

OFFICIAL MINUTES OF REGULAR MEETING OF December 8, 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, Kelly O'Dell, Paul Summers and Judith Anderson. Guest Courtney Yockey.

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

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

Treasurer's Report and Cash in Bank Report for November presented and accepted. Treasurer informed board the final property tax installment had been received.

Courtney Yockey, RCDC Director requested a letter of support for the Illinois Enterprise Zone Act and gave over all review of benefits of the Enterprise Zone. Motion made by Trustee Hancock to provide a letter of support for the Enterprise Zone. Seconded by Trustee Klingler. All voting Aye.

Village filed Petition for Tax Deed on Nov. 26, 2014 for 205 S. First St. Court date May 12, 2015. Owner can redeem up to the time of court.

Trustee Ulm informed the board he had talked with an individual with the trucking company that did the damage to the sidewalk on Palmer St. and he was told that they would check their GPS and call him back. To date he has not received a phone call with GPS results. Mayor Clark received the estimate from Tony Luttrell for the sidewalk work to be done on S. Noble Ave. as discussed at previous meeting. Mayor Clark mentioned adding Palmer St. sidewalk onto the project.

Mayor Clark will be signing the grant paperwork tomorrow and returning to State.

Trustee Hancock mentioned village employees need to take the leaf vac and clean leaves out of ditches.

Mayor Clark requested Cemetery Committee to meet and discuss feasibility of drainage issue in cemetery. Trustee Summers said will have a Committee meeting after the first of the year.

Discussed W. North and First St. related to a four-way stop. No action taken.

Motion made by Trustee Ulm to cancel the December 22, 2014 village board meeting. Seconded by Trustee Klingler. All voting Aye.

2015 Calendar for Village of Noble Board & Zoning Board meetings was provided for review. Motion made by Trustee Ulm to approve Village Board & Zoning Board meeting dates for 2015. Seconded by Trustee O'Dell. All voting Aye.

Trustee Klingler talked to employee Brad Kessler about cleaning out culverts and ditch in front of former high school building and the furniture in yard on W. North Ave. Mayor Clark will call the owner of the furniture.

Trustee Klingler mentioned dogs running loose around town.

Trustee Anderson inquired about vehicles being parked in alleys particularly alley behind 220 S. Noble Ave. Village has no parking in alleys.

Motion made by Trustee Klingler to pay bills. Seconded by Trustee Anderson. All voting Aye.

Motion made by Trustee Klingler to adjourn the meeting at 7:52 p.m. Seconded by Trustee Hancock. All voting Aye.

Meeting adjourned until January 12 2015, at 7:00 p.m.