

**VILLAGE OF DRYDEN
AGENDA
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
December 5, 2017**

I. MEETING TO ORDER/ROLL CALL

President Thiemkey called the meeting to order at 7:02 P.M.

Roll call: Franz, D.Listerman, Quail, Roszczewski & Thiemkey
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held November 7th and Special Council Meeting on November 27, 2017 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Ralph Romanowski, would like to say that the fire department did a great job on the Light parade as well as the DPW. Town looks very nice.

V. AGENDA APPROVAL

MOTION by Quail, supported by Franz, to approve the December 5, 2017 Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. TREASURERS REPORT/FINANCIAL STATEMENTS

Treasurer Shroyer submitted her reports in writing.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Listerman to approve the Bills to Pay in the sum of \$20,538.30 and Disbursements in the sum of \$31,356.37.

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW Supervisor Honnold submitted his report in writing.

The DPW was able to get another discharge done without buying any additional chemicals.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2018 Rural Task Force Main Street Road Projects

The Village is having a Survey done in the next two weeks on the parcel of Land which will be purchased from Mr. and Mrs. Roszczewski that the open ditch will be located on.

A meeting is set up for December 13, 2017 with Rural Task force to go over the project.

B. CorrPro Contract

Motion Roszczewski, supported by Listerman to amend the CorrPro Contract Motion from November 7, 2017 meeting Item A. under new business to reflect the correct cost of \$945.00.

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

XI. NEW BUSINESS

A. Blue Cross Blue Shield Insurance Rate

Motion by Roszczewski, supported by Franz, to approve the 2018 Blue Cross Blue Shield Health Insurance Rate Increase of \$125.93, the 2018 monthly premium will be \$2,938.83.

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

B. 3rd Quarter Budget Amendments

Motion by Roszczewski, supported by Franz, to approve the 3rd Quarter budget amendments as presented.

Motion Carried 5-0

C. DDA Appointments

Discussion was held. Current DDA members whose terms are up have been asked to submit applications. Notice will go on the board outside the Village Office seeking DDA Applications by December 30, 2017.

D. 2018 Meeting Resolution

Motion by Franz, supported by Listerman, to approve the 2018 Meeting Resolution as presented.

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

E. Set 2018 Budget Workshop

Motion by Roszczewski, supported by Quail, to approve the 2018 Budget Workshop to be held on Wednesday January 10, 2018 at 6:00 P.M.

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

F. Employee Year End Bonus

Motion by Roszczewski, supported by Quail, to approve yearend bonus to all four Full Time Employees Heacock, Honnold, Shroyer and Woiden in the amount of \$500.00 each and one Part-Time Deputy Clerk Denise Berger in the amount of \$125.00.

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

G. Street Administrator

Motion by Roszczewski, supported by Quail, to approve disbursement of the Street Administer Salary for 2017 in the amount of \$250.00, moving forward disbursement will follow semi-annual payment schedule.

Roll call vote: Yes-Franz, Yes-D.Listerman, Yes-Quail, Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

XII. PUBLIC COMMENTS

Mr. Graham would like to wish everyone a Merry Christmas.

XIII. ADJOURNMENT

Meeting is adjourned at 7:35 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer