

Minutes
REGULAR COUNCIL MEETING Rescheduled
May 4, 2021

I. MEETING CALLED TO ORDER/ROLL CALL

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

Roll call: Roszczewski, Weaver, Jones (7:07), Franz & Graham

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on April 13, 2021 via Zoom.

Council voiced all ayes, Carried 4-0

IV. PUBLIC COMMENTS

Officer Chesnutt introduced the new police officer.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Weaver to approve the Agenda as Presented.

Council voiced all ayes, Carried 4-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Weaver, to approve the bills to pay in the sum of 5,442.85 and disbursements in the sum of \$41,195.38.

Roll call: Yes-Roszczewski, Yes-Weaver, Abstain-Franz, Yes-Jones & Yes-Graham
Motion Carried 4-0-1

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW Report was given.
Started Spring Cleaning and flushing Hydrants.

B. Committee Reports

1. Building Official/Fire Marshal

Discussion was held about Duties. Add Type out Report to Suggested dutie.

2. Muir Building

Letter was sent waiting for update. .

3. Rural Task Force Road Project

Waiting for LAN to Close out Project.

4. Bikes Task at General Squire Parks

Khon Ice Was Coming to Bike night.

5. Metamora Mining Update

Council Member Weaver gave update but currently not a lot happening last month.

6. Police Report

7. Update on Township Trailer

The mobile home located right by the Village Limits is in the Township and letters have been sent out.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

A. Mower Bids

Rosy Brothers	\$11,299.00
Burdick Streets	\$ 9,999.00
Lumber Jack Shack	\$10,399.00

Discussion was held.

MOTION by Jones, supported by Franz, to approve the purchase of Mower from Burdick Streets in the sum of \$9,999.00.

Roll call: Abstain-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Graham
Motion Carried 4-0-1

B. Road Projects Bid Awards

Bid Tabulation was submitted from open bid.

MOTION by Roszczewski, supported by Franz, to approve the Bid from T.G. Priehs Paving as follows; Project 1 \$71,500 Mill Street, Project 3 Atwell \$47,800.00 and Project #4 Timberwick at \$23,100.00.

Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Abstain-Jones & Yes-Graham
Motion Carried 4-0-1

C. Priority Waste Yellow Containers

Discussion was held about questions Councilmen Weaver sent to Dan at Priority.

XII. PUBLIC COMMENTS

Fire Chief Hagemeister stated paper work was filled out by the Village and nothing more is needed at this time.

XIII. ADJOURNMENT

Meeting Adjourned at 8:04 P.M.

Alen Graham
Village President

Holly Shroyer
Village Clerk-Treasurer