

**OFFICIAL MINUTES OF REGULAR MEETING OF January 27, 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, 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 January 13, 2014, minutes. Seconded by Trustee Summers. All voting Aye.

**Informational:**

Water bills will be estimated due to weather. Mayor Clark mentioned touch read system or drive by system would have prevented estimating.

There was an article in Norris Electric Cooperative magazine stating Casey General Store was going to be opening 140 stores next year. Mayor Clark sent a letter requesting them to consider Noble and received an email response that Casey's will have to pass due to required criteria (population, traffic count, etc.) needed to support the investment of a new store.

Mayor Clark informed the board that he delivered the check to Sabre Investment for payment for reimbursement of property taxes for last 2 years, picked up proper paperwork and now Village of Noble holds taxes for last 2 years for 205 S. First St., Noble Illinois. If taxes are not paid this summer then the day after the second installment is due the Village can pay, start legal procedures, obtain ownership and then demolish the building. Mayor Clark had an expense request for his round trip mileage of 255 miles.

Trustee Ulm inquired if Mayor Clark talked with Mr. Wilson regarding moving the semi-trailer off the sidewalk at 105 S. Noble? Mayor Clark had and was informed Mr. Wilson is waiting on a third party to move it. Mayor Clark will call Mr. Wilson in next 2 weeks.

Mayor Clark informed the board that he had signed the permit to bore the road for the second water source for the Village.

The thermostat for the furnace for the Substation quit working and the toilet had froze, no other damage. New thermostat was put in and everything is working accordingly.

Motion made by Carl Klingler to pay bills. Seconded by Gary Ulm. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:16 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until February 10, 2014, at 7:00 p.m.