

October 10, 2018

The President and Board of Trustees met in regular session on October 10, 2018. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Trone, Vaskie, and Wegrzyn. Absent was Trustee McNaughton. The minutes of the September 12, 2018 meeting were approved as sent by Trustee Trone with a second by Trustee Wegrzyn, motion carried.

The minutes of the September 19 special meeting was approved by Trustee Haar with a second from Vaskie. Motion carried.

TREASURER'S REPORT - 09/30/2018

General Fund	
FSB - Checking Account	1,750.38
FSB - Money Market	368,804.11
TOTAL	370,554.49
Motor Fuel Tax Fund	
FSB	684.21
TOTAL	684.21
Sewer Fund	
FSB	79,481.98
TOTAL	79,481.98
Water Fund	
FSB	2,128.53
TOTAL	2,128.53
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$456,918.02

Trustee Haar made a motion to accept the 09/30/2018 financial report with a second from Trustee Edens. Motion carried.

BILLS (SEE ATTACHED SHEET)

After reviewing the monthly bills, board members are asking for a more detailed bill from a village employee. They would also like a list of the dollar amount he charges for his own equipment. Trustee Edens made a motion to pay bills as presented with the exception of a few line items on that particular bill. Haar seconded, motion carried.

Trustee Edens made a motion to approve mileage for Mike Dennis, Maintenance. Vaskie seconded, motion carried.

COMMUNICATIONS

- NCICG Annual Dinner - November 8 at Oglesby Elks
- Donation request from Wellness Program - Edens made a motion to donate \$250, Haar seconded, motion carried.

GUESTS

ZONING AND PLANNING

- A letter was drafted for GG's Mini Mart to verify it is zoned correctly for commercial sales.

WATER AND MAINTENANCE

- Hydrants have been flushed
- Valves in the pump house have been hooked up - a small amount of wiring is left to finish
- AWSS pumped out the septic

SEWER

- Laterals have been cleaned
- North and south lift stations have been cleaned out by AWSS to prepare them ready for winter

ENGINEERING

- Don Bixby from Chamblins was in attendance to explain more about the options for funding for second well.
 - (a)Rural Development - gives out planning grants to pay for paperwork/engineering. Surveys are needed to qualify.
 - (b)EPA - loans with the possibility of a generous forgiveness. Surveys are not needed to qualify. Must spend our monies for paperwork/engineering but may add to the loan if approved. After discussion amongst the board, we will move forward with the IEPA program. NCICG will be contacted to inquire about the status of the surveys.

POLICE

- No update

BASEBALL

- No update

NEW BUSINESS

- Trick or Treat hours have been set for October 31 - 6-8 pm. Library will be open with refreshments being served. Village will donate between \$50-\$100 to help defray the cost of the refreshments.
- Haar made a motion to enter into a new contract with TEST, Inc. Trone seconded, motion carried. Price increase beginning 1/19 will be \$147.30 for each water and sewer.
- Ragan Communications recently completed the yearly maintenance on the weather siren at the fire station. A quote was sent in the amount of \$2592.50 for repairs and labor of 2 sirens. The board voted to repair the sirens. Sandberg will ask the fire department to help defray the cost.
- Discussed the dead trees on Theodore Street. Haar will verify if they are on village property or private property.
- Edens made a motion to announce the 2018 Tax Levy of \$30,444, Haar seconded, motion carried.
- Roberts Street property has been purchased by the Granville National Bank. A Notice to Abate Nuisance was posted on the property. The bank will hire someone to mow this property in the next couple days.
- Harrison will order the greens for Main Street from Holockers.
- Trustee Wegrzyn inquired about the locked dumpster in Coleman Park. After discussion, the board agreed to unlock the dumpster. If problems arise again, it will be locked again.

OLD BUSINESS

- Water rate increase was tabled until November meeting.

-Harrison was contacted about the video gaming machines at GG's Mini Mart. The board again had a discussion concerning this matter. Mr. Grosenbach will be asked to attend the next meeting with his policies concerning the video gaming machines.

The board moved into Executive Session at 8:03 pm - moved back into regular session at 8:27 pm.

There was no further business. Next meeting will be held on November 14, 2018. Trustee Haar made a motion to adjourn the meeting with a second coming from Trustee Wegrzyn. Meeting was adjourned.

Patricia Harrison
Village Clerk