**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**AUGUST 16, 2016**

**MINUTES**

Thiemkey called the meeting to order at 7:00 P.M.

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer - yes, Evans, yes, Franz (7:10 P.M.) - yes, Romanowski – yes, Thiemkey – yes,

Absent: Daley, Listerman

**II. MINUTES:**

**MOTION** by Romanowski supported by Antuschevich to approve the July 19, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 – 0.

**III. PUBLIC COMMENTS:**

Betcher discussed the Seven Ponds Banners being put up across Main Street for Heritage Days.

**IV. AGENDA:**

**MOTION** by Antushevich supported by Romanowski, to approve the Agenda for August 16, 2016 with three additions under New Business Item (B) Seven Ponds Banner (C). Ornamental Light Pole, (D). Parcels # 044-012-034-00 and 044-012-035-00.

Committee voiced all ayes, Motion carried. 6 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by Franz supported by Batzer to approve the August 16, 2016, Bills to Pay & Disbursements in the amount of $3,164.62.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Evans, yes, Franz - yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 7 - 0.

**VII. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Sign Ordinance**

The Sign Ordinance will be presented to the Village Council at the September meeting.

**B. Cardinal Field Park**

Camera was purchased at SAMS Club.

**C. Dryden Boom Days**

T-shirts are in. Prices are $12 - M, L, XL $15 - XXL, XXXL.

**D. Brentz Tree Trimming & Removal**

Work on the trees trimming and removal has begun.

**VIII. NEW BUSINESS**

**A. Update Investment Policy**

**MOTION** by Franz supported by Batzer to approve the updated investment policy as presented.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Evans, yes, Franz - yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 7 - 0.

**B. Seven Ponds Banner**

Seven Ponds can placed the Heritage Festival Banner over Main Street the 1st week of September.

**C. Ornamental Light Pole**

 **MOTION** by Batzer, supported by Antushevich to approve the repair of the Ornamental Light Poles with the administrative staff taking care of the Police Report and the insurance claim.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Evans, yes, Franz - yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 7 - 0.

**D. Parcel #** 044-012-034-00 and 044-012-035-00

**MOTION** by Franz supported by Antushevich to approve the offer to purchase the parcels # 044-012-034-00 and 044-012-035-00 for $14,000 from Steve Mellen.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - no, Evans, Abstained Franz - yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 5 - 1 - 1.

**IX. PUBLIC COMMENT**:

Justin Evans shared the article in the Thumbprint News about Dryden Boom Days.

Jeremy Chapman introduced himself as the President of the Dryden Junior Football Program. He asked some questions regarding the use of Cardinal Field.

**X. ADJOURNMENT**

The meeting adjourned at 8:16 P.M.

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**Elizabeth Thiemkey Justin Evans**

**Chairperson Co-Chair Person**