

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
May 2, 2017**

I. MEETING TO ORDER/ROLL CALL:

President Thiemkey called the meeting to order at 7:03 P.M.

Roll call: Franz, D.Listerman, Roszczewski & Thiemkey
Absent: Quail

II. PLEDGE OF ALLIGIENCE:

President Thiemkey led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Roszczewski, supported by Franz, to approve the Minutes from the Regular Meeting April 4, 2017

Council voiced all ayes, Carried 4 – 0.

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Franz, to approve the May 2, 2017 agenda.

Council voiced all ayes, Carried 4-0

VI. TREASURER'S REPORT:

Treasurer R. Listerman submitted the Report in writing.
Pre-Audit was completed on April 25, 2017. Full Audit will be May 15 & 16.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Franz, to approve the Bills to Pay in the amount of \$17,795.44 and the Disbursements in the amount of \$24,532.31.

Roll call vote: Yes: Franz, D.Listerman, Roszczewski & Thiemkey
Carried 4-0

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

DPW REPORT:

DPW Supervisor Honnold, submitted DPW Report in writing.

MOTION by Roszczewski, supported by Franz, to approve the repair for DPW F-250 Truck because of damage on passenger side of the truck from hitting a post while plowing snow, the claim will be submitted to the insurance.

Roll call vote: Yes: Franz, D.Listerman, Roszczewski & Thiemkey
Carried 4-0

MOTION by Roszczewski, supported by Franz, to rescind motion from April 4, 2017 Meeting for the purchase of Power washer for \$2,500.00 and Line Locator for \$2,500.00, and Approve purchase of Powerwasher in the amount up to \$3,500.00 and Line Locator amount up to \$2,500.00.

Roll call vote: Yes: Franz, D.Listerman, Roszczewski & Thiemkey
Carried 4-0

MOTION by Franz, supported by D.Listerman, to approve the invoice from Liquid Force for the amount of \$8,866.00 which included the addition Cost of \$1,100.00. The extra cost was for additional LN Feet of Line that was unknown on original Village of Dryden Maps.

COMMITTEE REPORTS:

None

IX. PUBLIC HEARINGS: NONE

X. CARRYOVER BUSINESS

A. Appointment of DDA/Planning Commission Board Position

MOTION by D. Listerman supported by Franz, to approve the request made by President Thiemkey, to appoint Alen Graham to the vacant DDA/Planning Commission Board Position to finish term till December 2018.

Roll call vote: Yes: Franz, D.Listerman, Roszczewski & Thiemkey
Carried 4-0

B. Fire Marshall-Jerry Edwards

Tabled until Mr. Edwards can attend Regular Council.

C. 2017 Sewer Transfer Tap in Policy

The 2017 Sewer Transfer Tap in Policy is in Mike Nolan's office and he is reviewing.

Tabled until Regular Council Meeting on June 6, 2017.

D. 2018 Rural Task Force Main Street Road Project

Discussion was held. Notice is being put in the paper for the USDA Funding.

XI NEW BUSINESS

A. Dykema Gossett PLLC-Engagement Letter

MOTION by Franz, supported by D. Listerman, to approve the contract from Dykema Gossett PLLC in the Amount of \$28,000.00 to serve as Bond Attorney and Legal Counsel for USDA Funding for 2018 Rural Road Force Project.

Roll call vote: Yes: Franz, D.Listerman, Roszczewski & Thiemkey
Carried 4-0

XII. PUBLIC COMMENTS:

Mr. Romanowski would like to welcome Alen Graham to the DDA/Planning Commission.

XIII. ADJOURNMENT:

Meeting Adjourned 7:25 p.m.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk/Deputy Treasurer