

REGULAR BOARD MEETING
MONDAY, NOVEMBER 11, 2019

- 1) Call to Order: Village President Heather Bender called the meeting to order at 7:00 pm.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Scott Lull, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Heather Bender. Quorum established. DPW Jesse Bauer and Clerk Heidi Maldonis were also present.
- 4) Approve October Meeting Minutes: A motion to accept and approve October meeting minutes as presented was made by Smazal. Seconded by Lull. All ayes. Motion carried.
- 5) Approve November Accts. Payable & October Treasurer`s Reports: An invoice from Jakel Plumbing, Htg. & Elec. included a finance charge of \$7.59. Clerk will call and find out why the village was charged. Motion to approve November accounts payable and October treasurer`s reports, pending question of finance charge made by Michlig. Seconded by Smazal. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds: Two rental dates were up for review, October 19 and November 2. There were a couple of minor issues with the rentals, but the board agreed that the next time this party rents the hall, the clerk should provide a checklist of cleanup requirements. Motion to refund deposits made by Michlig. Seconded by Bauer. All ayes. Motion carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer reported an issue with the village pickup truck. Bauer said that there was an odor that smelled like something was getting hot. Bauer said it was caused by acorns stuffed in the muffler, Bauer cleaned out acorns, that took care of the issue. Bauer obtained several quotes for pickup truck tires. The board agreed that Pomp`s quote of \$568.64 was best. Motion to approve tire purchase from Pomp`s made by Bauer. Seconded by Michlig. All ayes. Carried. Pickup truck fuel pump is out, under warranty, will replace. Davy Engineering wants to collect water samples from several property owners in the area.
- 10) Board Business: Approve Operator`s Licenses- D. Brown, E. Schober. Motion to approve operator`s licenses made by Michlig. Seconded by Smazal. All ayes. Motion carried. Approve Building Permit-A. Shelley. Motion to approve building permit made by Smazal. Seconded by Maldonis. All ayes. Motion carried.

- 11)** Old Business: The board discussed setback distances for fences. The clerk will add draft to Ordinance #3100 defining setback requirements. Lull asked about stakes placed near a resident`s property, possibly in the village right of way. A letter to go out to owner of 102 N. Front St. to cleanup property .
- 12)** Clerk`s Report: None
- 13)** President`s Report: Bender reported that she purchased a cordless drill for the village shop, \$100.00 off of the regular retail price. Bender also closed two accounts under village name and restricted charging on village accounts to board members and DPW.
- 14)** Adjournment: Motion to adjourn regular meeting made by Smazal. Seconded by Bauer. All ayes. Meeting adjourned at 8:06 pm.