

OFFICIAL MINUTES OF REGULAR MEETING OF January 13, 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 Ulm to approve December 23, 2013, minutes. Seconded by Trustee Summers. All voting Aye.

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

Informational:

Village Hall closed Monday January 20 for Martin Luther King Jr. Day.

Economic Statement provided to each board member for completion.

Summers-Kistler Funeral home will be demolishing the funeral home located in Noble in the Spring/Summer 2014 and will not be replacing the building. Randy Kistler inquired if the Village would be interested in the empty lot, Mayor Clark does not see a benefit to the Village owning it.

In 2002 Village went to using computers and contracted with Locis for Treasurer reporting and utility billing, etc. Gary Wojcik a representative with Locis came to Village Hall and setup program system and has been working with Village through Locis to date. Mr. Wojcik passed away Sunday, January 5, 2014. Village will be sending flowers.

205 S. First St., Noble, Illinois was previously discussed at various board meetings but no action had been taken. Last two years of property taxes have been sold and purchased by Sabre Investment for approximately \$1,100.00. Mayor Clark inquired what board members want to do? Motion made by Gary Ulm to pay/purchase taxes for 205 S. First St., Noble, Illinois in approximate amount of \$1,100.00 and purchase/pay following/next property taxes coming due in fall 2014 and then start legal proceeding and continue with Village obtaining/owning property. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye.

Tyler Jackson requested a monetary donation from the Village for Boy Scout project of building two (2) "Welcome to Noble" signs. Motion made by Carl Klingler to donate \$25.00 to Tyler Jackson for his Boy Scout sign project. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

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

Motion made by Carl Klingler to adjourn the meeting at 7:26 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until January 27, 2014, at 7:00 p.m.