried. The Board agreed to have the roof replaced first, and other repairs done before winter. Trustee Willems would get a price on the aerator building repairs.

President Starceвич reported on the sewer project. He reported that the petition in the newspaper had expired, the Bond consul and USDA will need signed ordinance, and the Langman Company has extended their bid until the end of September. He stated that there will be a closing meeting and a town hall meeting after the closing, but no digging before the rodeo.

President Starceвич reported that the boy's bathroom at the Ball Park needs two new toilets and faucet this fall, and the Senior League starts July 8, 2019.

The Board agreed that the Village's streets need cold patch to fill holes, and chips to spread on bleeding streets. President Starceвич stated that he would make a check list for the maintenance department of what needs to be done.

President Starceвич informed the Board that Sheila Shull was suing Amanda Kness over her loose dogs injuring her and her car. He reported that the male dog was to be removed from the Village, but Ms. Kness did not remove the dog. President Starceвич will notify Amanda Kness that the fines of \$100 are still due to be paid by July 7, 2019.

Trustee Willems reported that he had not heard from Etheridge Tree Service on the trees to be removed, so he will check for other companies. The trees to be removed are one at Alicia Ferguson's, one by Jason Jones, the Rodeo Park Ash trees, Tracy Eckhart's, and along Route 17.

Steve Brooks present and reported that he would show Mike Garber, maintenance, about reading the water meters. President Starcevich stated that he is actively pursuing someone to take over the meter reading. Mr. Brooks stated that September would be the best time to show about reading the meters.

President Starcevich reported that Village Attorney Mike Halpin is working on the violations of the Chezem house on Walnut Street, the Charles David property violations, and the two empty buildings on west Main Street.

Trustee Welch reported a street light out on the west side of Mulberry Street and Second Avenue. Village Clerk Johnson would report the outage.

The Board agreed to allow the Edwards River Antique Engine Show use the Rodeo Park September 21 and 22 for their show, and September 20, 2019 for set up.

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

Claudine D. Johnson, Village Clerk