

January 11, 2017

The President and Board of Trustees met in regular session on January 11, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, McNaughton, Sandberg, and Trone. Absent was Trustee Wegrzyn. The minutes of the December meeting were approved as sent by Trustee Trone with a second by Trustee Sandberg, motion carried.

TREASURERS REPORT - 12/31/16

General Fund	
FSB - Checking Account	2,619.65
FSB - Money Market	262,588.62
TOTAL	265,208.27
Motor Fuel Tax Fund	
FSB	23,811.56
TOTAL	23,811.56
Sewer Fund	
FSB	44,937.82
TOTAL	44,937.82
Water Fund	
FSB	10,221.70
TOTAL	10,221.70
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$348,621.48

Trustee Edens made a motion to accept the 12/31/16 financial report as presented with a second coming from Haar. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

-Donation request for Freedom House - Edens made a motion to donate \$50 with a second coming from Sandberg. Motion carried.

-Talk of the Town magazine

GUESTS

-Leo McCauley was in attendance to voice his concern with the speeding on Main Street and the speeding semi's on Rt. 89. Village President Sandberg will contact Ruff Bros. Trucking and Putnam County Sheriff's office concerning the speeding.

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

-Prices for the converting of 4 filters is approximately \$20,000 plus PVC and labor.

Included is: \$800-\$1000 per valve (there are 8)

\$5000-\$12,000 for new control panel

This system can either be manual or automated.

-PC Painting has given J. Glynn/TEST an approximate quote to paint the water tower in the amount of \$12,000. According to Glynn, the water tower needs to be drained, cleaned, and outside painted. No engineer is needed for this type of work.

SEWER

-The pump at the North Lift Station had to be pulled due to it getting plugged with wipes again. Apparently the slicer is not slicing up the wipes completely. Ahlers informed the board that a basket would solve this problem and would need to be cleaned out monthly. Ahlers will check on prices for baskets. Letters will be sent to all residents concerning this problem.

-There has been grease problems at the South Lift station. Letters will be sent to Moreno's and One Pawz. Ahlers will look into a getting a stronger degreaser to help solve the problem.

-Ahlers is still working on getting extra parts for the STP

-Ahlers has completed the water/sewer maps - copies are at the library, pump house, and STP.

ENGINEERING

-No report

POLICE

-“30 mph” sign is missing on the west side of Railroad tracks on the blacktop and a “Reduce speed ahead” sign is needed coming into town from the west. Dennis will check to see if either of these signs are in the village garage before new ones are ordered.

BASEBALL

No Report

NEW BUSINESS

-A letter from Attorney Churney stating that all executive session minutes held in the last 6 months must be reviewed. There was no action taken due to no executive session minutes during that time frame.

-“New Laws for 2017” from Sue Rezin was presented if any board member was interested in reviewing them.

-Town Wide garage sales will be held on Saturday, May 6 with clean-up day being Tuesday, May 9. Trone made a motion to pay for garage sale advertisement, Edens seconded, motion carried.

-Discussed the Christmas decorations - the Village has signed a contract with the current company. The decorations on the north side of Main Street were not working for a couple weeks in December. The problem ended up being a tripped breaker.

OLD BUSINESS

-There was no old business at this time

There was no further business. The next meeting will be held on February 8. Trustee Sandberg made a motion to adjourn the meeting with a second coming from McNaughton. Meeting was adjourned.

Patricia Harrison
Village Clerk

