

June 14, 2017

The President and Board of Trustees met in regular session on June 14, 2017. The first order of business was the swearing in of newly elected trustee Jim Wegrzyn. Roll call was then taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Haar, Trone, Vaskie and Wegrzyn. Absent were Trustees Edens and McNaughton. The minutes of the May 2017 meeting were approved as sent by Trustee Haar with a second by Trustee Trone, motion carried.

TREASURERS REPORT - 5/31/2017

General Fund	
FSB - Checking Account	2,106.25
FSB - Money Market	281,833.29
TOTAL	283,939.54
Motor Fuel Tax Fund	
FSB	26,921.42
TOTAL	26,921.42
Sewer Fund	
FSB	45,593.00
TOTAL	45,593.00
Water Fund	
FSB	15,416.28
TOTAL	15,416.28
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$376,312.37

Trustee Trone made a motion to accept the 5/31/17 financial report as presented with a second coming from Haar. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

- NCICG - letter explaining grants, projects, etc.
- PC Community Center - donation request - no action at this time
- Bliss McKnight insurance bill was presented to the board in the amount of \$11,092.00. Trone made a motion to pay with a second coming from Haar, motion carried.

GUESTS

-Peggy Smith from the library informed the board that during the car show in September she would like to have a petty zoo in the park and then a Movie In the Park at dusk.

ZONING AND PLANNING

-Sandberg announced that we are still looking for a Zoning Officer.

WATER AND MAINTENANCE

-VP Sandberg was able to collect more surveys for NCICG for the possibility of applying for CDAP grants.

-Filter at the pump at the pump house went down - Grasser's will be there 6/16 to repair. Residents may experience iron in the water for a few days. Fliers have been posted.

-Duplex pump control panel for filtration cost is \$5800 - this includes no valves/plumbing/labor. 8 Valves are need at approx. \$300-\$400/each with an approximate total for the project running around \$13,000 - \$15,000. Ahlers will get an estimate from Grasser's for the plumbing and labor for this project.

-An estimate was received from PC Painting for cleaning, priming, painting of the water tower.

Exterior: clean, prime, paint \$28,000

Interior: pressure wash, inspect, and paint \$ 4,000

Pressure Tank set-up: \$ 1,000

APPROXIMATE TOTAL: \$33,000

Sandberg will contact the bank to get information on taking out a loan for the water tower project and the control panel project.

Trustee Haar made a motion to proceed with the water tower project with a second coming from Wegrzyn. Motion carried.

-Once again, Ahlers informed the board that the level of arsenic in the water was above the recommended amount by 1 pt. - he is still waiting for prices for the median needed.

SEWER

-Laterals have been cleaned at STP

-Baskets will be cleaned 6/15

-Ahlers obtained 2 estimates for the back up pump at the STP.

-PTO pump \$6269 plus \$550 for hoses

-Honda 4" \$3200 includes 4" hose kit

After discussion, Trone made a motion to purchase the 4" Honda pump, Wegrzyn seconded, motion carried.

-Joe Glynn has suggested to Ahlers that alarms at the STP would be beneficial if pumps go down. Cost for the PLC upgrade would be \$10,800 plus ethernet cables. This was tabled at this time.

-The hole in the alley south of Mike Porath's house has been repaired. ElectriCom bored through the sewer line last summer while installing fiber optic lines. B. Keller did the work and will send the Telephone company a bill who will in turn bill ElectriCom.

ENGINEERING

-Don Bixby from Chamblins will coordinate with Sandberg to ride around the Village to look at the streets for 2017 Street Maintenance Program. Sandberg will email board members when this is set up.

POLICE

-VP Sandberg will be meeting with Granville's Chief Moore and one of his part time officers concerning working for the Village. Sandberg will report back after the meeting. Sandberg has been informed that he also does ordinance enforcement for another town.

-There has been 2 more dog incidents since last meeting involving the dog on Theodore St.

BASEBALL

-No business

NEW BUSINESS

-**Prevailing Wage Ordinance #240** was passed by roll call vote.

-Reviewed the newly updated Appropriation ordinance - new numbers will be sent to Attorney Churney for her to put together 2017/2017 ordinance.

-Harrison reminded all board members that their Open Meeting Act online training must be completely ASAP.

-A sample ordinance was distributed to the board for review stating that all new water/sewer accounts for renters will remain in the homeowners name and the homeowner will be responsible for paying all monthly w/s bills. After discussion, Harrison will have Churney draft an ordinance for passage in July.

-The board was informed of a vandalism incident to a fence on Theodore St.

-Haar has been approached by a homeowner stating that there is a pin tree in the alley between 8th and 9th Street that need to be taken down. Sandberg will contact the homeowner.

-There a 2 dead trees in Centennial park - Johnson Tree Service has been contacted to give us an estimate for removal. AAA Tree Service will be contacted if no word from Johnson.

-A letter will be sent to a resident on 10th Street concerning a vehicle with expired sticker.

-Haar asked if the August meeting could be moved to Tuesday, August 8 - will discuss further at July meeting.

OLD BUSINESS

-Trustee Haar made a motion to pass **Ordinance #241 Dog Ordinance**, Vaskie seconded, motion carried.

-There was discussion concerning the town truck. The truck needs new bed, but other than that the truck is in good shape.

-The south side of 10th Street is in dire need of mowing. Sandberg will contact the owner to have it mowed.

-Haar stated that there are storm sewers that need to be cleaned - corner of Theodore & 8th and the corner of 7th & Paul St.

-Park entrance street light is out - Ameren will be contacted.

There was no further business. The next meeting will be held on July 12. Trustee Wegrzyn made a motion to adjourn the meeting with a second coming from Trustee Trone. Meeting was adjourned.

Patricia Harrison
Village Clerk