

March 8, 2017

Present: Jim D., Gary U., Mike H., Jed D., Dan C. and Darald N.

Absent: Dick S.

Meeting was called to order by Jim Davis at 7:00 pm followed by the Pledge of Allegiance.

- Minutes from the Feb meeting were presented to the Trustees. Gary made the motion to accept the minutes. Motion was seconded by Dan. Motion passed. Aye votes: Darald, Mike, Gary and Dan. Jed abstain
- Bills were presented for payment. Darald made the motion to pay the bills. Mike seconded the motion. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.
- Treasure Report was presented, Darald made the motion to accept the monthly report, seconded by Gary. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.

Old Business:

- Police: Stats were reviewed.
- Kencom: Looking at new CAD system for 911 Calls.
- EEI: John reported that Dollar General sent a email asking about the reduction in the Letter of Credit. John explained that we are still waiting a response on the driveway entrance and the core samples that he had requested.
- MFT: John is looking for a formal passage of the resolution for the road improvements. Bids would be open April 3rd and the board can either reject or accept the bids in April. Mike made the motion to pass the resolution and Gary seconded. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.
- Sidewalk Assessment: John reported the information is due next week and he will submit it on our behalf.
- Ord. Enforcement: Jim presented the draft tickets for Non Moving Violations for the Motor Vehicle Code. Discussion followed about issuing a warning prior to a ticket, A quote for the cost of printing was presented. Boyd explained that we need to pass the ordinance prior to issuing any tickets
- Siren: Jim reported that we cannot get any parts. 2 hours of labor would cost us \$1200. Jim is looking into replacements.

New Business

- Referendum: Amy Smith presented basic information about the High School referendum. More information will be addressed at the 3 open house meetings coming up at the end of March. Discussion about making sure that they meet or exceed the Village codes and requirements followed. John Whitehouse will follow up with them if the referendum passes.
- Policy Manual: Bob reported that our insurance company is requiring us to update our policy Manual. Last update was from 2005.
- Audit: Jim reported that Mack and Assoc. bid for the audit is going to be \$5250. It is up \$325.00 from last year. Darald made the motion to accept, Mike seconded. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.
- Clean up dates are April 28th to 30th 2017.

Public Comment:

Dave Johnson wanted to know who is responsible to keep the ditches clean and clear on Johnson Street. The Village will need to check with the county and will report back.

- Gary made a motion to enter into executive session to discuss personal and executive mins. Mike seconded. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan. Time: 8:08 pm
- Gary made a motion to come out of executive at 8:20pm. Darald Seconded. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.
- Mike made a motion to release the past executive session mins, Darald seconded. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.
- Mike made a motion to increase salaries by 3% for the following people: Gary C., Rich S., Nancy N., Ryan M., Greg M. effective May 1st. Gary seconded Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.
- Gary made a motion to adjourn the meeting, Mike seconded. Motion passed. Aye votes: Darald, Mike, Gary, Jed and Dan.

Adjourned at 8:22 pm

Submitted by: Matt Johnson, Village Clerk