

**VILLAGE OF DRYDEN  
REGULAR MEETING  
LAMB MEMORIAL BUILDING  
APRIL 7, 2015**

**I. MEETING TO ORDER/ROLL CALL:**

President, Betcher called the meeting to order at 7:00 P.M.

Roll call: Franz, Jones, Nash, Quail, Roszczewski & Betcher

**II. PLEDGE OF ALLIGIENCE:**

President Betcher led the Pledge of Allegiance to the flag.

**III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:**

**MOTION** by Franz, supported by Quail, to approve the Minutes from the meeting on March 3, 2015 and the Special meeting on March 10, 2015.

Council voiced all ayes, Carried 6 – 0.

**IV. PUBLIC COMMENTS**

None

**V. AGENDA APPROVAL:**

**MOTION** by Roszczewski, supported by Quail, to approve the April 7, 2015 Agenda.

Council voiced all ayes, Carried 6 – 0.

**VI. TREASURER'S REPORT:**

No questions were asked regarding the Treasurer's Report. Treasurer Listerman told Council that the 2014 Audit was set for May. Also, the 2012 Version of QuickBooks has to be renewed to the 2015 version by May 31, 2015.

**MOTION** by Quail, supported by Nash, to approve the purchase of 2015 QuickBooks Pro for \$589.95.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

**VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:**

**MOTION** by Roszczewski, supported by Nash, to approve the Bills to Pay in the amount of \$12,327.41 and the disbursements in the amount of \$136,522.28.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

**VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:**  
**DPW REPORT:**

1. Supervisor Honnold submitted his report in writing to the Council.
2. The Basket for the lift has been delivered and is outside for Council members to see.
3. **MOTION** by Roszczewski, supported by Quail to purchase the Vermeer Chipper for \$17,500 with a new blade and new belt.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

4. **MOTION** by Roszczewski, supported by Quail, to approve the quote from Nelson Tank Engineering to do the work on the Water Tower in the amount of \$72,270.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

5. **MOTION** by Roszczewski, supported by Quail, to approve the quote from Peerless Midwest, to overhaul Well # 4 in the amount of \$24,405.61.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

6. The Council will discuss Option #2 of the Water Meter Reading Change Out at a later date.

7. **MOTION** by Nash, supported by Quail, to approve the quote from Jett Pump and Valve to install a Koheler Gas Generator and gas line at the Sewer Lift Station for the amount of \$30,827.00 .

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

8. **MOTION** by Roszczewski, supported by Quail to approve Jett Pump and Valve to install a monitoring system and alarm call out system at the Sewer Lift Station in the amount of \$8,730.00.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

**BUILDING AND ZONING OFFICIAL REPORT:**

Jerry Edwards submitted his report in writing to the Council.

**COMMITTEE REPORTS:**

***Personnel Committee:***

Councilman Quail said the committee has finalized the job description for the Administrative Position in the Village Office.

**MOTION** by Nash, supported by Quail to approve the ad to be published in the Tri-City Times and the LA View for the position in the Village Office.

Council voiced all ayes, Carried 6 – 0.

**IX. SPECIAL HEARINGS:**

None

**X. CARRYOVER BUSINESS:**

**A. 5569 North Street**

Covered in the Building and Zoning Report.

**B. DDA Board Position**

**MOTION** by Quail, supported by Franz, to approve the resignation of Susie Klobucar, from the Downtown Development Authority/Planning Commission.

Council voiced all ayes, Carried 6 – 0.

The DDA Board/Planning Commission position will be posted on the Village Sign.

**XI NEW BUSINESS**

**A. 2015 Chamber Pet Parade:**

**MOTION** by Franz, supported by Quail, to approve closing Main Street between North Mill Street and Pleasant Street from 11 am – Noon for the Pet Parade on Saturday, June 20, 2015.

Council voiced all ayes, Carried 6 – 0.

**B. Water/Sewer Collection Fee**

**MOTION** by Roszczewski, supported by Quail, to approve the increase in the Water/Sewer Collection Fee to \$50.00

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

**C. Sewer Credit 5589 Main Street**

**MOTION** by Roszczewski, supported by Quail, to approve the Sewer Credit for account # 0501 Robert Stevens at 5589 Main Street in the amount of \$22.00.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0.

**D. Sewer Credit 4108 S. Mill Street**

**MOTION** by Roszczewski, supported by Quail, to approve the Sewer Credit for account #0594 Herb Sawgle at 4108 South Mill Street in the amount of \$91.00.

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0

**E. 2015/2016 General Fund Budget Amendments**

**MOTION** by Nash, supported by Quail to approve the 2015/2016 General Fund Budget Amendments in the amount of:

<u>Fund</u>	<u>Net Other Income</u>	<u>Total Expense</u>
General	\$26,000	\$305,545.00

*Roll call vote:* Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y  
Motion carried 6-0

**XIII. PUBLIC COMMENTS:**

Justin Evans asked if the Water/Sewer Turn On/Off Fee would stay the same?

President Betcher stated yes.

Justin Evans asked How is the Village getting rid of the old equipment?

President Betcher stated we will sort through the process and let the public know.

Alen Graham asked is it possible to have the furnace turned off during the meetings?

He has difficulty hearing.

**XIV. ADJOURNMENT:**

The meeting adjourned at 7:47 P.M.

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**Patrick Betcher, President**  
**Village President**

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**Rande Listerman, CPFA /CPFIM/MiCPT**  
**Village Treasurer/Deputy Clerk**