

**OFFICIAL MINUTES OF REGULAR MEETING OF April 14, 2014**

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Richard Clark, Tresa Hundley, Kim Allard, Carl Klingler, Gary Ulm, Randy Hancock, Robert Pflaum, Kelly O'Dell and Paul Summers.

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Trustee Klingler to approve March 24, 2014, minutes. Seconded by Trustee Summers. All voting Aye.

Treasurer's Report and Cash in Bank Report for March presented. Treasurer's Report accepted.

Informational: Projects for budget should be turned into Treasurer; Village Hall closed noon on Good Friday April 18; Spring Cleanup scheduled for April 18; Remove ground decorations from Cemetery by April 24, Village employees will remove remaining decorations on April 25; Village truck grille has been replaced; Weather permitting flushing hydrants on May 5 & 6

Mayor Clark gave update on the Bottle Hut and past history upon reviewing file: May 20, 2010 owner was fined \$2500. & 3 day suspension by State; Aug 2, 2010 Village fined \$500; April 16, 2011 fined \$5000. & 5 day suspension by State; April 18, 2011 Village fined \$750.; April 17, 2012 fined \$1000 & 1 day suspension by State; May 2012 no action was taken by Village owner caught the underage person conducting the "sting" then cut license in half destroying Gov. property; March 2014 verbal report of failure of sting action unknown. Bottle Hut is in process of being sold to Rhonda Walker which has a corporation, may have process done by May 1.

Tax Revenue received from State use Tax estimate 3/14 \$17.00, MFT estimate \$24.65 information in the Illinois Municipal Review.

Water rate increase memo regarding water rate increase from Olney, but nothing official has been received from Olney. Once Village receives official information Village will need to determine if an increase will be implemented. No action taken.

Ken VanBlaricum from Noble First Christian Church met with Mayor Clark and asked if Village is interested in putting in sidewalk from King's property on S. First St. to church. Mayor Clark declined, stated it would be approx. 800ft and last project paying prevailing wage was \$20.00/running ft. No action taken.

Court hearing between Williams vs. West Richland School board was to be held today at 1:30 p.m. but was continued due to lawyer being sick. Trustee mentioned next court date June 30.

Tom Kreke from IDOT who signs off on the oil and chip in village looked at streets in village and thought possibly oil went cold before rock went down.

Mayor Clark mentioned Village employee Lonnie turned 60 years old this year and in 2-4 years could retire. Mayor Clark asked the board to be thinking about finding a potential replacement for Brad so village doesn't get caught short, as State requires 2 year on job training.

Trustee Hancock inquired on status of Fulk house on 121 W. South Ave. Mayor Clark will contact Josh Fulk.

Farmers Market begins May 1, and every Thursday thereafter 3:00 – 6:00 p.m.

Little League opening day will be April 26 N. Noble Ave. will be closed. May Day Parade will be held May 2 street closing from 1:00 – 2:00 p.m.

Motion made by Carl Klingler to purchase 2 computers (replacing old computers) for Village Hall from Locis at a cost of approx. \$2,500.00. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye. Motion carried.

Motion made by Gary Ulm to donate \$25.00 to West Richland School for May Day Parade float expense. Seconded by Carl Klingler. All voting Aye. Motion carried.

Discussed potentially purchasing empty property lot from Summers-Kistler connected to the Village parking lot for possibly \$5,000.00. Motion made by Robert Pflaum to purchase empty property lot for \$5,000.00. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Trustee Klingler mentioned kids driving through park on grass. Incident happened couple Fridays ago, police were called and reported truck driving through making ruts. Trustee Klingler mentioned placing approx. 27 posts outlining parking lot in front with enough width of mowing but not driving through. Camper for use at Chowder was mentioned. No action taken.

Trustee Klingler is going to have Nobles Building Inspector to look at the condition of the trailer at 160 W. North Ave. Mayor Clark will get pictures tomorrow.

Trustee Hancock mentioned grass along drives in cemetery need sprayed.

Trustee Hancock mentioned recycling trailer and debris that is being placed on top, etc. and has been blowing around, company needs to take care of this or end service.

Motion made by Carl Klingler to pay bills. Seconded by Robert Pflaum. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:45 p.m. Seconded by Kelly O'Dell. All voting Aye.

Meeting adjourned until April 28, 2014, at 7:00 p.m.