

Village of Innsbrook
Board of Trustees Minutes
August 27, 2024

Chairman Reuter called the special meeting to order at 3:30PM and then asked for the body to stand and led the Pledge of Allegiance.

Chairman Reuter then asked for a roll call to establish the quorum. Present were Trustees West, Simon, Bowers, Cook, and Reuter. Also in attendance were Cynthia Freeman, Joe McGowan and Allen Huddleston.

Chairman Reuter called the body's attention to the first item of business and read Resolution #24-005, Hourly wage of Village Clerk and called for discussion. The current clerk had shown a willingness to help the village during the search for a replacement and has grown in the position. Hearing no further discussion, the Chairman called for a motion. Upon a motion by Trustee Simon and a second by Trustee Cook, the motion to increase the current clerk's hourly rate was passed, effective with the current pay period.

Chairman Reuter then read Bill #352- Adoption of the 2024 Tax Levy and asked that the bill be read twice by title only. Upon motion by Trustee Cook and a second by Trustee Bowers the motion to read the bill twice by title only was approved. Chairman Reuter then asked if there was any discussion. Cynthia Freeman clarified aspects of the tax and its impact on the Village's revenue. Hearing no further discussion, Chairman Reuter then called for a motion to approve the bill. Upon a motion by Trustee Cook and a second by Trustee Simon, the motion for the 2024 tax levy passed unanimously. (Noted as Ordinance 348.)

Chairman Reuter then brought the body's attention to Bill #353-Acceptance and Execution of Contract for the Construction of New Village Hall and asked that the bill be read twice by title only. Upon motion by Trustee Bowers and a second by Trustee Simon the motion to read the bill twice by title only was approved. Chairman Reuter then read the bill by title only and called for a motion to approve the bill. Upon a motion by Trustee Simon and a second by Trustee Cook, the first reading of the bill was unanimously approved. (Noted as Ordinance 349.)

Chairman Reuter then called upon Joe McGowan of Cochran Engineering and Architecture to speak to the bids and the bid results. Mr. McGowan spoke to the number of bids received, the results of the bid and the reputation of the company and his firm's experience with the companies. He also spoke to the analysis done on the existing property currently being used as a village hall, the cost to purchase and renovate and to separate the sewerage system from the adjacent structures, and the cost to resurvey the property. The existing property purchase and renovation costs would exceed the cost of the proposed new hall. The contract alternates of the cupola and the board dais was then discussed with the consensus of inclusion with the final vote. Trustee Bowers inquired about potential risks of cost overruns. Mr. McGowan explained that the firm did everything possible to prevent any change orders from absences in drawings, but unforeseen things like unstable dirt could exist, but soil samples were taken to lessen that from happening.

Chairman Reuter asked if there was further discussion, hearing none, he then read the bill by title only and called for a motion to approve the second reading of the bill. Upon a motion by Trustee Simon and a second by Trustee West, the bill was approved with the inclusion of the alternates to the bid.

Chairman Reuter asked if there were any other business before the board, hearing none, he called for a motion to adjourn. Upon the motion by Trustee Cook and a second by Trustee Simon, the meeting was adjourned at 3:54PM.