

MARCH 6, 2023

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 (arrived 6.52 pm.), Olson, Beattie, Burton, Starcevich, and Johnson. Absent were: Willems and Baker.

Motion by Burton, second by Olson to approve the February 6, 2023 minutes. Voice votes: all votes were in favor.

Motion by Burton, second by Olson to authorize the February 2023 bills. Voice votes: all votes were in favor, and the motion was carried.

The Board agreed to have a cleanup day April 22, 2023(Earth Day), and President Starcevich will send out a newsletter about clean-up day. President Starcevich appointed maintenance superintendent Thorp to organize the clean-up day and to get dumpsters, and talk to Fire Chief Scott Frenell about using their lot on Main Street.

President Starcevich .stated that the Police Department is going to ticket junk and unlicensed vehicles.

Marla Whiting present asking who the owner of the lot next to Spencer Brothers Disposal Service on Main Street was. The Board did not know.

President Starcevich reported that 30 hours of community service is being done, and the person doing the service is cleaning up his own yard.

Motion by Burton, second by Beattie to rent a large dumpster at an estimated cost of \$340 for a day or possible a week. Voice votes: all votes were in favor. The motion was carried.

Pam Waugaman present for the Ladies Alliance group and requested using a park for a car show and a possible kid's activity day coordinating with the car show. She stated that they were looking at June, and hoping that each year the event would grow into a fun day with craft shows, vendors, food, a run, 3 point shoot- out, 3 on 3 basketball games, and a band. President Starcevich told her to contact Scott Sappington for information on a car show.

Marla Whiting reported that she had her property surveyed, and it is three feet on Village property as her yard is staked out. She said she would move her flowers/fence if needed.

President Starcavich reported on an update of the Langman litigation, and said all information had gone through the hearing, and a Langman crew is coming out to look at manhole lids. He stated that Langman would have an estimated \$ 1.6 million in repairs to do.

President Starcevich reported that the new scoreboard was here, and it would need to be put up with some kind of protection for it. He said that Donny Yates of Cokel's Welding and tree guy could help.

The Board is going to look into abandoning the two buildings on Main Street, the former Pub Bar and KJ's Café.

President Starcevich reported that Mike Keller no longer wants the position of Zoning Officer, but would be on the Zoning Board. President Starcevich tabled any action until the April meeting.

President Starcevich presented an estimate from McWhorter Construction for the Legion Shelter roof at the Rodeo Park in the amount of \$13,000 for a metal roof and \$10,000 for regular shingles. Also, they gave an estimate on the Concession Stand roof at the Ball Park in the amount of \$8,200 for a metal roof and \$4, 600 for shingles. He informed the Board that Trustee Willems had more estimates but was not present. The matter was tabled.

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

Claudine D. Johnson, Village Clerk