

February 14, 2018

The President and Board of Trustees met in regular session on February 14, 2018. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Trone and Vaskie. Absent were Trustees McNaughton and Wegrzyn. The minutes of the January 10, 2018 meeting were approved as sent by Trustee Haar with a second by Trustee Trone, motion carried.

TREASURER'S REPORT - 01/31/2018

General Fund	
FSB - Checking Account	2,668.95
FSB - Money Market	350,291.78
TOTAL	352,960.73
Motor Fuel Tax Fund	
FSB	27,029.96
TOTAL	27,029.96
Sewer Fund	
FSB	62,364.25
TOTAL	62,364.25
Water Fund	
FSB	26,084.81
TOTAL	26,084.81
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$472,881.88

Trustee Vaskie made a motion to accept the 01/31/2018 financial report with a second from Trustee Edens. Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Trone made a motion to pay bills as presented with a second from Haar, motion carried.

There were no travel expenses this month to approve.

COMMUNICATIONS

-Donation request from Cub Scouts to build "Little Libraries" throughout the county. Trone made a motion to donate \$150, Haar seconded, motion carried.

-Trustee Edens made a motion to donate \$100 to the "Jammin' for Johnson" benefit for Steve Johnson/former high school guidance counselor. Trone seconded, motion carried.

GUESTS

-Mike Richetta/Chamlin Engineering was in attendance with proposed street work for 2018. After discussion, it was decided to proceed with the suggested streets plus the addition of 10th Street.

Vaskie made a motion to pass resolution from IDOT in the amount of \$29,045.00. Edens seconded, motion carried.

Haar made a motion to approve the use of local funds for the remainder of the project in the amount of \$14,406.08. Vaskie seconded, motion carried.

Engineering fees will be \$4372.68. Project will take about 1 1/2 to 2 days to complete.

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

-Grassers will install the new filters the end of March/beginning of April. Notices will be posted informing the residents the possibility of iron in the water.

-Transducer was repaired at the the Pump house.

SEWER

-No report

ENGINEERING

-No report

POLICE

Sandberg has hired Ashley Nimee to work part-time for the Village. She is also employed by the Village of Granville. The squad car has been looked at and necessary repairs were made. Radar gun needs to be up to date on certification - it will be sent in.

A toggle switch will be installed in the car to operate the light bar on top of the car.

Sandberg and Harrison will swear in Officer Nimee on Monday.

BASEBALL

-No business

NEW BUSINESS

-Kyle Krowlek has resigned his position of Ordinance Enforcement Officer.

-Trustee Trone informed the board that the entryway light in the library is not working. He stated it is either the switch or the fixture. The basement fuse box is also in need of upgrading.

Tony Guisti will be contacted to fix the entryway light and to get us an estimate on upgrading the fuse box to breaker box.

-We have received complaints for the lack of shoveling the sidewalks during the recent snow storm.

-Harrison informed the board that a new DJ will be playing at the annual car show later this year. She has been informed that the price of the DJ will increase from \$100 to \$225.

-Mike Dennis has someone interested in purchasing the town truck and plow. The board has asked that they make the Village an offer.

-Harrison received an email from Sunset Cinema concerning the possibility of a "Movie In the Park". No action was taken.

-Haar stated that the NE and NW corners of Paul and 10th Streets are in need of rock. Brandon Keller will be contacted to haul it.

OLD BUSINESS

-Trone presented to the board prices on baseball equipment for the two (2) ball diamonds in Coleman Park. Cost for boys diamond is: \$260.80

Cost for girls diamond is : \$37.90

For a total of \$298.70 plus shipping charges. Trone will order equipment from Locker Room in Spring Valley.

-Discussed having Mike Dennis work on the baseball fields this spring.

-Vaskie stated that she has been questioned by residents concerning the confusion with the new garbage bills. Also inquired about the delivery date of new garbage and recycling cans.

There was no further business. The next meeting will be held on March 14, 2018. Trustee Edens made a motion to adjourn the meeting with a second coming from Trustee Trone..

Meeting was adjourned.

Patricia Harrison
Village Clerk