

OFFICIAL MINUTES OF REGULAR MEETING OF August 25, 2014

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

Motion made by Trustee Summers to appoint Gary Ulm as Temporary Chairman. Seconded by Trustee Klingler. All voting Aye.

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

Motion made by Trustee Klingler to approve August 11, 2014, minutes. Seconded by Trustee O'Dell. All voting Aye.

Informational: Village Hall closed Monday, September 1 for Labor Day; Due to Labor Day garbage pickup will be delayed to Saturday September 6; Fall Cleanup scheduled for September 26.

Revised figures/expenses was provided for Interconnect/second water source with Noble and RE Water. Estimate dated 11/20/13 total was \$8,635.82, dated 7/31/14 was \$9,420.91 and current total is \$10,091.50 increase of \$670.59 for concrete meter vault and mobilization. Motion made by Carl Klingler to approve estimate \$10,091.50. Seconded by Randy Hancock. Roll Call Vote Taken, All voting Aye.

Discussed condition of properties: 236 E. Elm St., 131 W. North Ave; 160 W. North Ave. & 153 E. South Ave. Board agreed no action will be taken until Village Building Inspector meets with Mike Mitchell of Olney and gets back with the board.

Board discussed Village donation for Eagle Scout project previously donated and check is being held by the Scout's father until total funds are collected to complete project. Matter tabled.

Ditches on N. Lund and E. Poplar were discussed and alley behind Gene Richardson's property was mentioned in regards to water standing. Motion made by Randy Hancock for Village employee to use a shovel and clean out ditch approximately 20ft. in front of 123 N. Lund. Seconded by Kelly O'Dell. All voting Aye.

Complaint received regarding Hog Run having weeds, junk, trash and mosquito problem. Brad Kessler has inspected area found no evidence of blockage or debris, other than a couple of old tire behind William's residence, which he removed. Brad said there are tall weeds by Dale Brown and Larry Benson's properties, which most can be moved. Brad will mow area and should take care of problem. Trustee Ulm recommended area between grade school and Hanna property be looked at and mowed if possible.

Verbal complaint received from resident on E. South Ave. complaining of business on E. Cherry St. having generator fumes coming into her residence. Trustee Klingler and Trustee Ulm inspected situation and Trustee Klingler talked with employee of business and was informed that a 25ft pipe will be placed on generator to pipe fumes in air. Trustee Ulm asked Trustee Klingler to talk directly with business owner Brad Fryburger.

Discussion held regarding cremation remains being buried in Village cemetery as to requirements guidelines. Issue will be put on next board agenda.

Motion made by Carl Klingler to pay bills. Seconded by Kelly O'Dell. All voting Aye.

Motion made by Kelly O'Dell to adjourn the meeting at 8:05 p.m. Seconded by Randy Hancock. All voting Aye.

Meeting adjourned until September 8, 2014, at 7:00 p.m.